

**Minutes from the 2012 Annual General Meeting of Tripleshot Cycling Club
December 14th, 2012, Goward House
(2495 Arbutus Rd, Victoria, BC V8N 1V9)**

Call to Order

Meeting called to order by Peter Lawless at 6:30pm.

Motion to Approve Agenda (moved Peter Lawless, seconded John Dower) - approved unanimously

Motion to Approve Minutes from 2011 AGM (moved Peter Lawless, seconded John Dower) - approved unanimously.

REPORTS FROM THE BOARD

Peter Lawless presented the annual President's Report.

- o Another good year with another big uptick in membership
- o Successes at all levels: junior, master, seniors, locally, provincially and nationally
- o Representation at multiple disciplines: TT, Road, Track, Cross
- o Great to see the TSC spirit alive not only in the club but with the club out in the community
- o Did have a few tumbles, Moose, Rob Mc. Alan etc
- o Continuing to achieve our vision of a growing community of cyclists that are inviting and helpful to each other in that special TSC way
- o Great growth seen in women's cycling through the leadership shown by Jen particularly with the Women's clinic and beyond.
- o Good start to a master's race program with the Dove Creek Project.
- o All told it was a great year with great people with more greatness to come

Lister Farrar gave an annual report on the TSC Junior program.

Geoff Wong gave a sponsorship report and thanked all our current and new sponsors.

Bill Ethier presented the annual 2012 Financial Report (fiscal year ending August 31st, 2012), with projections for 2013. Link between the BC Gaming Grant and the TSC budget was explained.

Bill Ethier, Peter Lawless and John Dower took questions from the floor about the budget.

Bill Ethier moved a motion to approve the 2012 Financial Report (seconded by Geoff Wong). Motion approved unanimously.

John Dower spoke briefly about TSC plans for the coming year - expansion of the Master's Program, new summer events, etc.

Peter Lawless moved that the reports be adopted as presented (seconded John Dower) - carried unanimously

Peter Lawless moved that the TSC membership fee rise from \$20 to \$30 in 2013 - justification being the growth of the various programs that the club intends to offer (seconded Bill Ethier). 1 abstention all others in favour – motion carried

Bill Ethier put forward a motion (seconded by Geoff Wong) that TSC waives the Appointment of Auditors Motion passed unanimously.

Peter Lawless thanked the outgoing members of the TSC Exec (Bill, Jen, and Lister) for their efforts on behalf of the club.

Election of President & Directors

Peter Lawless put forward a motion (seconded by Bill Ethier) that Peter Lawless and Bill Ethier be appointed as scrutineers. Motion passed unanimously.

Candidates put forward for election were as follows:

- John Dower put his name forward for President (acclaimed)
- Geoff Wong put his name forward for VP (acclaimed)
- Al Wilhelm put his name forward for Treasurer (acclaimed)
- Barton Bourassa put his name forward for Secretary (acclaimed)
- Dave Spiers, Kate Weber, and Bryson Bowers each put their names forward as Directors-at-large

Peter Lawless asked if there were any other nominations from the floor. In response, Marcus Gill nominated Paula Shaw. Paula accepted. Before a formal vote could be held, a motion was put forward from the floor (moved Alan Cassels, seconded Marcus Gill) that we move to accept all four candidates for Director-at-Large. The motion was voted on and passed unanimously.

Annual TSC Awards were handed out:

- Junior of the Year: Taylor with honorable mention to Brenna
- Best performance by a Junior: Alex with HM to Taylor & Brenna
- Best performance by a former junior: Jen Erlendson with HM to Pooky and Stefan
- Most improved rider: Richard Trudeau with HM to Paula
- Volunteer of the Year: Hugh Hart with HM to Paula
- TSC Spirit Award: A tie between Mark Ford and David Brown

Adjournment: Motion to adjourn was made by Peter Lawless (seconded by everyone!). Meeting adjourned at 8:00pm.