

Monday, September 24, 2018

**Tripleshot Cycling Club
2018 Annual General Meeting
Snowberry Room, UVic**

Call to order by Martin Farnham

- Approval of agenda and 2017 AGM Minutes
 - Motion: Approval of agenda moved by David A. and seconded by Jill P.
 - Motion: Approval of minutes Moved by Mary G. and seconded by Mikael J.

President's Report (Martin Farnham)

- 260 members (doubled in size since 2013)
- Our ages range from 10 – 79, with a median age of 49, and 34% female (up from 30% last year)
- Activities: races (VCL Speedway, Dallas Road TT, Masters Nationals), non-races (Big Loop Ride, Hurricane Ridge, Backpack Ride, Women's Clinic, Track Day, Spring Skills Clinic, Summer Race Games), Cross Fondo
- 2 Tripleshot grads added to National team
- 2017-2018 Achievements - 2017 Cycling BC Community Awards Winners
 - Junior Male Sportsman of the Year: Riley Pickrell
 - Elite Male Sportsperson of the Year: Adam de Vos
 - Coach of the Year: Lister Farrar
 - Club of the Year: Tripleshot Cycling Club
 - Event of the Year: Tripleshot Cross Fondo
- Kit redesign – thanks to Neil (and helpers Mary and Ritchie)
- Thanks to Craig for starting the newsletter, the Rivet, and for Sheila for taking it on
- Giving back: Backpack ride – a success, in both the collection of food and donations; helping with Solder On
- Suggestions for improvement: sponsorship amount per rider has fallen (due to increase of members and no increase of sponsorship); safety, speak up on rides, need to deal with the challenges of larger size
- Projects for this year: website revamp, continued safety/skills focus, possible training program for winter
- Shout-outs to: Tripleshot parents and volunteers, Craig and Sheila for the Rivet, Neil for his work with the kit, Neil for covering as the President for the summer, Rolf for his photo-sharing site, Hugh for the store, Roland for the website, John Taylor for the Western Speedway races, Ann P

for maintaining/adding content to the website, all Tripleshot coaches and Joanna (who is also a coach), and all trail builders

Special Resolution

- Martin gave a brief overview of the special resolution (to remain in compliance with new Societies Act, clean up some deficiencies on the club's filed bylaws), noted that it had been sent to members by email two weeks in advance and asked for questions
- As was a committee motion, there was no need to move or second. A vote was held, and all were in favour

Treasurer's Report and 2018-2019 Budget Proposal

- Jill Plasteras presented Treasurer's Report for 2017-2018: explained that most areas show money in/out – going through the club (for example – the Women's Clinic spends what it earns), some additional expenses this year were funds toward the replacement of a crashed bike for Solder On, reimbursement of entry fees for Masters Women racing in Nationals, and a larger amount for the youth program
- The proposed budget was discussed, with questions on why there were additional kit expenses (shipping), where the Cross Fondo money goes (to the youth program), and what the possibilities were for increased revenue for the Cross Fondo
- Some discussion on raising membership fees, but Martin explained that it was important to get our bank balance under \$10,000, and we are about where we want to be at the moment (not too much in the bank, but enough to deal with unexpected issues)
- Motion to approve proposed 2018-2019 budget:
 - Moved: Mikael
 - Seconded: Neil
 - All in favour – motion passed
- Motion to waive audit requirement:
 - Moved: John D.
 - Seconded: Alan C.
 - All in favour – motion passed

Report on Tripleshot Youth Program – Lister

- Lister presented the basics of the philosophy of the youth program: group workouts, aim for 3 coaches at each session so can work with a variety of levels of riders, 4-6 scheduled workouts per week to provide enough flexibility to work around other sport schedules (promote multisport)
- Four seasons, 30 youth riders a year, \$130 - \$150 per month
- Celebrate success for all levels of riders (Riley and Sarah to Junior World Track Championships as first year juniors, Casey, Connor, Riley and Sarah earned medals at Youth Track Nationals, Isla and Alan were guest riders with Devo at Tour de La Releve – girls team 3rd in General Classification, 30+ provincials medals)

- Highlighted advice from Riley: show up, have fun, riders mature at different levels (and may catch up and overtake later) and be classy
- Some challenges: a year off for the school racing series, but will come back improved (possibly with racing by ability rather than age-based); performance program issues with coaching (Kurt's departure), alienation of riders not chosen, revenue (coaches volunteer many hours)
- Numbers: more than 250 coached session in 2018, 60+ supported race days, 7 coaches, 20+ community volunteer days trail building, 20+ national championship medals from TS and alumnae
- Thanks to athlete families, executive and volunteers from Tripleshot, Cross Fondo organizing committee, coaches and their families, BC Gaming Grant (Community Sport grant), Tripleshot Cycling Club annual grant, Maria Montessori school, Smith Foundation grant, Russ Hay's in-kind sponsorship, Cross Fondo proceeds, Properties in Victoria sponsorship, IRC Cycling Club grant (when available), Jackroo clothing (discount and cross fondo donation), Cassels Murray Law sponsorship, Horne Coupar Law sponsorship and club sponsors
- Youth riders payback community by trail days (Nature Trails as well as SIMBS), Cross Fondo volunteers and donation to trail societies, adult skills clinic (coached by youth coaches Brenna and Matt)
- In 2019, looking forward to ability racing, winter track days in Burnaby for all levels of riders, and working even more with Maria Montessori

Election of Executive Committee members for 2018/2019

- Slate:
 - President: Martin Farnham
 - Vice President: Neil Forrest
 - Treasurer: Jill Plasteras
 - Secretary: Marcus Gill
 - Directors: Amy Errington, Craig Bosenberg, Mary Griffin, Mikael Jansson, Tim Gijzen
- Request for additional nominees
- As no additional nominees, executive committee was acclaimed unanimously

Motion to Adjourn

- Moved: Mark C.
- Seconded: Neil F.

Open discussion: town hall format

- E-bikes: about whether riders on e-bikes could join Tripleshot rides: discussion about the variety of e-bikes, the strength of brakes, different if experienced riders want to keep riding with Tripleshot, possibility of a group of only e-bikes (E-group)

- Sardinia: Heather presented information about riding in Sardinia in the spring (in April), explained that it was the closest to feeling like a pro-rider an amateur could get, a great experience and she strongly suggested club members think about it
- John is looking for one or two apprentices for putting on the Western Speedway races
- Discussion about VCL races in general, an encouragement for all to participate and to encourage more participation in Sidney Velo time trials
- Masters Racing: comments on categories, and suggestions to have letters from executive regarding more categories for masters women, idea to help with 2019 Canadian Masters (eg. By hosting a party evening eg. Fernwood Inn)
- Ride etiquette: comments by new members about getting yelled at on rides, better ways to correct, remember that all riders are not at the same level, positive correction phrases, C-ride is always available for learning
- Tripleshot Cross Fondo – note that more trail builders are needed to get the trail built in time, amateur photographers needed to spread photos on social media
- Dancing: Alan wants a summer party with a band and dancing