

COMOX VALLEY CYCLING COALITION

Monthly Cycling Coalition Meeting Minutes
Monday, November 30th, 2015 at 7:00 p.m.
Quality Foods – community meeting room – Cliffe Avenue, Courtenay

- **Present:** Marg Harris, Terry Bourque, Julia Painchaud, Michael Gruber, Steve Allan, Susan Osso, Angela Dawson
- **Social Catch Up & Introductions**
- **Approval of Agenda** – The agenda was approved as amended
- **Acceptance of Minutes** – The minutes of the October 26, 2015 meeting were accepted as read.
- **Correspondence** – An email thank you was received from Island Joy Rides thanking the Coalition for the invitation to speak at the special meeting in November. They have offered a special package for our members offering a price of 2 for \$90. An email has been sent to our membership.
- **Financial Report** – Julia Jan 1 – November 25, 2015

Account Balance as of January 1, 2015: \$6,641.61

General Income:

Membership fees: (\$600.00 from PayPal deposits total since Jan 1/15)	\$60.00	\$ 1120.00
Sale of safety vests / bike pins:		\$ 160.00
Honorarium (S to S) / Donations (FF: 645.00 / Air Show for bike pins: 209.00):		\$ 2382.00
Other:		\$ 8.60
Interest:	\$ 0.06	\$ 0.62

Total Income: \$ 3,671.22

General Expenses:

Society Fees / BCCC Membership fees / BCCC Insurance fees:		\$ 650.00
Food and beverages for AGM / rodeos / BTWW; Guest speaker expenses:		\$ 270.48
Group spaces account fee:		\$ 134.99
Cost associated with video presentation development (To City council)		\$ 91.02
Mapping Project expenses:		\$ 827.50
Gift certificate for Airport Service and Mini Storage for trailer storage:		\$ 100.00
Trailer maintenance / insurance; Bike purchase / maintenance expenses:		\$ 654.13
Miscellaneous expenses:	\$ 20.16	\$ 761.20

Total Expenses: \$ 3489.32

Balance as of November 25, 2015 \$6,823.32

- **Membership Report** – Sue F has reported that we currently have 73 members. Brian Schoneberg will be asked about creating an email reminder for members when their memberships are due for renewal. We need to have more membership renewal forms available at the bike shops.

- **Education Report** – Angela advised that a professional video of the Comox Valley HASTe program and the partnerships in the community that enabled it to be developed here has been completed. This was as a result of a ‘competition’ which Angela Holmes applied to. A course is booked for April at Queenesh Elementary School. Others will be planned for spring.
- **Mapping** - Nil
- **Special Events** – The Membership meeting was held on November 9, 2015 at the Florence Filberg Centre in Courtenay. Presentations were made by Island Joy Rides, a company that operates bicycle tours out of Campbell River, Angela Holmes, SD# 71 Sustainability coordinator who spoke about HASTe and about riding with young children to teach them safe cycling skills, and Andrew Gower who presented his perspective of finding the best and safest routes across town for both adults and children. Andrew emphasized the importance of Willemar Ave as the only direct route without significant intersections which pose safety issues. The final presentation was the mapping project with an invitation for input prior to the final development phase.
- **The Christmas Night Bike ride took place on Friday November 20th.** 7 cyclists joined in the fun. They cycled to 5th Street, across Fitzgerald Ave to the mall and returned the same way to food & beverages at Zocalos. The music sound system worked well.
- **Newsletter** – An initial “Our Focus” edition November 2015 was created on hard copy and also posted on the website.
- **Discussion item:** The price of membership was discussed. A decision re: direction needs to be reached prior to the AGM at the end of February.
- **AGM 2016** - We need more/new members to stand for election at the February 29, 2016 Annual General Meeting. Topics were discussed for presentation at the AGM.

Next Meeting: Monday, January 25th, 2016 at 7:00 p.m.