

**Sidney Velo Cycling Club Association**  
**2017 Annual General Meeting Minutes**  
**April 7, 2017, 7-8:30 PM**  
**5181 Del Monte Avenue, Victoria, B.C., V8Y 1X3**

**Present:** Larry Pommen, Brian Twohig, Ian Birch, John C. Smith, Mike Fibiger-Crossman, Willi Fahning, Chris Hahlen, Bruce Falk, and Helen Martindale.

1. Adoption of Minutes of Annual General Meeting held April 2, 2016.

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 2016 (attached), which had been reviewed by Ian Birch. The discussion noted that we had a surplus for 2016 after two years of deficits in 2014-15. The report was adopted.

3. New Business

a. New Societies Act

L. Pommen advised that a new on-line B.C. Societies Act was passed in November 2016 and that we are required to transition to the new Act by November 2018. It was agreed that we will transfer our existing Constitution and Bylaws to the Societies Act website and declare our Association as a "member-funded society" so that the Directors of the Association have complete discretion on the distribution of our assets if the Association is terminated. **Action: L. Pommen**

The following Special Resolution was passed unanimously: "Be it resolved that the Sidney Velo Cycling Club Association declares itself to be a member-funded society under the Societies Act of British Columbia".

b. Tuesday Night Time Trials (May 2 to August 29, 2017)

The time trials are due to start on May 2, 2017, and we are awaiting approval from Central Saanich. Ian Birch will call for volunteers shortly, and John Smith will coordinate the distribution of 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 April 28, 2017 and Bruce Falk will put up notices on the Cy Hampson Park gates before May 2nd. **Action: L. Pommen, J. Smith and B. Falk**

On the recommendation of Cycling BC, it was agreed to implement a Parent/Guardian Consent form for time trial participants under the age of 18 years. Notification will be provided to under-18 riders before the start of the season. **Action: L. Pommen**

It was noted that H. Martindale and J. Botelho have taken first aid training (3-year certification) to be able to back-up Gordon Munroe at our races. Lindsey Chamberlain, Laura Morrissey and Chris Hahlen's son-in-law were noted as

additional back-up first aiders. L. Pommen will enquire about the eligibility of a first aider over 80 to cover our races. **Action: L. Pommen**

c. Shawnigan Lake Time Trial

This event has been cancelled due to poor attendance over the last two years.

d. Mill Bay Road Race (May 14, 2017)

This event is for the BC Masters Cycling Association, and an application have been sent to the Ministry of Transportation. We will seek volunteers in mid-April. It was agreed to thank the dog club for giving up the curling rink in the Kerry Park Arena so that we could use it for this race. **Action: L. Pommen**

e. Victoria Cycling Festival (June 2, 3 & 4, 2017)

It was agreed that we would present up to \$600 for prizes for young riders. L. Pommen will withdraw the funds for W. Fahning or I. Birch to distribute.  
**Action: L. Pommen, W. Fahning, I. Birch**

f. Paskin Cowichan Valley Time Trial (June 18, 2017)

Ian Birch advised that this year there would again be a single event of a 40-km individual or team time trial open to all ages. I. Birch will apply to the Ministry of Transportation for approval. **Action: I. Birch**

g. Awards Banquet/Christmas Party

It was agreed to hold the 2017 banquet at the Glen Meadows Golf and Country Club. Helen Martindale will check for a conflict with Tripleshot Cycling Club, and L. Pommen will book for Sunday, December 3rd, if available. **Action: H. Martindale, L. Pommen**

h. Rob's Ride

H. Martindale noted that this 3-day ride would be held on June 2, 3 and 4, 2017 in Grand Forks at a cost of \$150.

i. Election of Club Executive

David Osmond has stepped down from the Club Executive after many years of service in many capacities, including Club President, and the Club Executive thanks David for his many years of leadership and service.

The following executive was acclaimed for 2017-18:

President: Brian Twohig

Vice-President: Willi Fahning

Secretary-Treasurer: Larry Pommen

Directors: Bruce Falk (to replace David Osmond), Ian Birch, Helen Martindale, John Smith and Mike Fibiger-Crossman.

Adjourned at 8:30 PM.

**2016 Treasurer's Report: 1-Jan to 31-Dec, 2016**

**General**

			<b>Chequing account</b>	<b>2633.82</b>
	<b>Income</b>	<b>Expense</b>	<b>Profit/Loss</b>	
Club Memberships	430.00			
Cycling BC Affiliation		150.00		
Director's & Officer's insurance		385.00		
Society Act filing fee		25.00		
Interest	0.37			
Young rider prizes		600.00		
Website		222.56		
Watson dinner		20.00		
BCMCA sponsorship/Paskin TT Prizes	1,000.00	300.00		
<b>Total</b>	<b>1,430.37</b>	<b>1,702.56</b>	<b>-272.19</b>	

**Tuesday Time Trial**

Entry fees	2,550.00			
Cycling BC Sanction fee		150.00		
Blower maintenance		96.33		
Insurance certificate		25.00		
Central Saanich permit fee		165.00		
Trophies		171.30		
Certificates		281.74		
Equipment & supplies		107.57		
<b>Total</b>	<b>2,550.00</b>	<b>996.94</b>	<b>1,553.06</b>	

**Mill Bay Road Race/Shawnigan Lake TT**

Entry fees	1,041.00			
BCMCA share of fees		233.36		
Kerry Park rental		129.94		
Refreshments		50.46		
BBQ		269.11		
Supplies	55.13	70.49		
<b>Total</b>	<b>1,096.13</b>	<b>753.36</b>	<b>342.77</b>	

**Paskin Time Trial**

Entry fees	750.00			
BCMCA share of fees		375.00		
Refreshments		78.10		
<b>Total</b>	<b>750.00</b>	<b>453.10</b>	<b>296.90</b>	

**Awards Banquet**

Ticket sales	1,760.00			
Glen Meadows charges		2,199.04		
Door prizes		96.00		
<b>Total</b>	<b>1,760.00</b>	<b>2,295.04</b>	<b>-535.04</b>	
<b>TOTALS</b>	<b>7,586.50</b>	<b>6,201.00</b>	<b>1,385.50</b>	

**Closing Balance 31-Dec-2016**

**Inventory on 31-Dec-16:**

			<b>Chequing account</b>	<b>4019.32</b>
				<b>1,385.50</b>
Clothing	320			
Young rider prizes	60			
Certificate frames	96			
<b>Total Inventory</b>	<b>476</b>			

Total financial support for Young Riders in 2016 was \$1380

Submitted by Treasurer:

Larry Pommen

Date: 7-Apr-2017

Reviewed by:

Ian Birch

Date: 7-Apr-2017