

**CYCLING BC  
ANNUAL GENERAL MEETING  
MINUTES**

Sunday December 2, 2012  
1:00 PM to 5:00 PM  
Abbotsford Air Cadet Building  
32470 Haida Drive  
Abbotsford, BC V2T 5A6

**1. CALL TO ORDER**

Wayne Pomario (President) calls the meeting to order at 1:20 PM.

#	Last Name	First Name	Affiliation - Club / Team / Business	VOTING?
1	POMARIO	Wayne	PRESIDENT	Voting
2	HANSEN	Todd	VP Road & Track	Voting
3	KEHLER	Galen	VP Mountain Bike / Phoenix Velo Training Group	Voting
4	LANDERS	Michelle	VP BMX / Abbotsford BMX	Voting
5	POPE	Alex	VP Randonneur / Escape Velocity	Voting
6	PAGE	Jonathan	VP Financial Oversight / Escape Velocity/DEVo	Voting
7	HARDIE	Diana	Director of Admin & Finance	Non-Voting (staff)
8	MUYS	Adam	Director of BMX	Non-Voting (staff)
9	MACCUISH	Kevin	General Manager of Events	Non-Voting (staff)
10	COOPER	Conan	Director of Development	Non-Voting (staff)
11	MOWAT	Tara	Membership Services & Community Dev. Coordinator	Non-Voting (staff)
12	ROCHEFORT	Nicole	Communications & Events Coordinator	Non-Voting (staff)
13	HARVEY	Erich	Youth Development Assistant	Non-Voting (staff)
#	Last Name	First Name	Affiliation - Club / Team / Business	VOTING?
14	SULLIVAN	John		Voting
15	YEARWOOD	Bill	BC Masters Cycling Assn	Voting
16	LANDERS	Amanda	Abbotsford BMX	Voting
17	NIELSEN-GEDDES	Elisabeth (Lisa)		Voting
18	MECHIELSEN	Marcel		Voting
19	WENTING	Bruce		Voting
20	GEDDES	William		Voting
21	MILLER	Tamsin	Cycling BC	Voting
22	AUGER	Guy		Voting
23	GAUVIN	Guy	Arrowsmith Mountain Bike Club	Voting
24	HARDIE	David	Local Ride	Voting
25	HERMOSILLO	Alex		Voting
26	BARTEL	Donna	Team Coastal (Cycling Club)	Voting
27	GUNN	Valerie	Arrowsmith Mountain Bike Club	Voting
28	MCLAREN	Bob	West Coast Racing	Voting
29	CAVES	Darryl		Voting
30	POSPOLITA	Steve		Voting
31	WOLFE	Jason	North Shore BMX	Voting
32	CAMPOSANO	Tanya		Voting
33	REDDY	Gordon	Burnaby Velodrome Club	Voting
34	HAFEY	Glenn	Sunshine Coast Cycling Club	Voting
35	DAERENDINGER	Michael	Glotman Simpson Cycling Club	Voting
36	MCDILL	Malcolm	West Coast Cycling	Voting
37	MEYER	Philip	Wedgewood Cycling Club	Voting
38	WEBBER	Nicole	Abbotsford BMX	Voting
39	MECHIELSEN	Sandy	Abbotsford BMX	Voting
40	BOTTERILL	Ken	Abbotsford BMX	Voting
41	LEROUX	Bernard		Voting
42	MULDER	Tammy	Steed Cycles	Voting
43	LAZZAROTTO	William	Fraser Valley Road Cycling Club	Voting
44	TUNNAH	Mike	West Coast Racing	Voting
45	ROBBINS	Derek		Voting
46	ALLISON	Bob	( WORCA)	Voting
47	SCOTT	Michael	Phoenix Velo Training Group	Voting
48	HAMILTON	Lucas	CPTA Bike Trials Club	Voting
49	LAW	Randy	Fraser Valley Road Cycling Club	Voting
50	MOLONEY	Jim	Fraser Valley Road Cycling Club	Voting

