

Sidney Velo Cycling Club Association
2020 Annual General Meeting Minutes
June 17, 2020, 7-9 PM

Present: Ian Birch, Larry Pommen, Brian Twohig, Fiona Green, Bruce Falk, David and Rose Mary Ormerod, Robert Murdoch, Paul Standring, Lou Hobson, Helen Martindale, Willi Fahning, Tony Goldsmith and Jim Holtz.

Meeting was chaired by Brian Twohig.

1) Adoption of Minutes of Annual General Meeting held on April 1, 2019.

Minutes were adopted and the action items noted were completed.

2) Treasurer's Report

Larry Pommen presented the Treasurer's Report for 2019 that had been previously circulated. The Report had been reviewed by Ian Birch. Larry went through the Report in some detail noting the financial situation had improved from a deficit in 2018 of \$647 to a surplus in 2019 of \$360 due mainly to an increase in fees and riders for the Tuesday Time Trials of \$500 and a smaller loss on the Awards Banquet of \$400. The Club provided financial support for Young Riders totalling \$795. Questions were taken and the Report was adopted.

3) Club Group Rides

As a result of Covid-19, Cycling BC has required sanctioned clubs to adopt certain protocols on group rides, including a Safety Plan. A motion was adopted that we continue to operate as a sanctioned club, which would provide club members with liability insurance for group rides. (24/7 accident/injury insurance remains in effect and is independent of club status.)

4) Mill Bay Road Race, cancelled due to the pandemic.

This race would normally have been held in April. There is a possibility that we may be able to run the race later in the season depending upon direction from Cycling BC. Ian Birch noted that the former BC Masters Cycling Association race equipment (cones, signs, vests, etc.) is now stored at Broad Street Cycles and available for loan to clubs at no charge.

5) Tuesday Time Trials

Larry Pommen presented the plan for the time trials if the club decided to proceed under Covid conditions. This had previously been circulated to all members. Maximum number of riders would be 35. They would be required to register online and have permanent numbers to avoid handling and cleaning of numbers. Proposed dates are July 7 to September 1. Larry estimated \$1,400 in entry fees and \$700 in expenses. Sufficient volunteers are available to run the events. Bruce Falk offered to assume online registration and posting of results. Fiona Green and Paul Standring offered to distribute notices of the event to residents on the course. David volunteered to contact bike shops with a PDF file of the time trial poster.

Motion was adopted to proceed with holding the time trials once the necessary approvals were obtained.

Action Item: Brian Twohig will contact a local TV news station to see if there is interest in covering the start up of the time trials.

6) Paskin 40km time trial, Cowichan Valley

Ridership at this event has been borderline for many years due to varying factors. For 2020 this event was scheduled to be on the Victoria Cycling League calendar for the first time that was expected to increase ridership. If that did not happen, the event would be permanently cancelled. Under current Covid restrictions we would not be permitted to include a Team Time Trial. It was felt this would reduce ridership and along with other Covid requirements a motion was passed not to hold the event this year.

7) Awards Banquet

A decision on proceeding with this was deferred until the Fall.

8) Election of Club Executive for 2020/2021.

The following executive members were acclaimed for 2020/2021:

President: Brian Twohig

Vice- President; Willi Fahning

Secretary-Treasurer: Larry Pommen

Directors: Bruce Falk, Ian Birch, Helen Martindale, and Mike Fibiger-Crossman

Meeting adjourned at 8.30pm