

## Whistler Cycling Club March 13, 2017 AGM Minutes

Date: Monday March 13, 2017  
Time: 7:00pm  
Location: Whistler Public Library, Community Room

Frank Savage called the meeting to order at 7:05 pm. With 27 members present, a quorum was established and the meeting continued.

1. Approval of Agenda:
  - Moved by Alan Riches and seconded by Phil Chew
2. Approval of 2015 AGM minutes:
  - Moved by Paul O'Mara and seconded by Alan Riches
3. Financials:
  - Paul O'Mara presented the financials to the fiscal year-end of December 2016. The club generated approximately \$5,000 in income as a result of all of the volunteer efforts of the members. Alan Riches moved that the financials be accepted as presented, seconded by Phil Chew.
4. Resolution #1:

**An amendment to the Whistler Cycling Club By-Laws, That 5.02 Term of Office of Directors be amended to read: Except where an election is held to fill the unexpired portion of a term, directors shall be elected, in approximately equal numbers, to one-year or two-year terms.**

  - Dave Davenport noted that the existing Directors' terms may not work with this resolution. After a short discussion, it was agreed to accept the resolution and amend, if necessary, at next year's AGM. A motion was put forward to accept the resolution as presented by Gary Baker, seconded by John Morley. All in favour, motion passed.
5. 2016 club highlights:

Before presenting the highlights of the 2016 year, Frank Savage extended his thanks to the following:

  - Kimiko Taguchi for looking after the club's financial books
  - Donna Savage for the successful Solstice Ride and year-end social
  - The many ride leaders who participated in all of the club sanctioned rides.
  - Thanks to all the members who volunteered at our many fund raising events
  - Ken Chaddock for the many hundreds of hours spent on the club website and the excellent e-mail communication

- Whistler Village Sports (WVS) for helping with the organization of both Tuesday and Wednesday night rides. They have been an amazing supporter of the club. WVS offers discounts to all club members and has supported the club with financial donations as well.
- All the club members who come out to support the club sanctioned rides.

#### Highlights of 2016:

- Membership declined slightly from 135 in 2015 to 116 in 2016
- The club continues to maintain a strong financial position

#### Ride program: Ken Chaddock

- A total of 87 rides were scheduled which included Tuesday (avg 14 riders), Wednesday (avg 6 riders), Saturday (avg 8 riders) and Sunday (avg 6 riders) rides – due to the inclement weather of last year, 66 rides took place
- The special event rides were very successful with an average of 19 riders per event
- Tuesday rides provided more variety in response to last year's member survey – the club plans to build on that in 2017.
- Improving the safety of group rides was once again a priority for the club and feedback from members was positive.

#### Ride Leader training: Bob Barnett

- Frank thanked Ben Chaddock for helping to certify 10 new ride leaders
- Bob Barnett spoke to the Ride Leader Manual which was the work of the Ride Standard Task Force formed last year
- The manual is still in draft form and designed to provide ride leaders with information on how to conduct safe, inclusive, successful group rides
- Once the manual has been finalized a copy will be posted on the club website.

#### Youth Development: Paul O'Mara

- An 8 member task force was formed last year to create a Youth Development program
- \$2,300 in scholarships was handed out to 3 athletes in 2016
- This year the program will focus on introducing youth to road riding, working collaboratively with WVS and WCSS representative to provide equipment and training as needed
- Money raised through the club's volunteer efforts go towards funding the scholarships

#### Advocacy: Frank Savage

- A working group was established last year after the death of two club members and in response to MLA Jordan Sturdy's request for a report of deficiencies/hazards on roads frequented by road riders

- Some positives have resulted from the report: new paving and wider shoulders north of Wedgewoods; repaving of several catch basins at Porteau Cove; cyclist activated light at Porteau Cove. As well, repaving is scheduled to take place this year on the Britannia hill north to Murin Park
- New cycling tourism signage has been created
- Frank stressed the importance of all road cyclists doing their part in promoting safe cycling by using head and tail lights, riding single file and following the rules of the road.
- There has been positive feedback from community members on the club's visibility on group rides

#### 6. 2017 Membership and Insurance: Ken Chaddock

- Ken Chaddock announced that our insurance for 2017 has changed since we will no longer be going through Cycling BC
- The change has provided the same insurance coverage for a lower cost and allows us to better manage our own risk.
- Full membership for 2017 will be \$40 which covers riding insurance and club membership fees, used to cover the hard costs of running and club and ensuring that the club is sustainable
- Other membership options are Associate Member and Single Ride Member. All options are available to view on the website.

The Board extended a heartfelt thanks to Ken for the many hours devoted to finding the best insurance options for club members.

#### 7. Election of Directors:

- Bylaws allow for a minimum of 3 and a maximum of 9 Directors
- All current Board members expressed interest to stand again
- Cheryl Skribe accepted a position on the new Board
- A motion was put forward by Dave Davenport that Frank Savage, Gary Baker, Bob Barnett and Cheryl Skribe be appointed to a 2 yr term while Brenda Baker, Mike Rogerson, Paul O'Mara and Ken Chaddock be appointed to a 1 yr term. Seconded by Phil Chew. All in favour, motion passed.
- Alan Riches thanked the Board for all their hard work and willingness to stand again.

Dave Davenport moved that the meeting be adjourned at 8:03pm.