

Sidney Velo Cycling Club Association
2021 Annual General Meeting Minutes
September 25, 2021, 4-5 PM
1534 Cedarglen Road, Victoria, B.C.

Present: Larry Pommen, Brian Twohig, John Botelho, Bruce Falk, Paul Standring, Darrell Wick, Don Ferguson, Helen Martindale, Willi Fahning, Tony Goldsmith, and Michael Fibiger-Crossman.

Meeting was chaired by Brian Twohig.

1) Adoption of Minutes of Annual General Meeting held on June 17, 2021.

The only action item had been completed, and the minutes were adopted.

2) Treasurer's Report for 2020

Larry Pommen presented the Treasurer's Report for 2020 that had been previously circulated. He noted that it had been a relatively quiet year with the Tuesday Time Trials being the only event. It made a profit of \$1012, and the year ended with a \$631 surplus. The Report was adopted with the separation of the financial support for young riders from the inventory (final report attached).

3) 2021 Club Membership Report

Larry Pommen noted that the club had adopted on-line registration via CCN Bikes for club membership in combination with Cycling BC membership and licences. It has worked well from his perspective, simplifying the work for the Secretary-Treasurer. The club currently has 32 members, 30 licenced/insured members and two unlicenced members, who do not ride with the club. Seven new members joined the club in 2021 to-date.

4) 2021 Mill Bay Road Race Report

This race was cancelled in 2020 due to the Covid-19 pandemic, but successfully revived in 2021 by Ian Birch with the help of about 16 volunteers. It was held on July 25th as part of the Victoria Cycling League race series and sold out the 50-rider limit that we imposed, as it was Grassroots event, which had a limit of 50 (it was later learned that this limit is flexible upwards) and for safety reasons due to heavy traffic during summer. There were no injuries or complaints, and the race made a profit of \$416. This race is normally held in the spring when traffic is lighter. It was noted that the deployment of a marshal at the Shawnigan Lake Road – Renfrew Road intersection for the first time caused conflicts with motorists.

5) 2021 Tuesday Time Trial Report

This race series was organized by Larry Pommen with the assistance of 38 volunteers. It was successful, attracting an average of 24 riders/night for 11 nights during June 22nd to August 31st, making a profit of \$1377. The combined profit of the Mill Bay road race and the time trial was \$1793, putting the club in a good financial position to resume awarding cash prizes to U19 riders.

6) Awards Banquet

Larry Pommen reported that a reservation for an Awards Banquet has been made at the SHOAL Centre in Sidney for November 27, 2021, subject to being allowed by Health Orders and attracting enough attendees to be financially viable. If held under current Health Orders, a vaccine passport and photo identification would be required to enter the Centre and masks would be required except when seated and eating. The banquet room would be at about one-half or less of its 95-person capacity. Most of those present indicated that they would be willing to attend the banquet under those circumstances. Larry Pommen will send banquet invitations in mid-October to determine if there are enough attendees to proceed. John Botelho proposed approaching cycling businesses to donate banquet door prizes and it was decided to defer this until next year, given the uncertainty of whether the banquet will be held.

Action: Larry Pommen will send banquet invitations in mid-October.

7) Club Policy on E-cycles on Club Rides

Larry Pommen presented a draft policy for governing E-cycles on club rides prepared in consultation with Darrell Wick. It was agreed that members wishing to ride an e-cycle on club rides must demonstrate that the E-cycle complies with the B.C. Motor Vehicle Act Motor Assisted Regulation 151/2002 (attached) and is therefore road-legal. The attached club policy was adopted.

8) Election of Club Executive for 2021/2022

Club Directors Helen Martindale and Michael Fibiger-Crossman stepped down after many years of fine service to the club, and Paul Standring and John Botelho volunteered to take their places.

The following executive members were acclaimed for 2021/2022:

President: Brian Twohig

Vice- President; Willi Fahning

Secretary-Treasurer: Larry Pommen

Directors: Bruce Falk, Ian Birch, Paul Standring, and John Botelho

Meeting adjourned at 5 PM

Attachments:

2020 Treasurer's Report

B.C. Motor Vehicle Act Motor Assisted Regulation 151/2002

Club Policy on E-cycles on Club Rides

Sidney Velo Cycling Club Association
Treasurer's Report: 1-Jan-2020 to 31 Dec-31-2020

Opening Balance 01-Jan-2019				Chequing account	2940.63
General		Income	Ex- pense	Profit/Loss	
Club Memberships		500.00			
Cycling BC Affiliation			175.00		
Director's & Officer's insurance			375.00		
Society Act filing fee			40.00		
Interest		0.04			
Website			88.04		
Clothing		90.00	293.27		
	Total	590.04	971.31	-381.27	
Tuesday Time Trial					
Entry fees		1,649.00			
Cycling BC Sanction fee/Insurance Cert.			180.00		
Race Organizer Licence			22.50		
Central Saanich permit fee			125.00		
Trophies			40.32		
Certificates			0.00		
First Aid Training			0.00		
Notices & signs			114.56		
Equipment & supplies			154.09		
	Total	1,649.00	636.47	1,012.53	
Mill Bay Road Race					
Entry fees					
Timing					
BCMCA race equipment rental					
Arena rental & refreshments					
	Total	0.00	0.00	0.00	
Paskin Time Trial					
Entry fees					
BCMCA race equipment rental					
Supplies					
Refreshments					
	Total	0.00	0.00	0.00	
Awards Banquet					
Ticket sales					
SHOAL Centre charges					
Door prizes					
	Total	0.00	0.00	0.00	
	TOTALS	2,239.04	1,607.78	631.26	
Closing Balance 31-Dec-2020				Chequing account	3571.89
				Surplus	631.26
Clothing inventory on 31-Dec-20:	294				
Financial support for Young Riders in 2020	238				
Submitted by Treasurer:		<u>Larry Pommen</u>		Date:	<u>8-Sep-2021</u>