#	Last Name	First Name	Affiliation - Club / Team / Business	VOTING?
51	FINNIGAN	Cameron	Escape Velocity	Voting
52	WENTING	Peg	Phoenix Velo Training Group	Voting
53	SCHENK	Vicki		Voting
54	HANWELL	David		Voting
55	SCHWARTZ	Stephen	Wedgewood Cycling Club	Voting
56	GROSSNICKLE	Matt	Wedgewood Cycling Club	Voting
57	DOBIE	Ryan		Voting
58	SCHMIDT	Benjamin		Voting
59	PTUCHA	Stephen		Voting
60	SCOTT	Matt	Fraser Valley Mountain Bike Club	Voting
61	BERRISFORD	Karen	North Shore BMX	Voting
62	CHEUNG	Jonathan	Escape Velocity	Voting
63	CASEY	Sean	Escape Velocity	Voting
64	MCHALE	Dawn	Abbotsford BMX	Voting
65	CEJALVO	Lee		Voting
66	CLAUSEN	Keith	Abbotsford BMX	Voting
67	MCMURRAY	Marcie		Voting
68	RATCLIFF	Chris	Abbotsford BMX	Voting
69	PELLIKAAN	Daniel		Voting
70	PELLIKAAN	Sam		Voting
71	KEMP	Charles		Voting
72	BORDON	Gloria	Ellevation Cycling Club	Voting
73	ALVA	Romina	Action BMX	Voting
74	SCHENK	Robyn		Voting
75	WOOLES	Richard	Cycling BC	Voting
76	GALLANT	Bryan	Team Coastal Cycling Club	Voting
77	GRANT	Meghan	Local Ride	Voting
78	FALKENBERG	Chad	Todd's Racing	Voting
79	CROOK	Paul		Voting
80	BERTELSEN	Elmar	Todd's Racing	Voting
81	CEJALVO	Georgina		Voting
82	FRIEBEL	Diane	Abbotsford BMX	Voting
83	BAXTER	Colby	Abbotsford BMX	Voting
84	WALLACE	Liam	Abbotsford BMX	Voting
85	DAGNEAU	Rob	West Coast Racing	Voting
86	MOBERG	Quinn	Trek Red Truck Racing	Voting
87	SHERSTOBITOFF	Tim		Voting
88	WELBOURN	Bob	Glotman Simpson Cycling Club	Voting
89	BUNYAN	Mark	Cycling BC	Voting
90	MANSELL	Jeannie	Action BMX	Voting
91	MACDONALD	Andy	Ridge Meadows BMX	Voting
92	MURPHY	Dale	Action BMX	Voting
93	MCHALE-BOULTER	Casey	Abbotsford BMX	Voting
94	MCHALE-BOULTER	Bailey	Abbotsford BMX	Voting
95	MCHALE-BOULTER	Zoe	Abbotsford BMX	Voting
96	MCHALE-BOULTER	Hailey	Abbotsford BMX	Voting
97	CEJALVO	Diego	Action BMX	Voting
98	CEJALVO	Violet	Action BMX	Voting
99	FRIER	Zachary	Abbotsford BMX	Voting
100	BAXTER	Steve	Abbotsford BMX	Voting
101	HILL	Annette	Abbotsford BMX	Voting
102	MCCAFFREY	Peter	Mid Island Velo Assn	Voting
103	ENNIS	Rory	Ridge Meadows BMX	Voting
104	TOLKAMP	John	Escape Velocity	Voting
105	WEBSTER	Dan		Voting
106	DEGUISE	Isabelle		Voting
107	WELLSMAN	Peter	Pro City Racing	Voting
108	GRIFFIN	Brian	Team Alliance	Voting
109	HANWELL	Mackenzie		Voting
110	WARREN	Rob	Team Coastal Racing	Voting
111	BONIFACE	Brett	Fraser Valley Road Cycling Club	Voting
112	KEHLER	Galen	Phoenix Velo Training Group	Voting
113	KAUSHAKIS	Ryan	Abbotsford BMX	Voting
114	GEORGE	Andy	BURNABY VELODROME CLUB	Voting
115	KINNIE	Erin	Ridge Meadows BMX	Voting
116	REDL	Erin	Glotman Simpson Cycling Club	Voting
117	HARDER	Gary	Abbotsford BMX	Voting
118	HOTCHKISS	Stephanie	Action BMX	Voting
119	BOTCHAR	Destinee		Voting
120	SHEPPARD	Trent	Abbotsford BMX	Voting
121	WALTER	Sandra	Local Ride	Voting
122	LANDERS	Darien	Abbotsford BMX	Voting
123	MORRISSEY	David	Triple Crown Racing	Voting
124	REAMS	Jesse	Escape Velocity	Voting

