

Tripleshot Cycling Club

2017 Annual General Meeting

Wild Rose Room, UVic

Call to order by John Dower

- Approval of agenda and 2016 AGM minutes

Motion: Approval of Agenda Moved Neil F and Seconded Geoff W

Motion: Approval of minutes Moved Alan C and Seconded John T

- President's report

who are we?

- 221 registered members
- age range 11-78
- median age 47 (up by 5 years over last 5 years)
- age composition displayed
- gender composition displayed

summary of club activities given

- race events
- non-race events
- cross fondo
- performance program

2018 activities

- 86% wanted new kit

strategic planning

strength: club size

weaknesses: club size

opportunities: club size

threat: club size

shout outs!

volunteers

youth program parents

cross condo organizers

Tuesday, September 26, 2017

hugh hart, roland rabien, john taylor, amy errington
triple shot coaches (7)
joanna fox
executive committee

- Treasurer's report and 2017-2018 budget proposal

Al Wilhelm presentation
club revenue noted
known commitments for 2017-2018 noted
revenue sources illustrated

2018 budget
priorities: youth program, reduce club fiscal balance
proposed budget summarized

Motion: Approval of Treasurer's report and budget: Moved by Mikael J and
seconded by Andrew Neale

Motion to waive audit requirement: Moved by Louise W and seconded by
Neil F

- Report on Tripleshot youth program by Lister F

- new developments summarized
- numbers of coaching sessions and racing summarized
- 7 coaches
- 16 national championship medals
- thank you to athlete families, TSC executive and members, coaches and families, bc gaming grant and other funding sources, smith foundation, russ hays, cross fondo, IRC, Champion System, Properties in Victoria, Cassels Murray, Horne Coupar
- collaboration projects summarized
- Performance Program coached by Kurt Innes summarized
- Youth program summarized
- Results summarized
- Community contributions summarized
- 2018 planning summarized
- Cross fondo summary by Mike Sargent

- Election of Executive Committee members

Tuesday, September 26, 2017

Slate

President: Martin Farnham

Vice President: Neil Forrest

Treasurer: Jill Plasteras

Secretary: Marcus Gill

Directors: Amy Errington, Craig Bosenberg, Mary Griffin, Mikael Jansson,
Tim Gijzen

No nominations from the floor

Motion: Approval of executive members Moved by Al W and seconded by
Kyle

- Adjournment of official AGM by John D
- Departing executive member (John, Al and Alan) recognition by Lister

- Open discussion: town hall format

Priorities include kit redesign (bright and visible suggested; supplier change suggested e.g. Jakroo; what is process for selection?; are sponsors needed for club members' kits?); building performance program, community contribution, making ourselves better riders (ride stewards/hosts discussed), riding and drinking coffee

Other points for discussion include new ideas, insurance (some clarification of coverage wanted; e.g. cross club coverage; enforcement of club membership requirement), racing, ride innovation (official cross rides suggested, making other semi-regular rides official suggested)

Dave Atwell provided information on a proposal for in indoor velodrome facility in Victoria