

**Sidney Velo Cycling Club Association  
2014 Annual General Meeting Minutes  
May 15, 2014, 7-8:30 PM  
800 Sea-Aira Heights, Victoria, B.C., V9E 2A2**

**Present:** Larry Pommen, Brian Twohig, Ian Birch, Dave Osmond, John C. Smith, Lou Hobson, Helen Martindale, Don Ferguson, and Mike Fibiger-Crossman.

1. Adoption of Minutes of Annual General Meeting held April 8, 2013

The minutes were adopted. The action items in the minutes were completed.

2. Treasurer's Report

L. Pommen presented the attached Treasurer's Report for 2013 (attached), which had been reviewed by Ian Birch, and it was adopted.

3. New Business

a. Tuesday Night Time Trials

It was agreed to change the picture on the time trial poster to portray local riders.

**Action:** Helen Martindale will ask Duane Martindale to provide some pictures and Larry Pommen will have the poster changed for next season.

b. Bastion Square Grand Prix (June 1, 2014)

It was agreed that we would present up to \$600 for prizes for young riders at this event, based on the results of the May 31st road race.

c. Ken Paskin Time Trial (July 6, 2014)

Ian Birch advised that the date of this event was changed to not conflict with the Parksville Ride for Your Life, and cadet/junior track cycling, and due to poor attendance in August. There is a proposal from Tripleshot Cycling Club to hold cadet/junior/masters individual and team time trials in conjunction with this BC Masters Cycling Association event.

d. Mill Bay Road Race (June 8, 2014)

L. Pommen reported that the applications for this race for the BC Masters Cycling Association have been submitted.

e. New Masters Time Trial

Helen Martindale inquired about holding a new BCMCA time trial on our Lochside Drive course on a Saturday evening, perhaps in conjunction with the Sunday Mill Bay road race. The consensus was that we do not want to

jeopardize our Tuesday night time trials by trying to introduce another time trial on this course.

**Action:** Helen Martindale will investigate using the Nanaimo Lakes Road course for a new Masters time trial.

f. Website Upgrade

Larry Pommen advised that we could upgrade our sidneyvelo.ca website to the WordPress format for a net of \$433, which should be recouped in 2-3 years by avoiding the need for paid web assistance. The BCMCA website uses WordPress and their web administrator, Ray Morrison, recommended that we move to this format. It was noted that some members have difficulty accessing files on our Yahoo Groups website.

**Action:** Larry Pommen will proceed with the sidneyvelo.ca upgrade to WordPress.

g. Awards Banquet

Due to complaints about the food and the possible demise of the Glen Meadows Golf and Country Club, it was agreed to seek an alternate location for the awards banquet.

**Action:** Don Ferguson will advise Brian Twohig about the UVic Faculty Club, and Willi Fahning will advise about the German Club.

h. New Members

Brian Twohig reported that John Holdstock requested that efforts be made to recruit new members into the club given the declining number of active riders. It was agreed not to waive membership and insurance with Cycling BC as a prerequisite to Sidney Velo membership.

**Action:** Don Ferguson volunteered to look for suitable prospective club members in other local rides in which he participates.

j. Election of Club Executive

The current executive was acclaimed for 2014-15:

President – Brian Twohig

Vice-President – Willi Fahning

Secretary-Treasurer – Larry Pommen

Directors – David Osmond, Ian Birch, Helen Martindale, John Smith and Mike Fibiger-Crossman

Adjourned at 8:30 PM

**Sidney Velo Cycling Club Association**  
**Treasurer's Report: 1-Jan-2013 to 31-Dec-2013**

**Opening Balance 01-Jan-2013**

**Chequing account**

**2270.38**

<b>General</b>	<b>Income</b>	<b>Expense</b>	<b>Profit/Loss</b>
Club Memberships	440.00		
Cycling BC Memberships/Insurance	30.00	30.00	
Cycling BC Affiliation		182.00	
Director's & Officer's insurance		385.00	
Society Act filing fee		25.00	
AGM	0.00		
Clothing sales	0.00		
Interest	0.66		
Donation (Tripleshot-youth race)	200.00		
Bastion Square young rider prizes		600.00	
Website		93.45	
<b>Total</b>	<b>670.66</b>	<b>1,315.45</b>	<b>-644.79</b>
<b>Tuesday Time Trial</b>			
Entry fees	2,625.00		
Cycling BC Sanction fee		150.00	
Insurance certificate		25.00	
Central Saanich permit fee		165.00	
First aid supplies		19.62	
Trophies		166.25	
Certificates		142.81	
Equipment & supplies		90.48	
<b>Total</b>	<b>2,625.00</b>	<b>759.16</b>	<b>1,865.84</b>
<b>Mill Bay Road Race</b>			
Entry fees	1,410.00		
BCMCA share of fees		710.00	
Kerry Park rental		78.12	
Refreshments		86.99	
Supplies		11.47	
<b>Total</b>	<b>1,410.00</b>	<b>886.58</b>	<b>523.42</b>
<b>Ken Paskin Time Trial</b>			
Entry fees	475.00		
BCMCA share of fees		237.50	
Food		87.00	
<b>Total</b>	<b>475.00</b>	<b>324.50</b>	<b>150.50</b>
<b>Awards Banquet</b>			
Ticket sales	1,444.00		
Glen Meadows charges		1,690.44	
Door prizes		112.90	
<b>Total</b>	<b>1,444.00</b>	<b>1,803.34</b>	<b>-359.34</b>
<b>TOTALS</b>	<b>6,624.66</b>	<b>5,089.03</b>	<b>1,535.63</b>

**Closing Balance 31-Dec-2013**

**Chequing account**

**3806.01**

Note: Clothing Inventory on 31-Dec-2013 = \$150

Total financial support for Young Riders in 2013 was \$1252

Submitted by Treasurer:

  
 Larry Pommen

Date: 15-May-2014

Reviewed by:

  
 Ian Birch

Date: 15-May-2014