Cariboo	Regional District
File No	1850-20 Jouth

#### Leah Volkmann

From: Sent: To: Subject: Attachments: noreply@cariboord.ca SEP 3 0 2021 September 30, 2021 8:49 PM CRD Mailbox Referred To OCO Grants for Assistance Application - South Cariboo and District of 100 Mile House Rally Registration 2022.pdf; Rally Budget.pdf; BALANCE SHEET JAN-SEPT 2021.pdf; 2021-09-30-003.pdf

GFA Application - South Cariboo and District of 100 Mile House has been submitted at Thursday September 30th 2021 8:48 PM with reference number 2021-09-30-003.

[This is an automated email notification -- please do not respond]



**Grants for Assistance Application** 

South Cariboo and District of 100 Mile House

Thursday September 30th 2021 8:48 PM

# Name of Organization: Gold Wing Road Riders Association North West Coast District

Mailing Address: 100 - 46167 YALE RD CHILLIWACK BC V2P 2P2

Telephone (office): <u>778-882-2509</u> email: <u>director@gwrra-nwc.com</u>

**Purpose of Organization:** We are a not for profit, member funded society involved in providing Motorcycle Safety Training, and Motorist Awareness to our members and the general public. We hold a rally annually (pre-covid) and our last rally was held in 100 Mile House in 2019. We brought over 120 participants to the 100 Mile House area for four days of riding, instruction, and tourism.

How long has the organization operated in the community? Our District was formed in 2018, but GWRRA is over 42 years old

BC Society Registration Number: S0072485

Federal Charitable Registration Number:

Chairperson's name: Kevin Bramhoff

Telephone: 778-882-2509 email: director@gwrra-nwc.com

Treasurer or Financial Officer's name: Irene Hoffler

Telephone: 604-799-2272 email: treasurer@gwrra-nwc.com

Date of your last Annual General Meeting (AGM): <u>12/9/2020</u>

Previous Grant from CRD amount: <u>\$</u>

Current Grant Requested from CRD: <u>\$ \$2979.00</u>

1. What plans has your organization made to fund its activities over the next 3-5 years?

Our annual rally is the main source of fundraising for our society. During this event we hold 50/50 raffles, have door prizes donated by local businesses and raise funds through our poker run. We help local charitable organizations by having them conduct BBQ's and pancake breakfasts for our members. They get to keep all the proceeds from those events. We also raise funds through selling advertising that is put into

#### our monthly newsletter and on our district website - https://gwrra-nwc.com

2. If your organization charges user fees/memberships/admission, attach your current fee structure.

# 3. What are your organization's specific goals and objectives for this year? How do they differ from previous years?

Our goal for this rally is to have increased registration (200+ participants) by hosting more ride events and contests to keep everybody busy. We have designed several ride events that will promote tourism in the area and have also created a treasure hunt for those non-riding participants that take them into local businesses looking for clues. Our ride events will be more localized and shorter this year, keeping participants within the 100 Mile House/ South Cariboo area instead of having them out riding all day and visiting other towns outside of the district.

#### 4. Who does your organization serve?

We provide training and motorcycle awareness programs to our members as well as the general public in all areas of the province.

5. Does your organization receive a rental subsidy from the CRD? No

If so, how much? <u>\$</u>

6. Does your organization receive any benefit from permissive tax exemption? No

If so, how much? \$

7. Does your organization use CRD owned facilities? No.

If so, which ones?

#### 8. How will you indicate that the CRD is contributing to your organization?

Advertising before and up to the event in our monthly newsletter and on our websites we manage - wingsinthecariboo.com, gwrra-nwc.com, gwrra-canada.ca and internationally on our global website - gwrra.org. We will also be advertising the event in local news and radio outlets in the Cariboo region.

#### PROJECT SUMMARY SHEET

1. Brief Description of Proposed Use of Grant Being Applied For:

We plan to use the funds to help offset the costs of renting equipment, tents, tables, chairs, meeting hall and venues used during our 4 day rally.

# 2. How do you know there is a need for this service/project in our community?

We held our rally in 100 Mile House in 2019 and were well recieved by the local people. We will be bringing in much needed tourism dollars through our members that will be attending. Our last rally had over 120 members registered, all staying at local motels and eating out at local restaurants. In 2020, we had to cancel the rally because of COVID and moved all the registrations forward one year. In 2021 we again had to cancel the rally because of concerns with wildfires and COVID. All registrations have been moved forward to 2022. There is a lot of interest within our membership to "get back out there" in the summer of 2022. We anticipate a greater number of registrations which will lead to more exposure to tourism for the 100 Mile area.

3. Is your agency applying for funds from other levels of government or other sources for this project?

No

4. Would you still be able to complete the project if you do not receive the other funds applied for?

Yes

5. Please describe the impact of this application being denied or approval of an amount less than requested.

This rally is our main fundraiser. We use the income generated to provide our members and the public with the necessary training to become better, safer motorcyclists. We have a booth at the annual Motorcycle Show in Abbotsford that is attended by thousands of people from all parts of the province where we present our motorcycle awareness program to the driving public in hopes to make our BC roads safer for the motorcycling community. Without this funding, we will have difficulty raising the necessary funds needed to deliver our programs to the members and the general public.

6. Start date of the project: 7/21/2022 End date for the project: 7/24/2022

7. Please describe the key activities that will take place to complete the project and any associated timelines.

Registration and guided and unguided rides that have been planned for every day of the rally along with 50/50 ticket sales (licensed lottery through the BC Gaming Commission) Friday evening BBQ, hosted by a local charity (Lions Club) held in Centennial Park in 100 Mile House Saturday ride events, treasure hunt, poker run, motorcycle drill team exhibition, motorcycle show and shine - all held at various venues throughout the town of 100 Mile House Saturday evening banquet and awards ceremony held in the 100 Mile House Community Centre Sunday morning breakfast hosted by a local charity (Lions or Rotary, or ??) Not yet finalized.

