



Whistler Cycling Club 2021 Annual General Meeting Meeting Agenda

Date: Tuesday, March 23, 2021

Time: 7 p.m.

Zoom (online by invitation)

Members In attendance:

Chris Quinlan

John Morley

Jack Carlson

Bob Barnett

Alan Riches

Judi Riches

Don Jeffers

Dave Wilson

Frank Savage

Donna Savage

Gary Baker

Brenda Baker

Michele Bailey

Karen Norton (as of 7:20 PM)

Non Members: Phil Beauregard, Tim Maryon

Agenda

Approval of Agenda

Approval of Minutes of Oct. 7, 2020 Annual General Meeting

Financial statements

Election of Directors

Discussion of 2021 riding season

Adjournment

1. Approval of Agenda

Meeting was called to order at 7:15 PM. Agenda approved by AR, seconded by BB.

2. Approval of Minutes of Oct. 7, 2020 Annual General Meeting

Approved by PB, seconded by JM.

3. Financial statements

- No IM revenue and minimal memberships in 2020.
- \$12272 in bank



- Bank balance to function as a “rainy day fund” until the club has consistent revenue streams.
- Club gets no revenue from earlybird memberships, and minimal revenue from in-season memberships
- D&O coverage in progress, and will cost around \$500.
- Saved \$1800 by cancelling end of season social.
- BB made a motion to accept the financials, approved by KN, seconded by BB. Motion carried.

4. Election of Directors

- JM, GH, AR and BB all have terms expiring. Will run again but are open to stepping down if there is another interested party.
- CQ made a motion to nominate the four standing directors to be re-elected to their current roles, approved by KN. Motion carried.

5. Discussion of 2021 riding season

- Riding season started late-June
- Regular Tuesday night rides went ahead as planned, then in August we moved to Tuesday morning to see if it affected the number of riders coming out. It did not.
- BB – prefer morning rides, KN agree
- Should we alternate morning ride one week, evening ride another?
- BB - in a normal year, the club could likely carry two rides on Tuesdays, morning and evening.
- Vaccines look to be moving faster than anticipated, which will help our ride numbers.
- Newsletter will communicate rides, the calendar was infrequently updated last year.
- Currently have roughly 25 members.

6. Adjournment

BB made a motion to adjourn. Approved by AR, seconded by GB. Meeting adjourned at 7:56 PM.