

2024 Tripleshot AGM - Wednesday, Sept 25, 2024

Meeting called to order at 6:55 pm
40 members in attendance

Directors present: Erin Jalilian, Ron Mierau, Claire Townsend, Robert Barry, Carlton Duff, Kevin Chen. Regrets: Liam Todd, Sam Sharma

2023 AGM minutes: Motion to accept minutes - Geoff Wong; seconded by Joanna Fox; motion passed

Motion to approve 2024 AGM agenda - Andrew Neale; second - Alan Cassels; motion passed

Thanks to club sponsors (Ron M.)

Review of membership numbers since 2018: Membership peaked in 2020, has declined slightly since then. Current membership: 409 (vs 434 @ end of 2023)

Accomplishments over the year: new bimonthly newsletter (Spoke 'n' Word) launched, 12 members certified as CBC Ride Leaders, women's clinic success again, social events (summer BBQ, flagpole coffees, annual rides such as 3 Ferries, Big Loop, Hurricane Ridge)

Call for volunteers on committees: Skills Development, Ride Planning, Party Planning, Communications, Kit & Sponsorship, Crossfondo

Board members continuing (see below) and leaving (Robert Barry, Elaine Gousiatiner, Sebastian Harper)

Treasurer report and budget - Summary presented of 2024 finances and 2025 budget proposed

Motion to waive an audit of the budget - Jim Wallace; seconded by Andrew Neale; motion passed

Motion to approve 24/25 budget - Jen Ward; seconded by Andrew Neale; motion passed

Youth report (Lister Farrar)
Youth panel (Amos, Oscar, Erin, Sarah, Kimberley)

Introduce 2024/25 board
Continuing: Erin Jalilian, Claire Townsend, Carlton Duff, Sam (Guarav) Sharma, Ron Mierau, Liam Todd, Kevin Chen
New: Edwin Wong, Eileen Quayle, Suzanne Sylvester

Town hall, open floor.

Some ideas raised: New online venue needed for club chatter (website forum little used) - possibly Discord. Travis S. will look into this/survey members for input on preferred media/apps (need follow-up with him).

How to spend surplus funds? Elaine G. suggested a bursary to help support people with financial barriers to getting into cycling.

Meeting adjourned: 9pm