



## Whistler Cycling Club 2022 Annual General Meeting Meeting Agenda

Date: Tuesday, March 22, 2022

Time: 7 p.m.

Zoom (online by invitation)

In attendance:

1. Bob Barnett
2. John Morley
3. Chris Quinlan
4. Gary Baker
5. Brenda Baker
6. Don Jeffers
7. Stewart Blaser
8. Ged Hague
9. Jack Carlson
10. Frank Savage
11. Donna Savage
12. Karen Bowen
13. Al Riches

Agenda

Approval of Agenda

Approval of Minutes of March 23, 2021 Annual General Meeting

Financial statements

Election of Directors

Discussion of 2021 and 2022 riding season

Adjournment

**1. Approval of Agenda**

- Meeting called to order at 7:12 PM.
- Current membership is 27, and we need 10% to have a quorum, which we do.
- Agenda approved by AR, seconded by GB.

**2. Approval of Minutes of March 23, 2021 Annual General Meeting**

- AGM minutes approved by GH, seconded by KB.

**3. Financial statements**

- Financials were emailed to attendees and members prior to meeting.
- Thanks to EVS for their continued support
- B. Barnett made a motion to accept financial, approved by CQ, seconded by B. Baker.

**4. Election of Directors**

- KB, CQ, and JC's terms expire tonight; KB and CQ are stepping down.
- Brenda Baker, Stewart Blaser and Jack Carlson were nominated to board positions.
- B. Barnett made a motion to approve all nominated directors. Approved by CQ, seconded by JM.



## 5. Discussion of 2021 and 2022 riding season

- Numbers are not what they used to be.
- Tried moving Tuesdays to the morning instead of evening, with little difference in turnout.
- Loss of spin classes due to COVID has probably been detrimental to club membership numbers.
- GH – best to keep current members riding and cater to them, rather than trying to recruit new members.
- JM – would be good to get back to offering one weekend ride. Would also like to see more socials/après tied in to rides.
- SB – shorter rides would facilitate evening après, and may encourage newer riders to join.
- B.Baker – if club is in a financial position to fund the après (ie: beer ticket included with ride sign-up) this would grow ridership, this is what WORCA does.
- JM – longer term strategy could be to expand through the whole Sea to Sky corridor and draw riders from Squamish and Pemberton.
- BB - he and FS have met with people from MOT and highways department in January. Frank created a 'report card' of highway issues that cyclists face. Local people in Squamish gave good feedback and are aware of our concerns. It will be at least another year and a half before any other major resurfacing happens on the Callaghan road. MOT has only so many dollars for secondary roads in a year, and Squamish Valley is currently the priority.
- FS – MOT were listening to our concerns, which has not always been the case in previous years.
- BB – A fundraising ride is coming through Whistler in July; the Texas 4000. U of T students riding from Austin, TX to Alaska fundraising for Cancer. One of the three groups will be in Whistler July 19 (20ish of them).
- BB – there is an online bike film festival happening online starting Friday March 25 that may be of interest to members.
- AR – club has volunteers to help with the Whistler Half Marathon, June 3-6 for set-up, tear-down, and ride leaders.

## 6. Adjournment

- GB made a motion to adjourn the meeting. Approved by B.Barnett, seconded by KB