

Sidney Velo Cycling Club Association
2022 Annual General Meeting Minutes
September 22, 2022, 7-8 PM
1534 Cedarglen Road, Victoria, B.C.

Present: Brian Twohig (Chair), Willi Fahning, Larry Pommen, Ian Birch, Bruce Falk, Fiona Green, Hillerie Denning, John Botelho, Helen Martindale, Don Ferguson, and Jim Holtz. **Regrets:** Paul Standring and Tony Goldsmith.

1. Adoption of Minutes of Annual General Meeting on June 17, 2020

The minutes were adopted, changing the year from 2021 to 2020, and noting that the sole action item related to banquet invitation was completed.

2. 2021 Treasurer's Report (attached)

The attached report was adopted, noting that Paul Standring had reviewed the 2021 financial records, noting that "except for difficulty in matching receipts to expenses in some cases, I was able to verify all inflows and outflows and agree with the reporting on the various spreadsheets". The club had strong revenue from memberships, the Tuesday Time Trial, and the Mill Bay Road Race, ending the year with a profit of \$1084 and a bank balance of \$4656.

3. 2022 Club Membership

Larry Pommen reported that the club has 32 members, including 29 who are licenced via Cycling BC. The three unlicenced members do not ride or race with the club. With respect to this year's low attendance for club rides, he noted that about 2/3 of the members did not ride with the club on the road for various reasons.

4. 2022 Financial Update

Larry Pommen reported that with the loss of revenue from the Tuesday Time Trial and the Mill Bay Road Race, and the unexpected cost of \$504 to repair the Sidney Velo website after an update to WordPress rendered the site inoperable, a deficit of \$874 is projected at year-end, although the bank balance is still projected to be a healthy \$3700.

5. Mill Bay Road Race

Sidney Velo declined to organize this race this year, owing to the illness of the race organizer, Ian Birch. It was organized instead by the Victoria Breakaway Cycling Club for the Victoria Cycling League's race series. Resumption of club organization of this race will depend on Ian's recovery and willingness to continue.

6. Tuesday Time Trial

The planned 16-event series was cancelled this year due to construction at the Highway 17 – Mt. Newton X Road intersection. In response to a request from Cycling BC for 2023 race plans, Larry Pommen has submitted a 16-event schedule from May 2 to August 15, 2023, inclusive. In response to the suggestion that the event could be taken over by Jon Watkin, a professional race organizer, the six club members at the heart of the event (Willi Fahning, Ian Birch, Bruce Falk, Paul Standring, Norm Bennett, and Larry Pommen) concluded that they were not ready to walk away from the event, but that help was needed to fill gaps that had opened. These needs (volunteer coordinator, alternate race director, alternate timer, race course cleaner) were conveyed to Jon Watkin, and we await a formal response before deciding next steps. In the meantime, the intention is for the club to proceed with a 16-event schedule in 2023.

7. Awards Banquet

With the cancellation of this year's time trials, it was decided to cancel the 2022 Awards Banquet, and consider instead a year-end club dinner at a restaurant.

Action: Larry Pommen will poll club members as to their interest in attending such an event. If there is sufficient interest, Hillerie Denning will make a reservation at the Fireside Grill.

8. Election of Club Officers for 2022-23

The current club officers were acclaimed:

President: Brian Twohig

Vice President: Willi Fahning

Secretary-Treasurer: Larry Pommen

Director: Ian Birch

Director: Bruce Falk

Director: Paul Standring

Director: John Botelho

Attachment: 2021 Treasurer's Report

Minutes prepared by Larry Pommen

**Sidney Velo Cycling Club Association
Treasurer's Report: 1-Jan-21 to 31-Dec-2021**

Opening Balance 01-Jan-2021				Chequing account	3571.89
General		Income	Expense	Profit/Loss	
Club Memberships		600.00			
Donations		124.00			
Cycling BC Affiliation			175.00		
Director's & Officer's insurance			500.00		
Society Act filing fee			40.00		
I.Birch Lifetime Award			49.78		
Website			116.48		
Clothing		98.00	0.00		
	Total	822.00	881.26	-59.26	
Tuesday Time Trial					
Entry fees		1,721.00			
Cycling BC Sanction fee/Insurance Cert.			221.50		
Central Saanich permit fee			125.00		
Trophies			33.60		
Certificates			186.58		
U19 rider prizes			150.00		
Equipment, supplies & notices			38.97		
	Total	1,721.00	755.65	965.35	
Mill Bay Road Race					
Entry fees		818.00			
Expenses			401.53		
	Total	818.00	401.53	416.47	
Awards Banquet					
Ticket sales		1,620.00			
SHOAL Centre charges			1,708.35		
Door prizes			150.00		
	Total	1,620.00	1,858.35	-238.35	
	TOTALS	4,981.00	3,896.79	1,084.21	
Closing Balance 31-Dec-2021				Chequing account	4656.10
				Surplus	1,084.21
Clothing inventory on 31-Dec-21:	196				
Total financial support for Young Riders in 2021	465				
Submitted by Treasurer:		<u>Larry Pommen</u>		Date: <u>22-Sep-2022</u>	
Reviewed by:		<u>Paul Standring</u>		Date: <u>22-Sep-2022</u>	