



Board of Director Minutes  
January 20, 2026, 7:10pm via Google Meet

**Present:** Chris Cook (ED); Board Members: Scott Suffolk, Kristen Anderson, Roxanne St-Pierre, Martin Farnham, Todd Hansen, Lister Farrar, Matthew Cooperwilliams, Charles Russell.

**Regrets:** Steph Roorda

Submitted by Martin Farnham

## 1. Meeting Open

- Land acknowledgment
  - No new conflict of interest disclosures were made
  - Minutes from the December 16 meeting were approved
  - The agenda was approved
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## 2. Executive Director (ED) Report

- Discussed possible application for BC Games 2028 to include road cycling; 2030 probably a more realistic target.
  - 2029 Canada Summer Games road race at risk due to costs, including traffic management; Provincial Organizations are working together to find a solution and preserve the event.
  - In discussions with BC 55+ games (Kamloops) about sanctioning their event.
  - 2026 preliminary Events Calendar has been posted online; earlier than in past years.
  - DH World Cup coming to Whistler; looking at opportunities for collaboration; learnings from Quebec.
  - Chris has been undergoing review of staff roles, discussing priorities and goals with staff; has met one-on-one with all staff.
  - Insurers are threatening to remove 24/7 coverage as an option for us. May be unpopular with members even if it comes with a discount. Need to keep members informed as this situation evolves; also inform members of some minor coverage changes in 2026 compared with 2025.
  - Chris reported on relationship building conversations with members of the community.
  - Chris reported on his first 30/60/90 day plans/goals and progress toward those.
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### **3. Strategic Plan/Operational Plan Update**

- Chris gave updates on implementation of the Strategic Plan, including development of an operational plan and system for reporting to the Board
  - Discussed progress on governance and organizational foundations, financial stability and revenue diversification, ecosystem coordination and stakeholder engagement, and development pathways and programs.
  - Chris gave a finance update that indicated we are likely to see a healthy surplus for year-end 2025.
  - There was a discussion of the newly published preliminary Race Calendar for 2026.
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### **4. Governance review**

- Martin reminded board members to complete the board self-evaluation and chair-evaluation surveys distributed by Roxanne so that the board and chair can more effectively govern the organization.
  - Board members will be re-sent survey links.
  - Martin also reminded board members who haven't yet done so to complete Conflict of Interest and Nondisclosure Agreement forms.
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### **5. Committee Updates**

- Roxanne (Chair, Nominations and HR Committee) led a discussion about the open staff position.
  - There were no updates from the Finance Committee (this was covered in Chris's financial update).
  - The Governance and Ethics Committee reported on ongoing investigations. There was some discussion of developing a political speech policy.
  - Chris (Executive Director) provided an overview of the Financials as part of his report indicating a healthy balance for 2025. Scott (Finance Chair) added to this by stating Cycling BC was in a much better position than in previous years and a lot of this is to do with the improved reporting and management of expenses. Having a surplus will only help it position when the audit is completed in the next few months. The Finance Committee will be meeting on February 10 2026 to go over the Final 2025 Financials and the proposed 2026 Budget to be presented at the next Board meeting on February 17, 2026
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### **6. Meeting Adjournment**

- Board reviewed action items.
- Next meeting is February 17, 7pm.
- The meeting was adjourned at approximately 8:40pm, after the usual end-of-meeting *in camera* discussion.