

**2011 TripleShot AGM held at Garry Oak Room, Thurlow Rd, Victoria,
BC on December 3rd, 2011**

Attendance – as set out in Schedule A

1. Call to Order & Roll Call

- the meeting was called to order by Peter Lawless at 6:24pm.

2. Approval of 2011 Agenda

- Motion to Approve the Agenda

Moved: Peter Lawless

Second: Michael Lawless

Result: Carried

3. Approval of 2010 AGM minutes

- Motion to Approve the AGM Minutes

Moved: Peter Lawless

Second: Bill Ethier

Result: Carried

4. Appointment of Scrutineers

- Motion to Appoint Kim Gard and Sarah West as scrutineers

Moved: Peter Lawless

Second: Bill Ethier

Result: Carried

5. Reports by Board

- President's Report:
 - Huge growth
 - Maintained that special TSC spirit
 - Raced lots all over
 - Ran some huge races including hosting the Provincial TT and TTT champs
 - Some special successes:
 - Adam to World Champs!
 - Brenna Prov Road Champion
 - TSC working for Kevin Ford in the VCL
 - Western Speedway Intro Race series – Hugely popular
 - All while riding 5 days a week really early!
 - Vision for the future is to allow for measured growth that continues the TSC Spirit that keeps us together.
 - A race team that has a focus on U23 and women's racing while developing a master's team.
 - Want TSC to continue to be a shining example of how great a cycling club can be when we work for each other.

- Junior Program by Coach Lister Farrar
 - Summary of 2011
 - Acknowledged and thanked sponsors for support

- Sponsorship Report by Geoff Wong
 - List of current sponsors
 - Summary of renewal process and deadlines for 2012 sponsorship
 - Described Champion sponsorship and vote held to see how members want to use that extra 15% discount. Vote results:
 - 0 members want the 15% to be given back to members
 - 9 want 7.5% given directly to member with 7.5% given back to club
 - 16 want the full 15% to go back to the club
 - 3 people abstained
 - Questions:
 - One jersey or two? Executives' proposal presented. One jersey.
 - Asked to explain Blue Bikes sponsorship. Geoff explained.

6. Financial Report

- A copy of the finances for the 2011 fiscal year (ending Aug 31) was provided to those in attendance showing all expenses and revenues for 2011 and a current bank balance.
 - Explanation of implications of becoming incorporated in 2010
 - If anyone has questions, they can ask the Treasurer
 - Explanation of how going to spend money

- 50% goes to Junior program
- 20% to the Race Program
- 15% to Holiday Party and AGM
- 15% to summer family party
- This Fiscal year Sept 1, 2011 to August 31, 2012 no defined amount revenue at this time. Unsure of Sponsor pool at this time, number of races we will host, number of members. Also not running the BC TT Championships which was \$3100 in revenue.
- Questions:
 - Define Junior program. U19
 - How are 2012 dues going to be collected? Online and Peter explained process. Should be ready January 1, 2012.
- Motion to approve the 2011 Finances as presented
 - Moved: Bill Ethier
 - Second: Peter Lawless
 - Result: Carried

7. Waiver of Appointment of Auditors

- Motion to approve the waiver of auditors
 - Moved: Peter lawless
 - Second: Geoff Wong
 - Result: Carried

8. General Business

a. 2011 "Awards" See Addendum A for list of awards presented

Top Junior – Brenna Pauley

honorable mentions to Evan and Alex

o **Performance of the Year** – Adam de Vos (Worlds)

Honorable mentions to:

Kevin Ford - Tour de Victoria - hanging with Ryder and the big boys

Marcus - Tour de Sardinia - for finishing and collecting several lantern rouge jerseys along the way. Also did the TT in his flip flops b/c his luggage didn't arrive

Dylan Reeves - for this: *I did a 45 km mountain bike race on my cross bike this weekend with over 200 people. I was getting some pretty strange looks and people kept asking me, you're not riding on that are you? I said, yeah, why? We had just had two days of biblical rain so there were a lot of river crossings. I think I did pretty well, top 10 or 15 on a cross, gotta be happy with that. Everyone thought I was French, I had to ride by them and say, not freakin' French, freakin' Canadian.*

o **Most Improved** – Brian Einarson

honorable mentions to Flounder, Brent and Adam

o **Volunteer of the Year** – Roland

honorable mentions to Katie and Dave S

o **TripleShot Spirit** – Barton

Honorable mentions to Dave S and Eric P

b. Thanks to sponsors:

- Accent Inns
- Village Winery
- Galen Davison
- Blue Competition Cycles
- Properties in Victoria Professionals
- Moka House at Shoal Point
- Harbourside Mechanical
- Johns Southward & Co.
- Berge Hart Cassels

c. Thanks to Board

9. Election of President & Directors

- The Directors presented a slate of persons who were willing/interested in serving on the Board for the 2011-2012 Year.

- Incumbents

President - Peter Lawless
Vice President - Lister Farrar

Treasurer – Bill Ethier

Director at Large – Geoff Wong

- New Nominees

Jen Erlendson

Dave Spiers

John Dower

- Peter Lawless called for any nominations from the floor. There were none.

- Motion to accept the slate of Directors as presented

Moved: Michael Lawless

Second: Bill Ethier

Result: Carried

10. Adjournment

- Motion to adjourn:

Moved: Geoff Wong

Second: Eric Simonson

Result: Carried

- Meeting was adjourned at 7:14 PM