

TripleShotCycling



PREDAWN CAFE DESTINATION CYCLING -VICTORIA B.C. CANADA-

Minutes of the 2010 AGM held in the Wardroom of HMCS Malahat at Victoria, BC on Saturday December 4th, 2010

1. Call to Order & Roll Call

- the meeting was called to Order by Peter Lawless at 6:55pm.

- In attendance: Brad Head, John Taylor, Alan Cassels, Lister Farrar, Sarah West, Peter Lawless, Kim Gard, Dylan Reeves, Joe Gard, Barry McKee, Galen Davison, Quentin Liedke, Geoff Wong, Brian Sinclair, Eric Simonson, Greg Miller, Simon Pearson, Jeremy Erickson, John Dower , Stephane Tran , Marcus Gill, David Brockman, Hugh Hart, Mark Ford, Josh Erickson, Norm Marcy, Bryan Shipley, Shawn Courtney, Rolf , Warburton, Rita Wania, Jenn Erlendson, Paul Christopher, Barton Bourassa, Michael Maitland, James Pauley, Chris Watt, Chris Fraser, Steve Young, John Goluzza, Sylvan Smythe, Michael Lawless, Gavin Eaton, Eric Partlow, Dolly Friegang, Lisa Hill, Carly Grigg, Ryan Calbick

2. Approval of Agenda

- Motion to Approve the Agenda

Moved: Peter Lawless
Second: Michael Lawless
Result: Carried

3. Appointment of Scrutineers

Motion to Appoint ?????? as scrutineers

Moved: Peter Lawless
Second: Brian Sinclair
Result: Carried

4. **2010 Report by Board**

The Report on 2010 activities as well as on the upcoming season was delivered by Dylan Reeves. Included in this was a HUGE thank you to all of our continuing and new sponsors including:

- ❑ Spinnakers
- ❑ Berge Hart Cassels
- ❑ Harbourside Mechanical
- ❑ Robert Cameron Law Corporation
- ❑ Properties in Victoria Professionals / Bill Ethier
- ❑ Galen Davison
- ❑ Village Winery
- ❑ Accent Inns
- ❑ Johns, Southward & Co.
- ❑ Pure Vanilla
- ❑ Moka House @ Shoal Point

Highlights of the 2011 plan included:

- Continue to offer support and guidance for Junior development squad
 - Take on the organization of 1 (or 2) of the High School races
- Send a TS team to compete in Sardinia (April?)
- Participate in both the A and B Victoria Cycling League (VCL) Race Series (March-September)
 - Take on the organization of a monthly race during the VCL season (Luxton?)
- Support a Tripleshot Team that competes in BC Cup races (Road Races, Criteriums and Time Trials)(March-September?)
- Organize the BC Masters TS Time Trail in Nanaimo (June)
- Organize the BC Masters Road Race in Metchosin (June)
- Organize the Nanaimo to Victoria ride (September)
- Be competitive at all levels in the Cross on the Rock CX series (Sept-Nov)
- Organize one of the Cross on the Rock races (Sept-Nov)

Also a big thanks to the existing Board of Directors for all of their unseen, unselfish, and thankless work behind the scenes helping grow TSC from a little club to the successful welcoming club it is today.

5. **Financial Report**

A copy of the finances for the 2010 year was provided to those in attendance showing all expenses and revenues for 2010 and a current bank balance of \$1050.96

Motion to approve the 2010 Finances as presented

Moved: Peter Lawless

Second: Geoff Wong
Result: Carried

6. General Business

a. Increasing # of Directors from 5 to 7

Moved: Peter Lawless
Second: Michael Lawless
Result: Carried

b. 2010 Awards

Junior of the Year:

Winner - Adam De Vos
Honourable Mention – Brenna Pauley, Alex Grant

Performance of the Year

Winner - Gavin Eaton
Honourable Mention – Roland Rabien, Jenn Erlendson

TripleShot Spirit

Winner - Dave Spiers
Honourable Mention - Jenn Erlendson, Jeremy Erickson

Most Improved

Winner – Shawn Courtney
Honourable Mention – Geoff Wong, Adam De Vos

Volunteer of the Year

Winner - Kim Gard

c. "Fun" Awards:

- First to hit 1000 Posts on the Forum – Lister Farrar
- Most Words Per Kilometer – Ramsey Azim
- I Got Dressed in the Dark – Jeff George
- Lone Ranger Award – Bruce
- Half Wheel Award (oblivious to suffering around them) – Shawn Courtney
- Concours D'Elegance (cleanest cassette) – Gavin Eaton
- The Mother of All Mud Flaps – Eric Partlow

7. Election of Directors

The Incorporating Directors presented a slate of persons who were willing/interested in serving on the Board for the 2010-2011 Year.

1. President - Peter Lawless
2. Vice President - Lister Farrar
3. Treasurer – Bill Ethier
4. Secretary - Sarah West
5. Director at Large - Dylan Reeves
6. Director at Large – Geoff Wong
7. Director at Large – Kim Gard

Peter Lawless called for any nominations from the floor. There were none.

Motion to accept the slate of Directors as presented:

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|---------|------------------------|
| Moved: | Michael Lawless |
| Second: | someone on the couch 😊 |
| Result: | Carried |

8. Adjournment

– the meeting was adjourned at 7:40pm