

March 22, 2016 WCC AGM Minutes

Date: Tuesday March 22, 2016

Time: 7:00pm

Location: Myrtle Philip Community School

Frank Savage called the meeting to order at 7:10pm with 19 members present. The club's Mission Statement was displayed and reviewed.

1. Approval of Agenda:

- Moved by Stuart Blaser and seconded by Dave Davenport

2. Approval of 2015 AGM minutes:

- Moved by Gary Baker and seconded by Stuart Blaser

3. Financials:

- Paul O'Mara presented the financials to the fiscal year-end of December 2015. Alan Riches moved that the financials be accepted as presented, seconded by Ken Chaddock.

4. Resolution #1:

- A resolution to increase the maximum number of Directors from 7 to 9 was presented. The main reason for this change was concern over the long-term succession of the Board. As well, the club is growing and an increase in member involvement is in the best interest of the club. The resolution was moved by Mike Rogerson and seconded by Stuart Blaser. Motion carried unanimously.

5. 2015 club highlights: Before presenting the highlights of the 2015 year, Frank Savage extended his thanks to the following:

- The 10 current Directors
- Kimiko Taguchi for looking after the club's financial books
- Donna Savage for the many successful social functions of the past year.
- The many ride leaders who participated in all of the club sanctioned rides.
- Whistler Village Sports (WVS) who have been an amazing supporter of the club. WVS offers discounts to all club members and has supported the club with a large financial donation for the last two years.
- All the club members who came out to support the club sanctioned rides.

Highlights of 2015:

- Membership jumped from 88 in 2014 to 135 in 2015
- The club maintains a strong financial position
- The Tuesday and Wednesday rides were well attended and by all accounts very successful.
- A number of special rides were introduced and well attended.
- Social events were successful and well attended.
- Improving the safety of group rides was a priority for the club in 2015 and feedback from members was positive.
- A second member survey was conducted and followed up with a well attended planning session.
- The club received tremendous financial support from WVS, Ironman and the West Side Wheelup.
- The WCC website was updated and thanks go out to Ken Chaddock for all his time and work.

- The club unveiled a new kit in 2015 and thanks go out to Mike Rogerson for the design and WVS for having the kit in store.
- Indoor rides were a new addition for the winter season and very well attended.
- On a sad note, the club lost two members, Ross Chafe and Kelly Blunden who were killed while out riding on a weekend ride. There was a processional ride to commemorate these individuals on June 9, 2015 and over 120 riders turned out to pay their respects and to show solidarity.
- Looking forward to 2016, the Summer Solstice ride will take place on June 19 and will be dedicated to Kelly and Ross. Details will be sent out closer to the event.
- 2016 promises to have more and better rides beginning with Tuesday May 3rd evening ride.

In addition to the above, several task forces were formed.

A) Rides Standard Task Force: members Bob Barnett, Dave Davenport and Ted Battiston.

- Purpose is to set standards for all club rides
- Define ride leader responsibilities/protocol
- Points developed for safety and ride etiquette will be on the website so everyone knows what to expect when joining a club ride.
- Constrained by the number of ride leaders which led to a call for more ride leaders from the membership.

B) Advocacy Working Group: members Frank Savage, Dave Davenport, Ken Chaddock, Chris Quinlan and Brenda Baker.

- Frank Savage is working closely with the RMOW and the provincial government, specifically the MOTI and MLA Jordan Sturdy
- A letter was sent to Mr. Sturdy advocating for improvements to the maintenance of roads and signage so that both cyclists and motorists will have a safer and more enjoyable experience on the Sea to Sky highway and other roads throughout the province.
- Support given to the BCCC
- Working with the RMOW in support of a new signage program which will legitimize local cycling routes and highlight epic climbs within these boundaries.
- New cycling safety brochure with suggested routes was produced and a link included on the club website.

C) Youth Development: members Paul O'Mara, Greg McDonnell, Tony Routley, Ben Chaddock, Matthew Barth, Jackie Dickinson, Ged Hague, Kevin Titus.

- Paul O'Mara presented the Mission Statement for the Youth Development task force and provided a very comprehensive overview of the great work that has been done.
- WCC will issue a grant(s) to successful youth applicants for this year and will source out additional funding opportunities for future years.

6. 2016 Membership:

- Ken Chaddock announced that the website is up and running for 2016 memberships
- Safety will once again be a priority for all rides
- The member survey suggested that more social events/opportunities were important to the members

- Members were reminded of the great discounts that WVS offers them throughout the year.

7. Election of Directors:

- Terms for the current Board of Directors have all expired
- All current Board members expressed interest to stand again
- A motion that the current Directors be nominated to stand again was made by Alan Riches and seconded by Lee Bennett. Motion carried.
- No new nominations from the floor.

Dave Davenport moved that the meeting be adjourned at 8:05pm.