

# VOLKSSPORT ASSOCIATION OF BRITISH COLUMBIA

## Board Meeting

January 14, 2016

Cattrall's Residence, 1231 Hewlett Place, Victoria

1. We enjoyed a wonderful pot luck lunch and Brenda called the meeting to order at 1:10 pm.

**PRESENT:** Brenda Dudfield  
Christine Desjardins  
Beverley Cattrall  
David Cattrall  
Linda Warnick

Guests:

Ada Robinson  
George Copley

2. The agenda was approved - all agreed.
3. Minutes of the last meeting were read, David moved that they be approved, seconded by Christine. Motion carried.
4. Approval of Motions done by email were agreed to and accepted as being done:
  - In May a discussion ensued regarding PTs in the Lower Mainland, in view of the low attendance for some of them. It was decided that we should continue to host all walks, providing we have hosts. Our primary reason for existing is to encourage walking. On May 23, 2015 this was agreed to by Beverly, Joan and David.
  - David moved and Beverly seconded that the 2016 VABC AGM will be held on April 24, 2016 at the Ladner Recreation Centre and will be hosted by Vancouver "Ventures Volkssport Club". Carried on May 23, 2015.
  - On July 2, 2015 Kaye moved that the clubs be reimbursed \$15.00 for each 2015 event sanctioned as of July 1, 2015 plus a \$30.00 membership fee. Seconded by Beverly. Carried.
  - On July 17, 2015 there was discussion on having a walk in Yale, designed by Verni Brown. It was agreed to have this walk as a CVF BC Director's Mail-in

seasonal walk, May 15 to October 10. This will help those working on their Canada Walk A - Z programme.

5. There was no old business.

6. New Business:

- (a) **Financial Update** - in Joan's absence it was reported that we have a current bank balance of \$4,457.76.
- (b) **Sanction and Stats Report** - Map Walk stats for 2015 were perused; these statistics will be given to the clubs at the next AGM; unfortunately Kaye had not received all the figures for the Permanent Trails.
- (c) **Constitution and By-Laws review** - Beverley and George have spent considerable time updating the By-Laws for which we thank them; the changes were discussed, changes were recommended and the revised By-Laws will be distributed to members and presented to the AGM for approval.
- (d) **CVF and Convention update** - Brenda advised that the CVF Board has changed the maximum terms of office for Directors from: two terms of two years (four years); to three terms of two years (six years);  
Brenda reported that 157 participants have registered for the Convention; and approximately 37 participants have registered for the post convention tour; and that everything is falling into place.
- (e) **VABC new walks for 2016** -  
Brenda confirmed one new Permanent Trail located in Yale and described the route; this walk contains lots of history, starts at the local store in Yale and is a seasonal mail-in walk from May to October.
- (f) **VABC AGM – April 24 – Ladner Leisure Centre**  
Nominations and positions up for election were discussed; As Ada Robinson has taken over sanctioning duties from Kaye Farmer, a **Motion** was made by Christine and seconded by Beverley that an ad-hoc committee be formed with Kaye as chair to be assisted by Ada. This motion was carried.
- (g) **Walk Boxes and Payment** - David reported 21 mail in walks, income was \$196.00 and expense was \$210.00. Total walkers were 226; the system was discussed and everyone agreed they

are comfortable with the process as it is now rather than using an electronic payment system.

- (h) **Web Master** - David reported he has changed the server to Island Hosting saving VABC \$80.00 per year. The web site was \$110.00 at Island Net and is now \$30.00 per year at Island Hosting. David also reported that the domain name costs us \$23.00 per year.
- (i) **CVF Volunteer Awards** - short discussion on CVF Volunteer awards.

- 7. No other business
- 8. Next Meeting for VABC will take place following AGM on April 24th, 2016.
- 9. **Motion** made by Christine at 3:30 to adjourn the meeting.