CYCLING BC
ANNUAL GENERAL MEETING
MINUTES

Saturday October 30th 2010
10:00 AM to 2:00 PM
Park Inn & Suites
898 W Broadway, Vancouver, BC

1. CALL TO ORDER

Wayne Pomario (President) calls the meeting to order at 10:10 AM.

#	Last Name	First Name	Club / Team / Business	VOTING?
1	RYAN	Keith	CEO	Non-Voting
2	HARDIE	Diana	Finance Director	Non-Voting
3	MACCUISH	Kevin	Road Director / Technical Programs Director	Non-Voting
4	MUYS	Adam	BMX Director	Non-Voting
5	POMARIO	Wayne	PRESIDENT	Voting
6	PAGE	Jonathan	VP Financial Oversight / Escape Velocity/DEVo	Voting
7	HOWARD	Alistair	VP Road / Team H&R Block	Voting
8	CRESSMAN	Dave	VP Cyclo-Cross / Team Wedgewood	Voting
9	POPE	Alex	VP Randonneur / Escape Velocity	Voting
10	COWIE	Brian	Independent (VP PARA-CYCLING candidate)	Voting
11	BUCKOSKY	Mike	Team Coastal	Voting
12	BUCKOSKY	Kyle	Team Coastal	Voting
13	GLOVER	Chuck	Independent (CANBIKE Instructor)	Voting
14	HANSEN	Todd	Team Coastal	Voting
15	SLEEP	Steve	Sunshine Coast Cycling Club	Voting
16	TOLKAMP	John	Escape Velocity / Garneau Evolution	Voting
17	CAMPOSANO	Tanya	Sunshine Coast Cycling Club	Voting
18	KLYMSON	Matt	West Coast Racing	Voting
19	FINNIGAN	Cam	Escape Veloctiy / DEVo	Voting
20	READY	Gordon	Phoenix Velo Training Group	Voting
21	LYNNE	Stuart	Escape Velocity / Burnaby Velodrome Club	Voting
22	ORAM	Geoff	Phoenix Velo Training Group	Voting
23	ABERCROMBIE	Tim	Escape Velocity / Garneau Evolution	Voting
24	ROBINSON	Duncan	Team Coastal	Voting
25	LONGDEN	Gord	West Coast Racing	Voting
26	ROBBINS	Derek	Phoenix Velo Training Group	Voting
27	WILKS	Darryl	Team Coastal	Voting
28	McCOMB	Nigel	Team Coastal	Voting
29	HATCH	George	Team Coastal	Voting
30	DOBRIN	Cornel	Team Coastal	Voting
31	LANDERS	Cindy	Abbotsford BMX	Voting
32	LANDERS	Michelle	Abbotsford BMX	Voting
33	BAXTER	Steve	Abbotsford BMX	Voting
34	MACDONALD	Andy	Ridge Meadows BMX	Voting
35	EVANOCHKO	John	Independent (TECHNICAL LICENCE)	Voting
#	Last Name	First Name	Club / Team / Business	Groups
1	SLEEP	Steve	SUNSHINE COAST CYCLING CLUB	Voting
2	KLYMSON	Matt	WEST COATS RACING	Voting
3	REDDY	Gord	PHOENIX VELO TRAINING GROUP	Voting

Mr. Pomario welcomed everyone and thanked them for coming.

2. APPROVAL OF 2010 AGENDA

MOTION: Proposed by Wayne Pomario; Seconded by Alex Pope

That the 2010 Agenda be approved.

CARRIED

3. APPROVAL OF 2009 AGM MINUTES

MOTION: Proposed by Wayne Pomario; Seconded by Dave Cressman

That the 2009 AGM Minutes be approved.

CARRIED

4. REPORT FROM PRESIDENT
The President provided an overview of key events in 2010.
   a. **Gaming Funding** – Cycling BC is a provincial organization and as such is eligible for up to $250,000 per year, We have received this amount in each of the past three years,
   b. **High Performance** – great results nationally and internationally
   c. **Rider Insurance** – Cycling BC has a favorable claims history and due to frustrations with the national program operated by the Canadian Cycling Association we will attempt to build a sustainable provincial insurance program commencing 2011.
   d. **Thank You** – The President thanked all board members and volunteers for their valuable time and energy throughout the past year.