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125	HOWARD	Lisa		Voting
126	WILSON	Jeremy		Voting
127	PALMER	Mark	North Shore BMX	Voting
128	CABOT	Morgan	Glotman Simpson Cycling Club	Voting
129	DUCHARME	Armand	Ridge Meadows BMX	Voting
130	GERTH	David	Garneau Evolution	Voting
131	MURPHY	Lindsay	Action BMX	Voting
132	BERRY	Nick		Voting
133	RATCLIFF	Billy	Abbotsford BMX	Voting
134	BALL	Jeanine	Local Ride	Voting
135	MACGREGOR	Moriah	(Colavita-ESPNw)	Voting
136	WILLCOX	John	Pro City Racing	Voting
137	MCHALE-BOULTER	Mackenzie	Abbotsford BMX	Voting
138	THIESSEN	Timothy	Abbotsford BMX	Voting
139	THIESSEN	Cedrick	Abbotsford BMX	Voting
140	THIESSEN	Sara-Jane	Abbotsford BMX	Voting
141	NEWSOME	Ryan	Local Ride	Voting
142	COPLEY	Tobin	Escape Velocity	Voting
143	WAN	Mark	Escape Velocity	Voting
144	TRAN	Wilson	Escape Velocity	Voting
145	PEARSON	Trevor	dEVo	Voting
146	REID	Edward	Cycling BC	Voting
147	LECLERC	Cory	C4 Cycling Club	Voting
148	NEW	Jak	Garneau Evolution	Voting
149	LYSTER	Barry	Local Ride	Voting
150	MACKENZIE	Steve	Pro City Racing	Voting
151	SIMONSON	Holly	Pro City Racing	Voting
152	BERKENPAS	Mike	Secret Cycles	Voting
153	ROTHENGATTER	Mike	Garneau Evolution	Voting
154	OLIVER	Graeme	Todd's Racing	Voting
155	HARDING	Laurie		Voting
156	LYONS	Tony		Voting
157	RIESCO	Forrest	Cycling BC	Voting
158	ROSS	Gord	Escape Velocity	Voting
159	TIESSEN	Dale	(SORCE)	Voting
160	LANDERS	Michelle	Abbotsford BMX	Voting
161	HARTLEY	Lisa	Abbotsford BMX	Voting
162	LANDERS	Cindy	Abbotsford BMX	Voting
163	PARSLOW	Geoff	Todd's Racing	Voting
164	BONIN	Claire		Voting
165	AIN	Jeff	Escape Velocity	Voting
166	HANNINEN	Jeff	Daryl-Evans Racing	Voting
167	SHEPPARD	Bonnie	Abbotsford BMX	Voting
168	WEED	Sherri	Abbotsford BMX	Voting
169	STORIE	Jeremy	BURNABY VELODROME CLUB	Voting
170	CHARUK	Mike	Team Squamish	Voting
171	CAMPBELL	Cody	Hagens Berman	Voting
172	REYNOLDS	Kelly	Todd's Racing	Voting
173	FRITH	Ian	Todd's Racing	Voting
174	TOUGAS	Marc	Ridge Meadows BMX	Voting
175	STREB	Travis	Glotman Simpson Cycling Club	Voting
176	MANSELL	Brian	Action BMX	Voting
177	GERTH	Jennifer	Mighty Riders	Voting
178	BERRISFORD	Sam	Team Squamish	Voting
179	ONG	Ray	Abbotsford BMX	Voting
180	POPE	Alex	Escape Velocity	Voting
181	DUXBURY	Sue	Sunshine Coast Cycling Club	Voting
182	BUCKOSKY	Kyle	Garneau Evolution	Voting
183	ANSTEY	Chris	O2 Cycling Club	Voting
184	WILSON	Colin	UROC United Riders of Cumberland	Voting
185	REDDY	Jason		Voting
186	MARTIN	Tony	Fraser Valley Road Cycling Club	Voting
187	VAN DER VLIET	John	Comox Valley Cycle Club	Voting
188	VAN DER VLIET	Kia	Comox Valley Cycle Club	Voting
189	DIERTENS	Erik	VAC Procity	Voting
190	MERCKX	Jodi		Voting
191	WEBBER	Aidan	Abbotsford BMX	Voting
192	WEBBER	Quinn	Abbotsford BMX	Voting
193	ERNSTING	Mark	Team H&R Block	Voting
194	SPEKE	Evan		Voting
195	PAGE	Jonathan	Escape Velocity	Voting
196	KRESS	Dwayne	SORCA	Voting
197	STOTHARD	Trevor	Pro City Racing	Voting
198	MERCKX	Axel		Voting

