

## Greater Victoria Cycling Coalition

### Minutes of Board Meeting

Monday June 6, 2011 – Approved Aug. 8, 2011

**Present:** Brenda Boyd, Blair Irwin, Sam Macey, Darren Marr, Patrick O'Connor, Felicity Perryman, Dan Pollock, Ed Pullman, Anne Sheridan

**Regrets:** Jason Weedmark

**Guest:** Jim Alix

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#### 1. Called to order at 7:05pm

#### 2. Agenda

*M/S Macey Pollock to approve Agenda as amended*

**CARRIED**

#### 3. Previous Minutes

*M/S Macey Boyd to approve May 9 minutes*

**CARRIED**

#### 4. Review of to-do's from May 9 Board Meeting

Most of them have been completed:

→ **Darren Marr still to arrange meeting with JdF Cycling Coalition – several GVCC Board members to attend.**

- A new easy-up tent has been purchased (thanks Anne Sheridan!) and it works well

→ **Brenda Boyd to dispose of the old (and rotting) tents**

- The Whale has been repaired and is currently stored at Selkirk Cycle

→ **Felicity Perryman has agreed to store the Whale in her secure parking stall**

#### 5. Correspondence

*Jawn LaFratta re: letter of support for bike racks on Greyhound buses:*

→ **Felicity Perryman to draft letter supporting this initiative, circulate to Board for review**

*National cycling organization update:*

- Jim Alix is representing the GVCC.

*CRD lighting on the Galloping Goose*

- CRD has responded to our letter requesting they reconsider lighting the Goose around the Selkirk Trestle – they have begun to reconsider this

#### 6. Treasurer's Report

- With 2/3 of the year gone, revenues from 2 successful film nights have made up for shortfalls in bike locker rentals and map and merchandising sales.

- The most recent film night (June 3 at Camosun College) was less successful than those held at St. Ann's Academy in the winter, but still netted about \$130

**M/S O'Connor Pollock to receive Treasurer's Report**

**CARRIED**

#### 7. Committee Reports

- Reports received from Membership, Cycle Therapy, Communications, Events, Theme Rides, Weekly Rides, Governance and Merchandising. No other reports received.

- Approximately 20 GVCC members helped with the May 28 Ryder Hesjedal 1<sup>st</sup> annual Tour de Victoria. The tour was a great success, attracting about 1500 riders. GVCC members organized and marshaled the Community Ride portion that attracted 125 children and adults.

**M/S Macey O'Connor to receive Committee Reports**

**CARRIED**

#### 8. Old Business

*Shellbourne Corridor report:*

→ **Ed Pullman to distribute interim report and to arrange for Facilities and Infrastructure Committee meeting.**

*GVCC Strategic Planning Workshop Report:*

→ **Sam Macey to arrange for report to be posted on GVCC website, and members asked to volunteer to help with short- and long-term projects shown in Strategic Plan.**

*Website and social media content policy:*

*20th Anniversary Picnic Ride August 6:*

- Riders to leave from at least 2 different starting points (on the Westshore near Wale Road, and on the Lochside Trail near Mattick's Farm) and end at the Vic West Community Centre – Banfield Park for a picnic; MP Denise Savoie has tentatively agreed to speak.

→ **Darren to contact Vic West Community Assn re: use of Community Centre and City of Victoria re: a Permit.**

GVCC website and social media policy:

- Felicity orally presented an outline of proposed policies.

→ **Felicity to distribute proposed policies so they may be further considered at July Board meeting.**

Member rewards program:

→ **Anne Sheridan and Brenda Boyd to meet to further develop program proposal.**

Upcoming Cycling Events:

- GVCC will have a booth at the June 19 Saanich Cycling Festival; several members have volunteered to be Ambassadors.

→ **Darren to contact Saanich and confirm our attendance at Festival**

- GVCC will have a booth at the July 1 Canada Day celebration on the Gorge.

→ **Patrick and Blair to transport the Whale to thie event; Patrick to volunteer in morning**

## 9. New Business

*Bike to Work Week:*

- GVCC had a booth at many of the Celebration Stations (thanks to all the volunteers, particularly Brenda Boyd for all her hours).
- Susanna Grimes arranged for bike shepherds on the Johnson Street Bridge for BTWW Day 1, and did a bike count midweek that showed ridership was up

*GVCC Constitution and Bylaw amendment discussion document:*

- The document was presented; Board members are asked to provide written comments to the Governance Committee and cc the rest of the Board so that the Board can consider the amendments at the July Board meeting.

→ **10. Meeting adjourned at 8:45 pm**

Your neighbor

Sam Macey, Assistant Secretary

**Next Meeting: Monday, July 11, 7pm at James Bay New Horizons**

→ **Patrick O'Connor to chair meeting in Darren's absence**