

**Cycling British Columbia Annual General Meeting**  
**Park Inn Hotel, Vancouver**  
**October 29<sup>th</sup>, 2011**

**Attendance:**

<b>First Name</b>	<b>Last Name</b>	<b>City</b>	<b>Club/Representing</b>	<b>CAT</b>
Chuck	Glover	Maple Ridge	Can-Bike BC	Voting
Peter	Lawless	Victoria	Triple-Shot	Voting X 2
Duncan	Robinson	Delta	Team Coastal	
Wayne	Pomario	Vancouver	CBC	Voting
Todd	Hansen	Delta	CBC	Voting
Alex	Pope	Maple Ridge	CBC/E-V/Devo	Voting
Cam	Finnigan	Coquitlam	E-V/Devo	Voting
Gord	Longden	Vancouver	West Coast Racing	Voting X 2
Michelle	Landers	Abbotsford	Abbotsford BMX	Voting
Cindy	Landers	Abbotsford	Abbotsford BMX	
Steve	Baxter	Abbotsford	Abbotsford BMX	Voting X 2
Dave	Cressman	Vancouver	Wedgewood	Voting
Gary	Harder	Abbotsford	FVMBA/ABB BMX	Voting
Geoff	Oram	Mission	Phoenix Velo	Voting
Stuart	Lynne	Port Moody	Escape/BVC	Voting X 2
George	McLaughlin	Burnaby	Vancouver Velo Vets	Voting
Phil	Mowatt	N. Vancouver	CCN	
Galen	Kehler	Maple Ridge	Phoenix Velo	Voting
Sandy	Mechielsen	Langley		
George	Hatch	Surrey	Coastal Racing	
Nigel	McComb	Surrey	Team Coastal	Non (ACM)
Simon	Parker	Bowen Island		Voting
Sandy	Harrison	Burnaby	Commissaires	Voting
Jonathan	Paige	Vancouver	CBC	Voting
John	Evanchko	Langley	Commissaire	Voting
Scott	Jutson	Vancouver	E-V/Burnaby Velo Vet	Voting
Andy	MacDonald	Port Moody	Ridge Meadows	Voting X 2
Gloria	Bordon	Burnaby	Commissaire	Voting
Michael	Duerendurger	Vancouver	Glotman - Simpson Cycling	
Linda	Riesco	Gibsons		Voting
Joseph	Tam	Vancouver	E-V	Non (ACM)
Jonathan	Wornell	Vancouver	Wedgewood	Voting

Derek	Robbins	Langley	Phoenix	
Doug	Smith	Vancouver	TNA	Voting
Benjamin	Low-Beer	Vancouver	CVC	Voting
Mark	Wan	Vancouver	E-V	Voting

### Welcome from President

Wayne Pomario welcomed everyone and thanked them for their attendance at the 2011 Annual General Meeting. The head table introduced themselves to the attendees.

### Minutes of the 2010 Annual General Meeting

A motion to approve the minutes of the 2010 AGM was proposed and approved.

Motion: To approve the 2010 Minutes as distributed  
Proposed: Cindy Landers  
Seconded: Sandy Harrison

### Presidents Report

The President noted that his formal report was contained in the AGM packages distributed to each attendee. The President prefaced his report overview by noting that when he was first elected to the Board in 1998 that the association had annual revenues of \$280,000 and was in debt for \$80,000. Some 12 years later we are operating a \$1.6 million budget with a 2010 surplus of \$56,000.

#### Key Points

Our insurance policy is now held independently from the CCA.  
The Victoria Track has re-opened.  
Athlete Performance has been world class.  
New youth focus has been implemented.  
Awards will be presented at separate discipline specific events .  
A special Gala evening will also be organized.  
Cycling BC has secured hosting rights for a World Cup.  
A bid to host the 2012 and 2013 Cyclo-cross Nationals has been submitted.  
An "Events Sub-committee" will support our plans to provide greater event support.  
Our athletes have had great national success in all disciplines.

Three items not included in the written report were also addressed by the President:

#### Sport BC

Sport BC's situation decline with a new Sport Agency replacing the funding role  
The BCIT Campus project has losses of \$1.3 million and tenants are relocating

## Doping

Two Quebec based athletes tested positive

It is important to remember that Cycling is a leader in doping control

## Volunteerism

Increasing volunteerism in the sort of cycling remains a major challenge. Cycling BC intends to provide greater recognition of volunteers and

How do we increase the number of volunteers

The President concluded by thanking the Board of Directors, members, staff, media, government, and outgoing board members for their commitment to the sport of Cycling.

## Chief Executive Officers Report

The report from the Chief Executive Officer noted some highlights from the formal report in the AGM Package. It was noted that the report was structured to reflect the Key Result Areas in the Cycling BC strategic plan. The Chief Executive Officer highlighted the valuable role that will be played by Commissions in the upcoming years and re-iterated the importance of clubs to the sustainable future. Discussion on a requirement to have all members affiliate through clubs was tabled for further discussion at the commission level.

The importance of have clubs listed on the Cycling BC website was identified as a priority as was the processing of memberships. Cycling BC noted that the quality of information provided by the membership combined with the time frame in which the information is provided sometime impacts the quality of information provided by Cycling BC.

The Chief Executive Officer announced the recent launch of a Municipal Election Lobby by Cycling BC. It was reported that over 1400 emails had been sent asking candidates to confirm their support for the sport of cycling.

## Financial Report

The Vice President Financial Oversight requested a motion to consider the 2010 Financial Statements.

**Motion:** To Approve the 2010 Financial Statements

**Proposed:** Simon Parker

**Seconded:** Stuart Lynne

The Vice President Financial provided an overview of the financial statements as outlined in the Annual Report. Several key points were highlighted. Notably, a surplus of \$56,000 has helped cash flow and brought the Unrestricted Fund Balance

close to a positive position. It was noted that a 2011 and 2012 surplus would likely allow Cycling BC to start building greater financial reserves.