#	Last Name	First Name	Affiliation - Club / Team / Business	VOTING?
199	DUNCAN	Kent	Comox Valley Cycle Club	Voting
200	KLYMSON	Matt	West Coast Cycling	Voting
201	MECHIELSEN	Drew		Voting
202	MECHIELSEN	Hayden		Voting
203	DROWN	Matt	Daryl-Evans Racing	Voting
204	BARTH	Matt	Trek Red Truck Racing	Voting
205	BROWN	Laura	Local Ride	Voting
206	MILLER	Miranda	Cycling BC	Voting
207	HORD	Dave	Cycling BC	Voting
208	KEMP	Malcolm	Abbotsford BMX	Voting
209	COTE	Tarryn	VAC Procity	Voting
210	LUND	Steve	VAC Procity	Voting
211	TAYLOR	Joel	VAC Procity	Voting
212	MCLAUGHLIN	George	Vancouver Velo Vets	Voting
213	MERRICK	Doug	Comox Valley Cycle Club/MIVA	Voting
214	FARRAR	Lister	Tripleshot Cycling Club	Voting
215	CLARKE	Sam		Voting
216	CLARKE	Jeff		Voting
217	RABIEN	Roland	Pro City Racing	Voting
218	CHUDNOW	Rachel	Glotman Simpson Cycling Club	Voting
219	TAYLOR	Warren	Ballistic Velo	Voting
220	SONNENSCHIN	John	Ballistic Velo	Voting
221	MULDER	Rob	Steed Cycles	Voting
222	ROORDA	Stephanie	Local Ride	Voting
223	SHORTREED	Kip	Cycling BC	Voting
224	GEDDES	Alexander	Cycling BC	Voting
225	POSPOLITA	Dustin	Abbotsford BMX	Voting
226	WEGNER	Michael	C4 Cycling Club	Voting
227	O'MAHONY	Sean	Todd's Racing	Voting
228	BARON	JP	Ridge Meadows BMX	Voting
229	KREUZKAMP	Georges	Action BMX	Voting
230	HARISSON	Sandy		Voting
231	MACKENZIE	Clara	Pro City Racing	Voting
232	CRAIG	Paul	Local Ride	Voting
233	DEVANTIER	Steve	Local Ride	Voting
234	MACHHEIN	Richard	Local Ride	Voting
235	PICKELL	Jackson	dEVo	Voting
236	VANULDEN	Joost	Glotman Simpson Cycling Club	Voting
237	VERNER	Rhys	C4 Cycling Club	Voting
238	JUTSON	Scott	Escape Velocity/BURNABY VELODROME CLUB	Voting
239	EXLEY	Stephen	(SE Racing)	Voting
240	LYNNE	Stuart	Escape Velocity	Voting
241	LOUDEN	Jason	(Loudenterprise)	Voting
242	BUCKOSKY	Mike	Team Coastal (Cycling Club)	Voting
243	GILLAM	David	Glotman Simpson Cycling Club	Voting
244	WATKIN	Jon	(Russ Hay's/Accent Inn)	Voting
245	REDDY	Adam	dEVo	Voting
246	SHISHKOFF	David	Organic Athlete Victoria f/b Green Cuisine	Voting
247	RENWICK	Zachary	Click Cycling Club	Voting
248	MOSER	Christiana	Pro City Racing	Voting
249	DUNCAN	Jordan	(Russ Hay's/Accent Inn)	Voting
250	ELLSAY	Nigel	Comox Valley Cycle Club	Voting
251	ELLSAY	Richard	Comox Valley Cycle Club	Voting
252	MEADE	Mike	Action BMX	Voting
253	SHANKLAND	Jamie	Cycling BC	Voting
254	COLES-LYSTER	Maggie	Local Ride	Voting
255	CAVES	Aidan	dEVo	Voting
256	SIMONSON	Eric	Tripleshot Cycling	Voting
257	BERKENPAS	Jean Ann	Xprezo Factory Team	Voting
258	GAUVIN	Guy	Arrowsmith Mountain Bike Club – Club President	Voting
259	MCLAUGHLIN	George	Burnaby Velodrome Club – Club President	Voting
260	TAM	Joseph	Escape Velocity Cycling Club – Club President	Voting
261	HARDER	Gary	Fraser Valley Mountain Bike Assn – Club President	Voting
262	DAERENDINGER	Michael	Glotman Simpson Cycling Club – Club President	Voting
263	MCCAFFERY	Peter	Mid Island Velo Association – Club President	Voting
264	SHISHKOFF	David	Organic Athlete Victoria – Club President	Voting
265	WENTING	Peg	Phoenix Velo Training Group – Club President	Voting
266	DOBIE	Ryan	Ridge Meadows BMX – Club President	Voting
267	BAXTER	Steve	Abbotsford BMX – Club President	Voting
268	TUNNAH	Mike	West Coast Racing – Club President	Voting
269	HAFEY	Glenn	Sunshine Coast Cycling Club – Club President	Voting
270	RYAN	Keith	CEO – Non-Voting - Not Present	n/a
271	GRESSMAN	Dave	VP Cyclocross – Voting – Not Present	n/a
272	LAWLESS	Peter	VP Para Cycling – Voting – resigned prior to AGM	n/a

