

COMOX VALLEY CYCLING COALITION

MINUTES 05 Jun 2018

BOARD MEMBERS: Chris Bowman,, Steve Allen, Terry Bourque, Angela Dawson, Lawrence Vea, Brian Schoneberg, Angela Holmes, Judy Loukras, Julia Painchaud

Regrets: Marg Harris

Guests:

ACCEPTANCE OF MINUTES (May 2018) - Accepted

FINANCIAL REPORT- Julia
See attachment 1

MEMBERSHIP REPORT - Steve

Discussion: none

EDUCATION REPORT - AngelaD / Chris
See attachment 2

Discussion: School Rodeos complete for the school year.

INFRASTRUCTURE ADVOCACY - Lawrence / Marg / AngelaH

Discussion:

- IRTSC update - AngelaH
 - Last meeting cancelled - awaiting response from KFN
 - Next meeting - 12 Jul 18

- Courtenay Transportation Master Plan - Stakeholder engagement #2 - 08 Jun -
Marg / Lawrence

- Data request for analysis and education on cyclist involved roads safety/crash statistics on Vancouver Island and Sunshine Coast - Chris / Marg

Motion: The CVCCo supports Gregg Strong in his request for data. A *Letter of Support* shall be created and forwarded to Road Safety Program Manager and ICBC. Chris

Discussion: None

Approved

- Discussion of Will Cole-Hamilton's presentation and requests - See May Minutes
 - Board members will create 2 questions each by the end of next week and email to Brian for gathering - **All**

SPECIAL EVENTS - Brian

- Upcoming:
- Bike to Work Week - 27 May - 03 Jun 18
 - Commuter Challenge - 03 - 09 Jun 18
 - Boomer's Camp - 16 Jun 18
 - CCCTS Hub and Spoke - 18 - 22 Jun 18
 - Canada Day Parade - 01 Jul 18 - Sunday
 - Music Fest - 13 - 15 Jul
 - Filberg Festival Bike Parking - 04 - 07 Aug
 - YANA Ride - 19 Aug 18 - Sunday
 - Royal Lepage Petite Fondo - 09 Sep 18 - Sunday

Discussion: none

NEWSLETTER - Terry

OTHER BUSINESS

- Prepare Bylaws for new Societies Act - Deadline Nov 2018
 - **Judy / Marg** working on it
- Buying new bike rack hardware - some discussion on the requirement of increasing capabilities. No decision at this time. To be reassessed in the fall.
- Frame of Reference - Grant Applications
 - **Judy** - will continue to gather ideas for grants and funding

NEXT MEETING - Thu - 28 Jun 18 - 7:00 pm - Quality Foods, Courtenay

ADJOURNMENT

Attachment 1

Financial Report

Comox Valley Cycling Coalition Financial Report

Report completed by: Julia Painchaud, Treasurer on 03 Jun 18

Jan 1, 2018 balance	Plus Income	Minus Expenses	Current balance
\$7446.79	\$2670.33	\$1206.65	\$8910.47

INCOME	Membership	Interest	Bike lockup	Education / Sales	Video Production	Mapping Project	Other	Totals
Since last meeting	\$175.00	\$0.14		\$340.00			\$1400.00	\$1915.14
Since January 1/18	\$930.00	\$0.33		\$340.00			\$1400.00	\$2670.33

EXPENSES	Mapping Project	BCCC membership / insurance + Society fees	Office / Meeting / Website	Bike Lock Ups	Bike Rodeo, Education + trailer costs	Other	Totals
Since last meeting			\$201.46				\$511.37
Since January 1/18			\$325.05		\$881.60		\$1208.65

Donation from Paul Bally Memorial Ride in 2017: \$1620.00; \$315.00 of this money used for 4 Coalition members to take Bike Instructors course in Victoria March 24 + 25, 2018. Remaining balance = \$1305.00

Bike Lock Up:

Other expense includes:

Amount transferred from PayPal to date for membership fees to date:

Attachment 2

Education Committee Report to CVCCo Exec

Angela Dawson

29 Mar 18

Children's Education

- Dates confirmed for Spring:
- Some dates changed:
 - Cumberland Tue 10 Apr
 - Valley View Tue 17 Apr 1/2 Day Thu 19 Apr
 - Arden Tue 29 May

- Autumn Schedule: Tentative
 - Courtenay Elem 24 or 25 Sep
 - Airport Elem 02 Oct
 - Huband Elem 09 Oct

Adult Education

- Train the Trainer Instructor's Course 24-25 Mar
 - 4 CVCCo member's participated
 - Rick Howell, Nancy Gothard and Dylan Gothard plan to be teaching adults in the Comox Valley alongside the existing instructors, Marg Harris and Angela Dawson
 - Angela Dawson attended the Instructor's Course also to see how the material was similar or different
- We have used "Riding Right" as the new title to replace "Urban Cycling Skills" to better represent the focus of this 4 hour training.
- A course was sponsored by CCCTS - the Cross Canada Cycle Touring Society - 27 Mar 18
 - 13 people participated and the evaluations were very positive
- Another course for the Newcomers is booked for 24 Apr 18
- A list of other people who are interested in participating in the future is being collected.
 - There was good response from the AGM.