Discussion of the financial statements included a request for greater detail for each discipline. The presentation of greater detail at the “commission” level was appropriate. The Chief Executive Officer reminded the attendees that the Financial Statements had been posted well in advance of the AGM and that more detail is possible given prior

### **Financial Statements Motion Approved**

A motion to approved the Membership Fees was requested by the Vice President Financial Oversight:

**Motion:** To approve the proposed 2012 Membership Fees.

**Proposed:** Gary Harder

**Seconded:** Chuck Glover

The financial report noted that membership fees would only be adjusted for cost of living and that a Rush Fee had been included to provide greater incentive for members to purchase their license in a more timely fashion.

### **Fees Motion Approved**

The Vice President Financial Oversight advised the attendees that the appointment of a new auditor was appropriate as a “best practice”. The Chief Executive noted that The Internal Revenue Service (USA) recommends that auditing firms should be changed periodically (*e.g.*, every five years) to ensure a fresh look at the financial statements. The Chief Executive Officer replied to a question regarding the qualifications of the proposed auditor noting that the have considerable non-profit experience, sport specific experience, and capacity to complete the audit in the first quarter of 2011.

**Motion:** To appoint DH Group as the Cycling BC auditor for 2011.

**Proposed:** Jonathan Page

**Seconded:** Gary Harder

### **Road Report**

The Vice President Road and Track provided a verbal overview to the written report noting that membership numbers have held steady. The Vice President referred the attendees to the membership overview charts that were previously distributed. It was reported that the Spring Series is a great start to the season but needs to extend further into the season rather than be compressed at the beginning of the year.

The loss of the Yaletown Grand Prix and the Sockeye Spin were highlighted as sad losses from the calendar and highlighted the need for mandatory pre-registration. The use of chop timing in subsequent years was identified as an enhanced service to members.

The Vice President re-iterated that clubs are essential to the success of the sport and that they remain imperative to the successful growth of road cycling. Discussion on the role Cycling BC should play in ensuring Provincial Road Championships highlighted the lack of interest in clubs and organizers to organize this level of race. A race organizer noted the chronic lack of rider registrations within days of the event.

### **Mountain Bike Report**

The Chief Executive provided a brief overview on the 2011 Mountain Bike season and noted that much of the success within the had been covered in the President's report and the CEO's report. The growth of downhill was highlighted as a great success while the lack of participation in Cross Country events was noted as a challenge requiring more active involvement from Cycling BC. Clarification was requested about the role Cycling BC would play in the organizing of BC Cups and the CEO confirmed that the association would be formally organizing races to ensure the BC Cup continued in both disciplines.

### **Cyclo-cross**

The Vice President Cyclo-cross reported that he was delighted to be headed to Kamloops immediately after the meeting to help with the first Cyclo-cross BC Cup in Kamloops – it was noted that the event was being organized by World Champion Catherine Pendrel. Over 340 Racers attended races on a single race weekend (one race on the island, one in the lower mainland). The Vice President noted that the Cyclo-cross commission was already operating and this model had proven to be very effective. The report noted an increase in participation from Masters and a low registrations in Elite and Women's categories.

### **BMX**

Vice President Michelle Landers noted that the 2011 season have been a great success with clubs continuing to offer great racing and the announcement that Cycling BC will host a UCI World Cup Supercross in September 2012. Discussion about the need to resolve the ABA vs. CCA affiliation issue resulted in agreement to encourage the attendance of all clubs at joint meeting.

### **Para Cycling**

Vice President Brian Cowie noted that the upcoming year would see the development of athlete and coach selection policies. The need to follow the Para program operated in Quebec by the provincial body. The Vice President advised the attendees that Cycling BC had successfully secured a matching equipment grant of \$5000 from the Canadian Paralympic Committee

Cycling BC secured an equipment grant from Canadian Paralympic Committee. A need to become generally more cognizant of Para athletes and some of the specific requirements of disabled athletes.

### **Randonneur**

The Vice President noted the success of a great many BC participants in the Paris Brest Paris event. Brest Paris. The age and frequency of several participants was noted with special recognition being given to Keith Fraser (56 hours) and Dierdre Arscott (7<sup>th</sup> PBP). It was noted that the oldest BC starter was 79 and the oldest finisher was age 69 finish (6<sup>th</sup> PBP).

### **Elections**

The President asked if there were any objections to the appointment of Diana Hardie and Colin Campbell as scrutinizers. With no objections being made the election process was handed over to Jonathan Page (Vice President Financial Oversight).

### **President**

Wayne Pomario

Nominated: Sandy Harrison

Seconded: Gloria Borden

*Wayne Pomario elected by acclamation*

### **Vice President Mountain Bike**

Galen Kelher

Nominated: Geoff Oram

Seconded: Cam Finniigan

*Galen Kehler elected by acclamation*

### **Vice President Randonneur**

Alex Pope

Nominated: Stuart Lynne

Seconded: Galen Kehler

*Alex Pope elected by acclamation*

### **Vice President Para Cycling**

Brian Cowie

Nominated: Gloria Borden

Seconded: Sandy Harrison

Peter Lawless

Nominated: Stuart Lynne

Seconded: Galen Kehler

Peter Lawless elected, Brian Cowie defeated

**Motion:** to destroy the ballots

**Proposed:** Jonathan Page

**Seconded:** Stuart Lynne

### **Other Business**

The timing of the Cycling BC AGM in relation to the CCA Annual General Meeting was discussed. The President clarified that the Cycling BC AGM was historically held at the same time each year due to the timing of the audit and the bylaw requirement to hold the AGM prior to the end of October.