#	Last Name	First Name	Affiliation - Club / Team / Business	VOTING?
1	DAVIDSON	Jamie	(Tour de Delta)	Non-Voting
2	PINKSTON	Tessa	dEvo	Non-Voting
3	PAIN	Michelle	Westwood Cycling Club	Non-Voting
4	ALVA	Cesar	Fraser Valley Cycling Club	Non-Voting
5	THOMSON	Kevin	Fraser Valley Cycling Club	Non-Voting
6	KINNIE	Sue		Non-Voting
7	PALMER	Wendy	North Shore BMX	Non-Voting
8	KAUSHAKIS	Gina	Abbotsford BMX	Non-Voting
9	KAUSHAKIS	David	Abbotsford BMX	Non-Voting
10	TOWN	Jamis	North Shore BMX	Non-Voting
11	RATCLIFF	Libby	Abbotsford BMX	Non-Voting
12	PELLIKAAN	Linda		Non-Voting
13	SMIT	Cor	Team Coastal (Cycling Club)	Non-Voting
14	WAUGH	Erin	Pro City Racing	Non-Voting
15	SPEKE	Mike		Non-Voting

NOTE: 262 possible votes; quorum achieved

Mr. Pomario welcomed everyone and thanked all board, staff, athletes, organizers, officials, coaches and volunteers. Mr. Pomario said that this was the highest attendance for an AGM from the time he first joined the board in 1998 and said that Cycling was an amazing sport.

## 2. APPROVAL OF 2012 AGENDA

**MOTION:** Proposed by Wayne Pomario; Seconded by Alex Pope  
That the 2012 Agenda be approved.  
**CARRIED**

## 3. APPROVAL OF 2011 AGM MINUTES

**MOTION:** Proposed by Wayne Pomario; Seconded by Alex Pope  
That the 2011 AGM Minutes be approved.  
**CARRIED**

## 4. REPORT FROM PRESIDENT

Presented by Wayne Pomario.

- a. **Thank You** – The President thanked all board members and volunteers for their valuable time and energy throughout the past year.
- b. **Budget** – 1998 total budget was \$300,000 and the Society was in debt, and 2012 total budget in excess of \$1,000,000
- c. **2008 Relocation** – moved from West Broadway and Hemlock to West Broadway and Columbia in April 2008 while Sport BC moved to Richmond
- d. **2011/2012 Rider Insurance** – moved away from national provider Jones Brown to Oasis Insurance in 2011 and then a local provider Marsh Insurance in 2012 to reduce costs; change possible due to favourable claims history
- e. **Strategic Plan** – developing programs in the underrepresented areas of youth and women's cycling as well as coaching development
- f. **Athlete Devt.** – continue to develop some of the best athletes in the world
- g. **Volunteer & Staff Devt.** – 5 board positions and 1 staff member in 1998

## 5. REPORT FROM CHIEF EXECUTIVE OFFICER

Presented by Wayne Pomario.

