

Sidney Velo Cycling Club Association
Minutes of Extraordinary General Meeting
November 22, 2022, 7-8 PM
Panorama Recreation Centre
1855 Forest Park Road, North Saanich, B.C.

Present: Brian Twohig (Chair), Willi Fahning, Larry Pommen, Ian Birch, Paul Standring, Bruce Falk, John Botelho, Hillerie Denning, Fiona Green, Don Ferguson, Mark Gillis, Michael Fibiger-Crossman, Norm Bennett, Jim Holtz, Tony Goldsmith, Rose Mary Ormerod, and David Ormerod.

1. Tuesday Time Trial

Larry Pommen advised that he was retiring as a race organizer, and consequently Sidney Velo would no longer stage this event, which has run for 41 seasons since 1980. There was unanimous approval for his proposal to offer the time trial to professional race organizer Jon Watkin, who has expressed an interest in taking over the event, and providing Jon with the race equipment, information on all aspects of the present Lochside-Mount Newton X-Highway 17 time trial course, and assistance during an initial season.

Action: Larry Pommen

2. Future of the Club/Association

There was unanimous agreement for the club to continue in some form and 3 options were considered:

1. Licensed club with Cycling BC affiliation/insurance, Directors and Officers Insurance, website, Society Act registration, Spond and Google groups (i.e., status quo).
2. As above without Directors and Officers Insurance.
3. Unlicensed club, no insurance, Society Act registration, website, Spond and Google groups.

There was unanimous support for option 2.

Action: Larry Pommen will affiliate the club with Cycling BC for 2023, declining the Directors and Officers Insurance.

David Ormerod suggested that Sidney Velo affiliate with the Tripleshot Cycling Club in some fashion and support their youth cycling program. Work would be required on how this might work and the benefits to Sidney Velo.

Ian Birch announced that he was stepping down from the club executive and was thanked for his decades of service.

Action: Larry Pommen will remove Ian Birch from the club's Society Act registration.

Adjourned at 8 PM.