

Minutes from the 2013 Annual General Meeting of Tripleshot Cycling Club November 25, 2014, University of Victoria Faculty Club, Victoria, BC

Call to Order

53 members were in attendance.

Meeting called to order by John Dower at 7 PM.

Motion to Approve Agenda, moved by Martin seconded by Alan and passed unanimously.

Motion to Approve Minutes from 2013 AGM moved by Jeff Wong and seconded by John Taylor. Approved unanimously.

President's Report

Presented by John Dower, President.

Accomplishments of individuals and the club presented.

- 178 registered members (21% female, 79% males)
- Age range from 10 to 75 years
- 19 members (11%) are under 23 years
- BC's top road cycling club (and top coach) for 2014
- Race events (VCL, Dallas TT, Provincial TTT)
- Non-race events (Big Loop Ride – 24 people, Hurricane Ridge -15)
- BC Gaming Grant – 3rd year \$10K grant
- Expansion of TSC programs (Juniors, Women's Clinics)
- New TSC events (Thursday TTT ride)
- Community Involvement (MEC Bikefest, Backpack ride)

Plans for 2015

- Race events (VCL, Dallas TT, Provincial TTT)
- Expansion of existing TSC programs
 1. Junior program
 2. Women's clinics
 3. A TSC women's ride?
- New TSC events (Summer Velodrome BBQ) – earlier in the summer
- Enhancing TSCs Community Involvement
 1. MES Bikefest
 2. Russ Hays Ride for Hospice
 3. Backpack ride

Sponsors –

- Cassels Murray – Family Estate Law – Lead Sponsor

- bbphysio – Second sponsor
- Properties of Victoria,
- Good to Go
- Accent Inns
- Hoyne
- Eclipse creative
- Dave Spiers Plumbing and Heating

Change colours to kit – make back teal and arms black, reverse from former kit. Kit can have additional reflectors on it for \$5. This idea was supported.

Thanks to volunteers – our small but tireless army of TSC volunteers
 Hugh Hart, Roland Rabien, Simon Pearson, Deb Hopkinds, Kate Weber,
 Jen Erlendson, Glenowyn Carslon
 Lister Farrar – the best cycling coach in BC
 The rest of TSC Executive Committee
 My unofficial ‘advisors’ – you know who you are
 All of you for coming tonight.

Financial Report

Al Wilhelm presented the annual 2014 Financial Report (fiscal year ending August 31st, 2014), with projections for 2015.

Some highlights:

- Surplus – due to: a lot higher membership, more sponsors, VCL races made money, women’s clinic,

Motion by John Dower to approve the 2014 Financial Report. Mark Ford moved and Barton Bourassa seconded. Approved unanimously.

John Dower presented a motion that we waive the need of an official audit of our finances. Marcus moved and seconded by Quentin Passed unanimously.

Proposed Budget:

2015 proposed budget is a lot in line with last year’s budget.

Conservative estimate on membership - based on 140 people.

Kit merchandise - 2 orders at \$5000 each

Bastion reflects last year’s (that hadn’t been paid) and this year’s

VCL – fantastic weather last year was reason for doing so well so might

not do as well this year.

Gaming Grant –

Alex Merckx – goes to juniors

Projecting \$2000 deficit

A club this size shouldn't have \$10K in the bank.

The club is rewarding excellence giving money to junior program

Motion by AI to approve proposed budget. Moved by Alan Cassels and seconded by Jim Pauley. Unanimously approved.

Junior Report

Junior coach Lister Farrar reported:

- 25 riders that pay monthly fees
- started five years ago with 2 young women
- 4 workouts a week, high turnout
- 2 hour workouts
- regular riders who commute far
- Lots of support for each other
- Thanks to parents – best supporters/sponsors ever!

Election of President & Directors

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)
- Brian Einarson put his name forward for Treasurer (acclaimed)
- Paula Shaw put her name forward for Secretary (acclaimed)
- Al Wilhelm, Dave Spiers, Alan Cassels, returning Directors-at-large and new Directors Hugh Hart and Michelle Dann each put their names forward as Directors-at-large

John asked if there were any other nominations from the floor. Quentin moved and Simon second motion was made to accept the officers as presented. The motion was voted on and passed unanimously.

Other Business

The kit ordering process is complicated and we sometimes end up with kit that is different than what people ordered. It was put forward that we raise slightly the cost of the kit to cover any future occurrences of mis-orders.

The executive will look at the amount that it has been in the past and will calculate what needs to be added to the kit order to cover this should it

happen in the future.

Suggestions put forward that some of Lister's coaching hours be put to coaching non-juniors in cycle-cross. Lister raised that the point that it is difficult to find a space where cycle-cross can happen as most parks are closed to it.

Was there any resolution on this?

It is being proposed that the second Sunday of every month there will be a gravel grinder

Proposal to do rides at the velodrome. Suggestion that TS take one Thursday a night to host at the velodrome.

(Someone?) will explore possibilities for the velodrome

VCL – participation by Tripleshot fluctuates, A-riders stop coming, and/or riding for the club. The idea of a race team was discussed. There were different sentiments, but generally it was felt that Tripleshot is a community club not a race club.

The issue of having road ID was explored.

The Executive will explore what the different options are.

Suggestion of food and hot chocolate sold at Cyclocross races was discussed. The complications around 'selling' food and all the regulations and liability around it.

Adjourned at 9 PM