

## **Minutes from the 2013 Annual General Meeting of Tripleshot Cycling Club November 26, 2013, Swans Hotel, Victoria, BC**

### **Call to Order**

Meeting called to order by John Dower at 7 PM.

Motion to Approve Agenda, moved and passed unanimously

Motion to Approve Minutes from 2011 AGM moved and approved unanimously.

### **President's Report**

Presented by John Dower, President.

Accomplishments of individuals and the club presented. The Women's Clinic was a great success with many participants. This will take place again in 2014 with funding from TS for a weekend coaching clinic for the leaders. A big thanks to Jen Erlendson.

We had a couple new club events this year; the Silly Summer Solstice in June (100 laps of Beacon Hill), the Big Loop in July, and Hurricane Ridge in August. We would to do these again in 2014.

TS participated in the MEC Bike Fest at MEC's request. We seem to be seen as The community bike group. We may be approached to participate in this and other community events in 2014.

Pedal Magazine did a feature article on TS with interviews with John, Peter Lawless and Lister Farrar.

Plans for 2014 include a review of our insurance with Cycle BC. We want to make sure the club itself has insurance and that we can have reciprocal coverage when riding with other clubs that have insurance with Cycle BC.

### **Financial Report**

Al Wilhelm presented the annual 2013 Financial Report (fiscal year ending August 31st, 2013), with projections for 2014. Link between the BC Gaming Grant and the TSC budget was explained.

Questions were taken from the floor about the budget. Gaming grant funding is specifically for coaching and community involvement. This is to be split 2/3 and 1/3 between the junior program and master's coaching. TS will continue to fund the junior program from general revenue.

Some highlights:

TS has approximately \$2,000 in net revenue from kit sales.

TS sponsored the Hurricane Ridge event and the Big Loop at a cost of just under \$1,400.

TS provided a \$1,570 subsidy for the 2012 Christmas party. It is expected this year's party costs should be somewhat less.

The Women's clinic collected \$3000 in fees, netting \$267 to the club. A most worthy venture!  
The BC time Trial Championships organized the TS netted the club \$250 off of revenue of \$2,560.

The VCL Learn to Race events posted a deficit of -\$1,050.

The club has approximately \$9,000 of unallocated funds in the bank, a good position to be in.

Al presented a motion that we waive the need of an official audit of our finances. Motion seconded and passed unanimously.

Al moved a motion to approve the 2013 Financial Report. Motion seconded and approved unanimously.

### **Sponsorship Report**

Geoff Wonger presented his report, his last! The club thanks Geoff for all of his great work with sponsorship. Dave Spiers will assume this roll in 2014.

Properties in Victoria (Bill Ethier) will continue as our lead sponsor in 2014. Dave will approach others to see about their commitment for 2014. The club thanked all sponsors for they're past, current and continuing support.

### **Election of President & Directors**

John Dower (current President) put forward a motion that Geoff Wonger and Eric Simmonson be appointed as scrutineers. Motion passed unanimously.

Candidates put forward for election were as follows:

- John Dower put his name forward for President (acclaimed)
  - Barton Bourassa put his name forward for VP (acclaimed)
  - Al Wilhelm put his name forward for Treasurer (acclaimed)
  - Paula Shaw put his name forward for Secretary (acclaimed)
  - Dave Spiers, Kate Weber, and Alan Cassels each put their names forward as Directors-at-large
- John asked if there were any other nominations from the floor. A motion was made to accept the officers as presented. The motion was voted on and passed unanimously.

### **Other Business**

Simon Pearson has agreed to take over the kit order from Hugh Hart and Geoff with technical assistance from Hugh for the online ordering and payment.

Discussion about a different fee for youth; rejected.

Cycle BC insurance, the club has director's insurance and will make sure this is continued

We are a club that is set up for group rides. Expectations of group riding should be very clear. It was suggested that we assign leadership rolls for each group that rolls out in the morning. Should this be formalized? It was recommended that be an informal process at the beginning of each ride especially for the B rides. The A ride is a hammerfest of sorts with a drop policy. C

ride has leaders already (John, Mark, Barton and others). B ride requires some leadership from volunteers at the beginning of each ride. After much discussion B rides will remain no drop.

Current coffee location was discussed. No perfect place for all. No consensus reached so stay where it is, Shoal Pt Moka.

The Women's Clinic was discussed. Lots of participation but few if any of the participants ride with TS. Is that the goal or is it just to spread the skills and joys of group riding? Women's Clinic will continue and will be sponsored by the club. It is possible that we need to improve the way we communicate with new people, especially women. We need to provide correction gently and early.

Discussion of greater involvement by the club in cycle cross. There may be a cycle cross project next year. Some discussion that we are a road club with others out there providing cycle cross coaching. We shall see.

Lots of discussion on how inclusive we want to be. Some thought that those that join up should have a reasonable level of fitness. Should be able to ride at 26 to 28 K/Hr. Discussion on where slower riders go? Should we be all things to all people? General thought was no. C ride will accommodate almost all entry-level riders but they should be able to keep up when the pace +- 26 K/Hr.

General agreement that we are an inclusive group road cycling club where folks can hopefully have their individual needs met but where the focus is on the group.

Adjourned at 9 PM