- a. **Recruitment of New Participants** – 2008 introduced citizen license and 2010 saw introduction of U13/U17/U23 licenses and reduced prices; 2011 introduction of schools learn2ride/race programs with over 1000 participants
- b. **Para Cycling Devt.** – 2011 added VP Paracycling to board positions and 2012 added Para Cycling Commission
- c. **Women's Cycling Devt.** – CycleFit and Learn2Race MTB courses offered
- d. **Rebranding** – new logo in 2011 and new website with discipline specific pages/calendars/results look in 2012
- e. **Coaching Devt.** – revamp of NCCP so that participants can take online or do at home; in 2012 thirty-nine new coaches trained
- f. **Commissaire Devt.** – re-designed for classroom delivery or home-study; developed a new level one course for road, track and cyclo-cross
- g. **Race Technical Support** – added LoudonEnterprises as tech support for mountain-bike sector; trained event representatives to perform race duties such as first aid, course marshaling, timing, and registration
- h. **BMX Devt.** – Cycling BC helped many of the local tracks get improved coach development funding for the tracks
- i. **Partners / Funders Devt** – expanded base to increase stability and timing of cash flows, but more can be done; money is out there for a green sport who's typical consumer can afford to buy expensive bikes and is an avid cyclist; many peaks and valleys with government funding
- j. **Insurance Management** – moved away from national provider Jones Brown to Oasis Insurance in 2011 and then a local provider Marsh Insurance in 2012 to reduce costs; change possible due to favourable claims history
- k. **Long Term Financial Stability** – replenished the unrestricted fund balances by year end 2011; increased grant fund stream from \$165k in 2005 to \$390k in 2011; increased gaming grant stream from \$30k in 2005 to \$250k in 2011; increased donation/sponsorship stream from \$66k in 2005 to \$428k in 2011.
- l. **High Performance Athlete Development** – see CEO report for monthly listing of accomplishments

## 6. REPORT FROM VICE-PRESIDENT FINANCIAL OVERSIGHT

Presented by Jonathan Page.

- a. **2011 Audited Statements** – accurately present Cycling BC's financial state
- b. **2011 Total Budget** – total budget over \$1.5M & \$0.25M increase from 2010
- c. **2011 Total Expenses** – increased costs of running the Society
- d. **7 Year Growth** –you can see how far Cycling BC has come since 2005
  - i. **Gaming Grant** – we are one of three sports to get the \$250k max
  - ii. **Provincial Grants** – increased \$43k from \$347k in 2010 to \$390k
  - iii. **Contributions** – increased \$119k from \$218k in 2010 to \$337k

**MOTION:** Proposed by Jonathan Page; Seconded by Alex Pope  
That the 2011 Financial Statements be approved.

**CARRIED**

**MOTION:** Proposed by Jonathan Page; Seconded by Stuart Lynne  
That the 2013 Fee Proposal be approved.

**CARRIED**

Discussion about fee increases, family licenses, addition of a U11 license, 12 month membership starting from date of purchase, late season and women's discounts. Response was that all these ideas should be discussed with board representatives and any changes be presented / decided / proposed prior to 2013 AGM. Cost of living (1.7%) is only increase to fees every year.

<p><b>MOTION:</b> Proposed by Jonathan Page; Seconded by Chris Hansen That the audit firm of D&amp;H Group be re-appointed. <b>CARRIED</b></p>
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Discussion of publishing audited statements earlier in year and were audit fees part of the line item professional fees. Annual audit costs just under \$10k.  
NOTE: Larry Bisaro (head auditor from 2011) thanked for his time & excused at 2:34pm.

## 7. REPORT FROM VICE-PRESIDENT ROAD AND TRACK

Presented by Todd Hansen.

- a. **Youth Development** – need to attract more youth as the average rider age is 37, but it used to be 28 in 1985; need to create path from youth to elite level
- b. **Race Development** – chip timing introduced in 2012 to provide accurate timing, positioning, peer comparison, results compilation; available to riders for low cost fee and available to all organizers for 2013
- c. **Track VP Position** – to be proposed and voted on at this AGM

## 8. REPORT FROM VICE-PRESIDENT MOUNTAIN BIKE

Presented by Galen Kehler.

- a. **Thank You** – the sport builders are the volunteers who organize races, build trails, and coach
- b. **International Stage** – many successes (Sep 2012 - Holly Feniak wins world champion title; Aug 2012 – Kyleigh Stewart and Remi Gauvin gold medals; Jun 2012 – Catherine Pendrel wins Mt. St. Anne world cup cross-country title; Jun 2012 – Sandra Walter wins Mt. Tremblant cross-country title)
- c. **Coach Devt.** – hope to create a network of MTB coaches around province

## 9. REPORT FROM VICE-PRESIDENT CYCLO-CROSS

Presented by Wayne Pomario as Dave Cressman is absent due to family crisis.