5. REPORT FROM CHIEF EXECUTIVE OFFICER
The CEO
   a. **License Cards** – new plastic license very popular
   b. **Membership Types** – many switching from associate to citizen racers and better tracking of number of mountain bikers versus road racers
   c. **Online Registration** – new system to be used in 2011 is CCN Cycle Component Networks which specializes in race results
   d. **Insurance Program** – need to review current service level related to excellent claims history
   e. **Commissaire Development** – priority, but always a challenge
   f. **Schools Program** – new initiatives in place to encourage secondary students to basic and competitive skills
   g. **Funding Changes** – end of three year commitment of gaming, but secured three year commitment of provincial coaching grant money
   h. **Cash Flows** – many peaks and valleys with government funding

i. Growth of Mountain Biking – sport has grown in last 3-5 years, and will have big shoes to fill with the loss of Tanya Camposano as the Mountain Bike Director at end of August 2010

6. REPORT FROM VICE-PRESIDENT FINANCIAL OVERSIGHT
   a. **Small Surplus** – 2009
   b. **Revenues** – 2009 saw increase, now over $1M and 50% of gross is from government agencies
   c. **Membership and Fee Changes** – addition of U13/U17/U23 youth licenses to make starting the sport more affordable
   d. **Learn to Ride Programs** – expanding to club, community centre and retail outlet level

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MOTION: Proposed by Jonathan Page; Seconded by John Tolkamp
That the 2009 Financial Statements be approved.
CARRIED

MOTION: Proposed by Jonathan Page; Seconded by Stuart Lynne
That the 2011 Fee Proposal be approved.
CARRIED

MOTION: Proposed by Jonathan Page; Seconded by Matt Klymson
That the 2011 Line of Credit Proposal be approved.
CARRIED

MOTION: Proposed by Jonathan Page; Seconded by Chuck Glover
That the audit firm of Tompkins, Wozny, Miller be appointed.
CARRIED

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7. REPORT FROM VICE-PRESIDENT ROAD AND TRACK
   a. **Portfolio** – now just road and track
   b. **Interior** – lost one Okanagan event
   c. **Lower Mainland** - added Richmond Criterium
   d. **BC Champs** – on Island (Victoria) which was most successful
   e. **Grand Fondo** – positive effect will likely continue with growth from Vancouver to Whistler only race to 3 different races in 2011
   f. **Superweek** – saw loss of Gastown due to economy downturn and loss of sponsor

8. REPORT FROM VICE-PRESIDENT MOUNTAIN BIKE
   a. **Overall** – very successful; especially in downhill and xc marathon
   b. **BC Cup Package and Series** – added and very successful
   c. **Timing System** – accurate and immediate race results
   d. **Points Tracking** – now immediate and used in Test of Metal Series
   e. **National DH Champs** – saw over 175 riders

9. **REPORT FROM VICE-PRESIDENT CYCLO-CROSS**
    a. **Sport Growth** – now 18 events in 3 months (Sep – Nov)
        i. **6 are BC Cups**
        ii. **6 are Island Series**
        iii. **2 are Interior Events**
    Overall, 2010 saw record participation with 180 at Vanier Park and averaging 140-180 participants at every race. However, the strongest growth in citizen and master men's and lowest participation is in youth / women's categories.
    b. **Upgrade points** – separate upgrade points in CX
    c. **2011 series** – will be in lower mainland, interior and island with free kids races and a focus on increasing women's and youth participation

10. **REPORT FROM VICE-PRESIDENT BMX**
    a. **FUN-damentals** – BMX is a great entry point sport teaching riders fundamental skills in the sport of cycling
    b. **"NEW" Clubs** – reopened Big Pine BMX in Kamloops and North Shore BMX (old Inter-River Club) ran a full season
    c. **Youth Licenses** – added the U13/U17/U23 licenses to make sport more affordable
    d. **Super-Cross Track** – hope to raise enough funding to develop Abbotsford into Super-Cross Track
11. **REPORT FROM VICE-PRESIDENT PARA-CYCLING**
    a. **NEW Discipline** – this position added to the Board in 2010
    b. **NEW Sport** – hosted a Para-Cycling event that saw 8 attendees
    c. **Sport Growth** – hope to grow the sport in BC
12. **REPORT FORM VICE-PRESIDENT RANDONNEUR**
    a. **Overall Comments** – lots of mileage, more events & ambitious schedule
    b. **March 20th** – 47 people
    c. **Hell Week** – 16 people from 30 to 67 years of age
    d. **Super Week** – 2500 km / 10 days and 26 people
    e. **XXX Event** – 41 started and 31 finished
    f. **Eleventh Hour Race** – to come Remembrance Day 2010
13. **PROPOSED AMMENDMENTS TO BY-LAWS AND CONSTITUTION**

14. **ELECTIONS**
    Elections were conducted as in the procedure prescribed by the Cycling BC bylaws:
    a. **Vice President Road and Track: Todd Hansen**
    b. **Vice President BMX: Michelle Landers (By Acclamation)**

    c. **Vice President Financial Oversight: Jonathan Page (By Acclamation)**
    d. **Vice President Cyclo-cross: Dave Cressman (By Acclamation)**
    e. **Vice President Para Cycling; Brian Cowie (By Acclamation)**

    NEW BUSINESS
    No new business was raised by the members in attendance

Motion to Adjourn: Alex Pope