



**SHUSWAP
CYCLING CLUB**
www.shuswapbike.com

Minutes AGM October 29, 2019

Adrian Bostock called the meeting to order at 7:00pm. 20 members present.

Shelley motioned to approve the Agenda, Adrian 2nds, approved.

Doris motions to approve minutes from 2018 AGM, Linda 2nds, approved.

Financial report presented by Alan Journeau:

2018 Income; 11728.84, Expenses; 11717, balance end of year; 11.84
2019 year to date; Income; 8037.62, Expenses; 5709.54, balance as of
Oct. 29/19; 2328.08.

No income this year from grants. Grants were applied for but not awarded.

Director Reports:

Jeff has set up the online store for jerseys: The deadline is November 13, and orders will be here about 4 weeks after that. Just in time for Christmas.

Dan reports on the Road Ride Group as Paul has stepped down. Road ride happened every Thursday evening with approximately a dozen members attending. We would like to run it again next year but would need to find someone to organize it. Will it be worth the cost of insurance?

Rubberhead Report; Adrian

- \$6000 spent on jump line.
- Climb line worked on during Monday voly nights and now Saturday mornings. Approx 240 voly hours to date. Some help from Rap Attack crew. STA spent \$1100 towards planning. Monday voly nights also worked on Meatgrinder. The SCC continues to partner w RSTBC in the trail building at Rubberhead.

Clint Smith asks if E-bikes are banned as he has noted this on the Trail Forks website. Adrian states E-bikes are not banned anywhere in the Shuswap region.

Cyclocross; Doris

- Nothing to report, as there was not a race locally this year. There are plans to hold the event next year.

BMX; Shelley has nothing to report.

Membership report; Dave

- We have 290 members, an all time high!

- New system implemented this year, memberships are carried forward to the following year as long as your fees are paid by May 1(?) you remain a member in good standing.
- Fees were raised this year from \$25 to \$30 for families and \$15 to \$20 for single membership.
- More than 60% of our membership is family.
- Preferred discipline is Cross Country at 83%
- 6 BMX members
- 29 Road and 60 DH

Future Planning:

Rubberhead; will continue to fix meatgrinder

Build a DH line

Continue climb trail to next road

Another jump line?

Add to Larch Hills Traverse, join South Canoe to Muffin Top.

Street Fest/Bike Swap: NEED MORE VOLYS

Movie Night- will continue, may join Movie night with Membership Drive/BBQ. Plan to have movie earlier in 2020, may do a retro movie night mid March.

Salty Dog; Adrian states the SCC has been approached by Skookum to purchase the Salty Dog race. We will hold another general meeting in the next month to vote on this and present further details. Keith states he will continue to volunteer as timing/registration/Zone4 liaison.

Election of new directors:

Directors hold two year alternating terms.

6 positions up for election. Adrian nominates Brad Littler, 2nd by Jeff, all in favor none opposed. All other members stand. Approved.

Board of directors are; Adrian, Sean, Alan, Doris, Shelley, Sharon, Dave, Linda, Jeff, Dan + Brad.

Meeting adjourned at 7:30.