Team Coastal AGM

Via Zoom/Virtual

28 November 2022

Members in Attendance:

Chris Wilson

David Dunnigan (Host)

Cathy Butler

Chris Calverley

Mike Richter

Peter Orr

Les Suzuki

Teresa Stuart

Martin Kastelein

Roberto Henao

Kim Dunnigan

Bridget Perry-Gore

Meeting called to order at 7:03 pm.

 Moved Mike Richter/Second by Peter Orr to accept 2021 AGM minutes - approved unanimously

President’s Report/year in review –Dave Dunnigan

* Year in Review- 81 members, 8 new. We had 66 renewals.
* Ride Leader Discussion: Special Rides each month and posted at the season start
* Cross-border rides return in 2023 in regular rotation Wednesday nights
* Resurrecting ‘Blood’Rides’ on Saturdays and possibly Wednesday night
* Exploring new ways of communicating:
	+ A general dissatisfaction with WhatsApp because:
		- Don’t know who is in attendance
		- No emergency contact data readily available
		- Can gauge interest in a prospective ride.
	+ Leaning toward a dedicated App likes TeamSnap- will explore with ride leaders over the winter. Will also investigate full capabilities of the website for special event registration
	+ Survey of members
* Reinstating early bird rate (further discussion under new business)
* Saturday and Wednesday night rides in 2023, possible daytime weekday rides if interest is there.
* Continue to pay for ride leaders Strava account (for those who will use it)
* Survey members on desires, ride and route interests, clothing

Social Director Report – Bridget Perry-Gore

* Ride leaders did an awesome job this past year – thanks!
* January Holiday Party – cancelled due to COVID
* Bennett nights – Organized by Les
	+ Monthly – try to organize a deal for summer 2023
* Learn to Gravel – Andy organized – X2
* Ice Cream ride - club paid for the ice cream
* Victoria Ride – 18 participants – August – 6th
* Gran Fondo – August 27th
	+ 38 attendees
	+ Catered Mexican-themed lunch paid for by the club
	+ Prize drawing supported by Cap’s South Shore Cycle (organized by Les)

Treasurer’s Report – Cathy Butler



Credit Card fees – appear to include fees for website usage. Cathy will investigate further.





Team Kit – Les Suzuki

* Got caught up last year for inventory – placed a large order.
* Need to get more Men’s jersey/bib shorts in the most popular sizes
* With survey – will ask about interest in jackets and socks and water bottles

New Business – Dave Dunnigan

* Memberships

**Motion** to amend club membership fee as follows:

* $35 for NEW Members
* $35 for renewal before midnight January 31, 2023
* $45 after January 31, 2023
* Waived for Board and Directors (promote participation)
* Membership Stickers for Helmets Continue

Moved Chris Calverley / Seconded by Mike Richter – approved unanimously

* Communication

**Motion**: to approve the expenditure of up to $300 for the purchase of a dedicated app for scheduling club rides and special events.

Moved Les Suzuki / Seconded by Chris Calverley – approved unanimously

Proposed Board 2022-2023 members

* Roberto Henao – past President
* Dave Dunnigan – President
* Mike Richter – Vice President
* Chris Wilson – Secretary
* Cathy Butler – Treasurer & Registrar
* Teresa Stuart – Social Director
* Les Suzuki – Clothing Coordinator

No challenges or other nominations

Moved Mike Richter/ Seconded by Martin Kastelein to accept the board nominations – approved unanimously.

Thanks given to – everyone! Ride leaders, board members especially

Meeting closed at 7: pm – motion by Martin Kastelein / Seconded by Theresa Stuart – approved unanimously.

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