NOTE: Dave Cressman will not be putting his name forward for board as he has already held office for 4 years

- a. **Ten Fold Increase** – in participant numbers in 3 major geographic areas (Vancouver Island, Interior and Lower Mainland)
- b. **Hosting Nationals** – BC has hosted Canadian Championships 4 times and BC athletes have won a remarkable 17 elite national titles since 2003
- c. **Cyclocross Committee** – each member is an active competitor and committed organizer; grassroots development is the priority and the Interior and Island Cross Series have driven growth at the grassroots level
- d. **BC Cup series** – need to find areas outside Lower Mainland to nurture growth of series; need a premiere series including races in Interior and Island
- e. **Thank You** – to staff, fellow board members & especially Wayne for support

## 10. REPORT FROM VICE-PRESIDENT BMX

Presented by Michelle Landers

- a. **Another Great Season** – from local district race level to international stage
- b. **Olympic BMX** – everyone glued to TV to watch local athlete Tory Nyhaug
- c. **World Cup Finals** – hosted the 2012 BMX Supercross World Cup Finals at Abbotsford BMX; an amazing opportunity for everyone to see their favourite riders compete
- d. **Can Championships / Can Cup Finals** – hosted by Abbotsford BMX
- e. **BC Cup Series** – very well attended; BC Champs hosted by Action BMX
- f. **Club Growth** – introduced club coaches with James Palmer (North Shore BMX), Mischa Partridge (Action BMX) and Amanda Landers (Abbotsford BMX) organizing weekly training programs and learn to ride camps for new riders; as well BMX NCCP courses are offered to participants and parents
- g. **Leasehold Improvements** – upgraded or added new gates at tracks and timing systems; so 2013 is shaping up well

Discussion ensued about whether Cycling BC should be hosting large international events, and how the running of those events would impact the overall financial stability of the Society. The President commented about a conversation he had with B2Ten and J.D. Miller, and how any new event will make a loss in the first few years and he hopes Cycling BC would continue their plans to put on the Supercross next year, and that there are other organizations stepping forward showing their support. However, it was established that program money should be used for programs and not for covering any losses from events. Discussion also ensued about the two different kinds of bmx tracks, where some follow Cycling BC rules and others like Nanaimo BMX follow ABA rules, and what we could do to encourage them to affiliate with Cycling BC.

## 11. REPORT FROM VICE-PRESIDENT PARA-CYCLING

Presented by Wayne Pomario; Peter Lawless stepped down this last week; thus, not enough notice for an election, so new board members will have to appoint someone for the 2<sup>nd</sup> year of the 2 year term

- a. **Para Cycling Commission** – operated since 2011 AGM and
- b. **Inclusiveness Policy** – would like to see Para Cycling categories mandated, especially at road and track events; notably there were no paracycling categories at the BC Road Provincial Time Trial event in Victoria; only a few clubs have paracyclists and help drive provincial racing for para athletes
- c. **Para Athlete Devt.** – athletes competed provincially and nationally, attending the National Championships at Lac Megantic, Quebec

## 12. REPORT FORM VICE-PRESIDENT RANDONNEUR

Presented by Alex Pope.

- a. **Overall Mileage** – participants in BC Randonneur events rode approximately 250,000km in 2012
- b. **Rocky 1200 (km)** – Interior event has a 90 hour time limit and is no stranger to rain and cold; 45% DNF rate; fastest was Nigel Press with 52 h 52m and Ken Bonner special mention with time of 62h and 43 m (he's 70 years young)
- c. **Hell Week** – Vancouver Island event has snow at higher elevations, moved to late May in 2012, usually 2<sup>nd</sup> week of April

For more detailed reports, please check our website for Director's reports.



### 13. PROPOSED AMMENDMENTS TO BY-LAWS AND CONSTITUTION

#### **Proposed Amendment #1:**

**Rationale:** The Canadian Cycling Association changed its name to Cycling Cyclisme and reference to this organization is made in Article 2c of the Cycling BC by-laws and constitution. The proposed amendment reflects the name change.

**MOTION:** Proposed by Stuart Lynne; Seconded by Andy George  
That the Society change the name of Canadian Cycling Association to new legal name of Cycling Canada Cyclisme in Article 2c of bylaws and constitution  
**CARRIED**

#### **Proposed Amendment #2:**

**Rationale:** Cycling BC is a member-based not-for-profit organization and this should be reflected in the constitution.

**MOTION:** Proposed by Chris Anstey; Seconded by Georges Kreuzkamp  
That the Society add under Part 2 – Membership of the bylaws and constitution the following point 4: “The Society is a member-based sports organization and shall be operated without purpose of monetary gain to any of its members and any surplus of the Society and the promotion of its objectives. This provision is unalterable.  
**NOT CARRIED**

Discussion ensued about the phrase financial gain; however, the wording parallels that of the Society Act and doesn't change the way we operate. However, majority opposed.

