

TripleShot Cycling Club Annual General Meeting 29 September 2021

Meeting chaired by Martin Farnham, President

1930– Call to Order.

1. The meeting was held using Zoom due to ongoing pandemic restrictions.
2. A motion was made to approve last year's AGM minutes. The motion carried.
3. The president gave the members his report on the club. As of the AGM the club had 363 members, a 23% increase over last year and 64% over four years. 29% of the membership identify as female. He noted that we have moved from what was essentially a road cycling club, to one that includes cross, gravel and MTB.
4. The president introduced the executive, noting who was stepping down this year, and spoke to the increased workload the executive has had in a large part due to mandated pandemic protocols.
5. Martin gave a summary of the year's major events, which happened despite the pandemic, including the Three Ferry Ride, the Big Loop and the Great Trail. Also, VCL Speedway Races returned and we had our first ever summer BBQ. The club also held some skills clinics and race games.
6. Martin spoke to the Spond Application. It will be around for a while yet. He noted that there have been no known transmission of COVID during TS rides, but it is still required should one occur. He also spoke to the negative and positive aspects of the application. He thanked Justine, Rolf, Claire, Craig, Andrew and Chelsea for all their efforts in managing the application.
7. Martin then spoke to some challenges the club is currently facing, including integrating new members (pandemic related), the loss of UVic for TTTs (unsure if this will be long-term or not), and the new stop signs being installed along our regular routes that are impacting on how we ride them.
8. Martin underlined some of the highlights of the year including Jay Lamoureux (youth alumni) and the Canadian Men's Team Pursuit squad taking 5th in Tokyo, Riley Pickrell (youth alumni) leading out Andre Greipel for the win at a pro race in Mallorca, and Andrew Neale and Sebastian Harper's "Everesting" of Munn Road.

9. Martin spoke to the success of Carey's Orange Jersey and the Ride2Remember and thanked Lynn, Justine, Carey, Rolf and Andrew for all the work they put into it.
10. Martin thanked all of the club's sponsors, noting that even during the difficult times of the pandemic they all continued to stand by the club and provide support.
11. Lister Farrar provided his report on the Youth Team. Although it has been a difficult couple of years for the team, numbers remain roughly the same at around 36 kids. There has been a large coach turnover, which has been challenging as well as the loss of youth races. He stressed that the key element remains "fun" and this has helped the team through some trying times.
12. Jill Plasteras gave her treasurer's report. The club is in a good financial position, however due to the pandemic has been unable to spend funds in order to bring the balance down. She presented the budget for next year with a plan to spend down on the club's surpluses. A motion was made to accept the budget as presented which was seconded and passed.
13. Jill recommended that we waive having a formal financial audit conducted. A motion was made to this effect, was seconded and was passed.
14. The proposed candidates for the coming year's executive were presented. The president asked three times if any other candidates were forthcoming. There was no response. A motion was put forth to acclaim the slate of candidates as proposed, which was seconded. The motion was passed.
15. At 2010 a motion was made to adjourn the AGM. The motion was seconded and passed.