

Whistler Cycling Club (WCC) Annual General Meeting Minutes

Date: March 9, 2015
Time: 6:00 pm
Place: Whistler Public Library

Frank Savage called the meeting to order at 6:05pm. 32 members were present.

1. Approval of agenda: Moved by Paul O'Mara, seconded by Bob Barnett. Motion carried.
2. Approval of minutes of Special General Meeting, March 17, 2014: Moved by Phil Chew, seconded by Stuart Blaser. Motion carried.
3. Financial Statements: Paul O'Mara presented the financials to the fiscal year-end of December 31, 2014. It was moved by Tom Thomson to accept the financials as presented and seconded by Al Riches. Motion carried.
4. Election of Directors: As per the bylaws, WCC can have up to 7 directors. Directors elected when the club was formed serve an automatic 2 yr. term. Ross Chaffe resigned from the Board due to his workload and time travelling. As a result, nominations were put forward for new members. The following individuals were nominated: Bob Barnett (accepted), Ken Chaddock (accepted) and Tony Routley (declined). The membership voted unanimously to accept Bob and Ken to the Board.
5. 2014 WCC highlights: Provided by Frank
 - Special thanks to the following: all Directors, Tony Routley for the smooth transition from Team Whistler to the WCC, Elizabeth Rogerson for assisting with all financial aspects of the club, Otto Kamstra and Dave Davenport for the ongoing organization of the Tuesday night rides
 - Special thanks to Kelly Blunden for the club website
 - Special thanks to Whistler Village Sports for its ongoing support of the club and the generous contribution of \$2,500
 - Incorporation of the club was completed
 - The 2014 membership was 88 individuals
 - We became a Cycling BC (CBC) affiliate club
 - WCC maintained a strong financial standing
 - 15 individuals completed the Community Coaching Requirements Course and became ride leaders
 - The club held 21 Tuesday night rides, 10 Sunday rides and 2 special events (Mt. Baker and Pemberton-Lillooet-Pemberton rides)
 - A huge emphasis was placed on improving safety practices. All rides were accident free

- The club hosted a very successful year-end social
- A member survey was conducted and followed up with a strategic planning session. Outcomes were presented in the 2015 highlights
- The following events contributed to the club financially: Gran Fondo, Ironman and the West Side Wheelup
- Mike Rogerson created a new kit and announced it would be for sale at Whistler Village Sports in approximately 2 weeks.

2015 Plans: Provided by Mike Rogerson based on the member survey outcomes

- Safety is still a concern and will continue to be the focus of the club going into the 2015 riding season
- Types of rides: members were asking for more variety in the rides provided. To that end the Sunday rides will be open to input from all members; more destination rides are being worked on such as a 2 day event in Victoria, a day ride featuring special areas on the North Shore; a continuation and variation of the Pemberton-Lillooet-Pemberton ride
- A new Wednesday night ride will be created for individuals new to road riding or for those individuals who prefer a more social type of ride. These rides will be led by Kelly Blunden with the assistance of Brenda Baker
- In 2015, all members who wish to take part in club rides must be a CBC member. The new website will facilitate a one-stop shop for joining CBC and the WCC. Membership fee for both organizations will be \$50 (or less for 1st time CBC members). Once membership is confirmed each member will be given a 2015 sticker. To take part in club rides, the sticker must be affixed to the bike in a visible location.
- A social membership will be available for \$15

6. Website overview: Provided by Kelly Blunden

- Highlights include a full calendar of events, a one-stop shop for membership (includes CBC and WCC membership), an opportunity to post cycling related articles for sale, very user friendly

7. Adjournment: Closing comments provided by Frank

- Main focus of the Board is and will continue to be to retain and build club membership
- Continue to build on the Tuesday night rides, the weekend rides and grow the new Wednesday night rides
- Engage the entire Whistler riding community by offering options for membership (riding or social)
- Special thanks given to Frank for all his hard work by Dave Davenport followed by a motion to adjourn the meeting at 6:50pm