

Sidney Velo Cycling Club Association
2015 Annual General Meeting Minutes
April 8, 2015, 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, Mike Fibiger-Crossman, Willi Fahning, Darrell Wick, and Chris Hahlen.

1. Adoption of Minutes of Annual General Meeting held May 15, 2014.

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 2014 (attached), which had been reviewed by Ian Birch. The discussion centered on the \$580 deficit caused by about \$1100 in abnormal expenses (website revamp-\$600, first aid training-\$265 (once every 3 years), and the Awards Banquet costing more than expected-\$228). The report was adopted.

3. New Business

- a. Awards Banquet

It was agreed that the University Club was a very good venue for the Banquet, despite the unexpected extra costs.

Action: Brian Twohig will review the 2014 Banquet costs with the University Club and determine the cost of a buffet dinner for the 2015 Banquet.

- b. Tuesday Night Time Trials (May 5 to August 25, 2015)

The time trials are due to start on May 5, 2015, and we are awaiting approvals from the authorities. Ian Birch will call for volunteers shortly, and John Smith, Brian Twohig, Willi Fahning and Ian Birch will distribute posters to bike shops and recreation centres. John Smith and Larry Pommen will distribute notices to the residences and businesses on the time trial course on May 1, 2015.

- c. Victoria Cycling Festival (June 5, 6 & 7, 2015)

It was agreed that we would present up to \$600 for prizes for young riders at the June 7 criterium, based on the results of the June 6th road race. L. Pommen will withdraw the funds for W. Fahning and I. Birch to distribute.

- d. Paskin Time Trial (July 5, 2015)

Ian Birch advised that this event was very successful last year, and would follow the same format again this year (20 & 40 km ITT's and 20 km TTT).

e. Mill Bay Road Race (July 19, 2015)

L. Pommen reported that the Victoria Cycling Festival bumped us out of our usual early June date, and the only open dates in the BCMCA schedule were in mid-July. There is some concern about increased traffic on the roads around Shawnigan Lake in the summer, but we will endeavour to get approval to stage this race.

f. New Shawnigan Lake Masters Time Trial (July 18, 2015)

Helen Martindale and Larry Pommen will try to restart the 16-km time trial around Shawnigan Lake, starting at the Dwight Canada School on the east side of the lake and finishing on the north side of the lake. The time trial would be in the afternoon, followed by a BBQ at Gay Wise's in Shawnigan Lake hosted by the BCMCA for all volunteers and riders.

g. Election of Club Executive

The current executive was acclaimed for 2015-16:

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-2014 to 31-Dec-2014

Opening Balance 01-Jan-2014

Chequing account

3806.01

General	Income	Expense	Profit/Loss
Club Memberships	400.00		
Cycling BC Memberships/Insurance	50.00		
Cycling BC Affiliation		150.00	
Director's & Officer's insurance		385.00	
Society Act filing fee		25.00	
Cheques		82.20	
Interest	1.01		
Donation (Tripleshot-youth race)	200.00		
Bastion Square young rider prizes		600.00	
Website		759.15	
Total	651.01	2,001.35	-1,350.34
Tuesday Time Trial			
Entry fees	2,315.00		
Cycling BC Sanction fee		150.00	
Cycling BC Memberships/Insurance		50.00	
Insurance certificate		25.00	
Central Saanich permit fee		165.00	
First aid training		265.00	
Trophies		100.10	
Certificates		127.97	
Equipment & supplies		264.08	
Refund of TT fees		50.00	
Total	2,315.00	1,197.15	1,117.85
Mill Bay Road Race			
Entry fees	695.00		
BCMCA share of fees		372.50	
Kerry Park rental		105.00	
Refreshments		114.52	
Supplies		13.00	
Total	695.00	605.02	89.98
Ken Paskin Time Trial			
Entry fees	825.00		
BCMCA share of fees		370.00	
Food & supplies		75.82	
Total	825.00	445.82	379.18
Awards Banquet			
Ticket sales	1,520.00		
University Club charges		2,212.35	
Door prizes		123.90	
Total	1,520.00	2,336.25	-816.25
TOTALS	6,006.01	6,585.59	-579.58

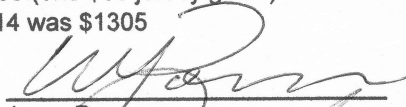
Closing Balance 31-Dec-2014

Chequing account

3226.43

Note: Clothing Inventory on 31-Dec-2014 = \$100 (one \$50 jersey gifted)
Total financial support for Young Riders in 2014 was \$1305

Submitted by Treasurer:


Larry Pommen

Date: 8-Apr-2015

Reviewed by:


Ian Birch

Date: 8-Apr-2015