

**TripleShot Cycling Club  
Annual General Meeting  
11 October 2023**

Meeting chaired by Rolf Warburton, Vice-President  
1850 – Call to Order.

1. The meeting was held in person at the Oak Bay Recreation Centre – Sports View Lounge.
2. A motion was made to approve last year's AGM minutes, seconded, voted on, and carried.
3. A motion was made to approve the agenda, seconded, voted on, and carried.
4. The meeting recognized and celebrated our sponsors and their contributions in supporting our Youth Team and Club activities at large.
5. The Vice-President gave the members his report on the club and summarized the events, developments, and individual and collective achievements over the past year. As of the AGM the club had 434 members, an increase of 13% over last year and 65% over five years. 36% of the membership identify as female. 75% of test riders convert to members upon completion of their test rides. Of our total members, 266 have gone on at least one ride in the last two months and 201 have gone on 3 or more rides in the last two months.
6. Lister Farrar provided his report on the Youth Team. There are a total of 31 athletes on this year's, team training year-round in the disciplines of road, track, mountain biking, and cross. The whole program relies on the coaches with a number of alumni returning to coach the Youth Team. This year's CrossFondo is sold-out with 425 registrants. Former Youth Team alumni are having remarkable success on the European pro tour and national teams. He stressed that the key element remains "fun". Upon completion of Lister's report, four of the Youth Team athletes held an open panel for the membership to ask questions and hear their perspectives.
7. Robert Berry gave the Treasurer's Report. The club is in a good financial position, while funding a lot of activities throughout the year. While the club did spend a little more money than was brought, membership grew this year and due to the lingering effects of the pandemic, the club has been unable to spend funds to bring the balance down. He presented the budget for next year with a continuing plan to spend down the club's surpluses.
8. Rob recommended the club waive having a formal financial audit conducted for FY 2023/24. A motion was made to this effect, seconded, voted on, and was passed.

9. A motion was made to accept the budget as presented which seconded, voted on, and passed.

10. No election of the incoming Board of Directors was required; therefore, a motion was put forth to acclaim the slate of candidates as proposed, which was seconded. The motion was voted on and passed. The 2023-24 Board of Directors is as follows:

President: Erin Jalilian  
Vice President: Ron Mierau  
Secretary: Gaurav "Sam" Sharma  
Treasurer: Robert Berry  
Director: Kevin Chen  
Director: Carlton Duff  
Director: Elaine Goussiatiner  
Director: Sebastian Harper  
Director: Claire Townsend  
Director: Liam Todd

11. Incoming President, Erin Jalilian thanked the retiring board members; Chelsea Henderson, Rolf Warburton, Geoff Pye, Joji Ishikawa, and Andrew Neale. Each of these directors demonstrated tireless commitment over the past few years to improve the club. Their numerous contributions have helped Tripleshot Cycling grow and improve immeasurably.

12. At 1950 a motion was made to adjourn the AGM. The motion was seconded, voted on, and passed. After a short break, the new Board of Directors hosted an open town hall meeting to discuss various issues with members.