#### **Proposed Amendment #3:**

**Rationale:** The goal is to create an award that recognizes those individuals who have contributed to the administration and operation of the sport at a provincial level in essentially a volunteer capacity. The award is meant to recognize exceptional service, beyond that which is expected of members. Someone nominated to this position would be recognized by induction into the Cycling BC Hall of Fame, the presentation of a formal certificate embossed with the Cycling BC Seal, and the presentation of a commemorative pin, badge or tie/scarf. The award of this honour would be made at a formal ceremony.

**MOTION:** Proposed by Chris Anstey; Seconded by Steve Baxter  
That the Society amend Part 2 clause 4 to read: A person or club may apply to the directors for membership in the society, and on acceptance by the directors shall be a member. *Additionally, the directors may confer Honorary Life Vice President membership on any persons, subject to the approved policies.*  
That the Society amend Part 2 clause 8 to read: A person or club shall cease to be a member of the society (a) *other than in the case of an Honorary Life Vice - President*, annually on December 31st, (b) by delivering a resignation in writing to the secretary of the Society or by mailing or delivering it to the address of the society; or, (c) on death or in the case of a club, on dissolution; or, (d) on being expelled; or, (e) on having been a member not in good standing for twelve (12) consecutive months.  
That the Society amend Part 3 – Classification of Members, add clause 18b: *An Honorary Life Vice - President shall be any individual which the society wishes to honour in a special manner, and shall be awarded in accordance with Part 3b. This award shall be for life, unless the membership votes to expel the Honorary Life Vice - President, in terms of Part 2, or the Honorary Life Vice - President resigns as such a member.*

That the Society amend Part 3 – Classification of Members, clause 19: Individual members, group members, *Honorary Life Vice-Presidents*, and member clubs shall be known as "voting members".

That the Society Add Part 3b – Honorary Life Vice-President:

1. *A candidate for Honorary Life Vice - President will have made contributions to the well being of the society of much greater significance than is normally expected of any other class of member.*

2. *A candidate for Honorary Life Vice - President will have been an Individual Member of the Society for at least ten (10) years, and shall have served as a director of the Society for at least five (5) years.*

3. *Candidates for Honorary Life Vice - President must be nominated, in writing to the directors, by any three (3) Individual Members, who need not be directors.*

4. *No candidate for Honorary Life Vice - President shall be a current director of the Society.*

5. *The directors will, in their sole judgement, appoint Honorary Life Vice-- - Presidents from the nominations received, subject to review of the membership at a general meeting.*

6. *Not more than two, and not necessarily any, Honorary Life Vice - Presidents shall be appointed per year.*

7. *There may be no more than ten (10) Honorary Life Vice - Presidents at any time.*

8. *Honorary Life Vice - Presidents: (a) do not pay annual membership dues. (b) may hold any category of license subject to the limitations and requirements imposed by that license. (c) have a vote at General Meetings. (d) may participate in meetings of the directors of the society, at their request, or the request of the directors, but do not have a vote at such meetings.*

**CARRIED**

Note only one person opposed the above amendment.

#### **Proposed Amendment #4:**

**Rationale:** The evolution of "Cycling for All" discipline under the UCI has highlighted the need for a position on the Board of Directors responsible for this sector of the sport outside solely the discipline of Randonneur. This amendment re-names the Vice President position to better reflect evolution of mass participation events in British Columbia. See UCI website for further explanation of the term.

**MOTION:** Proposed by Sue Duxbury; Seconded by Andy George

That the Society replace Vice-President Randonneur with Vice-President Cycling for All in Articles of the bylaws and constitution.

**CARRIED**

#### **Proposed Amendment #5:**

**Rationale:** The

**MOTION:** Proposed by George McLaughlin; Seconded by Chris Anstey

That the Society create the position of Vice-President Track, and add to the Articles of the bylaws and constitution.

**CARRIED**

Please note that these amendments do not take place until they are received by the Society registrar.

#### **14. ELECTIONS**

Elections were conducted as in the procedure prescribed by the Cycling BC bylaws: Chris Askew, Gloria Bordon, Kevin MacCuish, and Diana Hardie appointed as scrutineers.

- a. Vice President Road and Track: Tim Abercrombie**
- b. Vice President Cyclo-cross: Matt Klymson (by acclamation)**
- c. Vice President BMX: Jeff Clarke**
- d. Vice President Financial Oversight: Tony Martin**

#### **NEW BUSINESS**

No new business was raised by the members in attendance.

<p><b>MOTION:</b> Proposed by Wayne Pomario; Seconded by Alex Pope That the meeting be adjourned.</p>
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<p><b>CARRIED</b></p>
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