8. Please provide a detailed financial budget for the project.

9. Please explain how you will measure and evaluate the impact of this project on the community and how will you determine if it was successful?

Based on numbers provided by the Province of BC related to tourism dollar income, our 2019 Rally produced over \$50,000 in direct tourism revenue to the 100 Mile House community. We hope to be able to increase the number of people attending, and by concentrating on keeping the event tied to the local community, we should be able to increase that dollar figure significantly. We determine success by the number of participants attending and whether or not we at least break even on the event. This grant will help us to achieve that goal, providing your community with much needed tourism dollars and our society with the funds it needs to continue its mission. Your form only allows one upload per section. We have more financials and our last annual report filed with the BC Gov't societies act available upon request. David Ward, Assistant Director, Webmaster GWRRA North West Coast District 604-830-1487

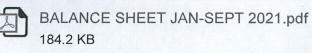
#### I confirm: \*

THE INFORMATION INCLUDED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Date:	Signature: (President/Chairperson) 😮
9/30/2021	Dubird
	Asst Director

Please attach minutes, list of Directors, and Financial Statements \*

#### **File Name**



A final report for your last grant received MUST be included with this submission, if not previously submitted.

# If your organization charges user fees/memberships/admission, attach your current fee structure.

## File Name

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Rally Registration 2022.pdf 268.8 KB

Please provide a detailed financial budget for the project. \*

# File Name Rally Budget.pdf 9.3 KB



# GWRRA DISTRICT NWC "WINGS IN THE CARIBOO" Revisited

July 21-24, 2022



Pre registrations postmarked prior to June 1, 2022 will be entered in a draw to have your registration fee refunded.

<ul> <li>Registration</li> </ul>		
<ul> <li>Early ( by May 30) - \$40.00</li> </ul>	X =	
<ul> <li>Late (After May 30) - \$45.00</li> </ul>	X =	
<ul> <li>Non-Member - \$50.00</li> </ul>	X=	
Catered Dinner Ticket		
○ \$35.00 X =	Please indicate if Vegetarian	desired Y / N
Friday BBQ Ticket		
○ \$20.00 X =		
<ul> <li>Sunday Breakfast Ticket</li> </ul>		
○ \$15.00 X=	Rally T-Shirt SM M LG XL	XXI \$30.00 X =
Door Prize Tickets		XXE \$30.00 X
○ 3/\$5.00 X =	XXX	L \$35.00 X=
Fun Run Tickets	Unisex T with 10" Bally Lo	ogo on the back, 4" District logo on the
o \$5.00eaX =		front.
		Registration Total
Rider Name	Chapter	Dinner Totals
Co-Rider Name	Chapter	BBQ Total
Street Address		Breakfast Total
		Door Prize Total
City		
ST/ProvPostal/2	ZIP Code	Fun Run Total
Email		Logo Wear Total
		GRAND TOTAL
AGREEMENT		
I/We the undersigned, agree to comply with the rules of	overning this event. I/We hold harmless	s GWRRA its Officers representatives and event
	property or personal injury. I/We have re	
Signature Rider	Date	Member#
Signature Co Dider	Data	Maryahara (f
Signature Co-Rider	Date	iviember #

#### MAKE CHEQUES PAYABLE TO GWRRA DISTRICT NWC

Mail to: GWRRA District NWC, #211 - 45700 Wellington Avenue Chilliwack, British Columbia, Canada V2P 2E4

# GWRRA DISTRICT NWC Balance Sheet As at 09-30-2021

#### ASSET

Current Assets		
Chequing Bank Account	7,901.40	
Defered Revenue Rally	-2,870.00	
Total Cash		5,031.40
Prepaid Expenses		200.00
Total Current Assets		5,231.40
Capital Assets		
Assets purchased		101.83
Total Capital Assets		101.83
TOTAL ASSET	_	5,333.23
LIABILITY		
Current Liabilities		
DEFERED REV FOR 2020		-2,870.00
Total Current Liabilities		-2,870.00
TOTAL LIABILITY	_	-2,870.00
EQUITY		
Owners Equity		
Transfer from Region J		10,044.77
Retained Earnings - Previous Year		-370.88
Current Earnings		-1,470.66
Total Owners Equity		8,203.23
TOTAL EQUITY		8,203.23
LIABILITIES AND EQUITY		5,333.23

Rally costs for grant application

7

1) Park rental	\$150.00	
2) Tables (12)	\$144.00	
3) Chairs (120)	\$510.00	
4) Hex Tent (covers 120 people)	\$850.00	
5) Hall rental + extra costs	\$575.00	
6) Lot sweeping	\$250.00	
7) Centennial Park lot		
rental & Transport	<u>\$500.00</u>	(estima
	\$2979.00	

500.00 (estimate based on discussion with councilor) 979.00



# STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

**CERTIFIED COPY** Of a document filed with the Province of British Columbia Registrar of Companies



CAROL PREST

# NAME OF SOCIETY: GOLD WING ROAD RIDERS ASSOCIATION NORTH WEST COAST DISTRICT

Incorporation Number: Business Number: Filed Date and Time: S0072485 75478 8677 BC0001 December 30, 2019 07:09 PM Pacific Time

#### **REGISTERED OFFICE ADDRESS INFORMATION**

**Delivery Address:** 

100 - 46167 YALE RD CHILLIWACK BC V2P 2P2 Mailing Address: 100 - 46167 YALE RD CHILLIWACK BC V2P 2P2

#### DIRECTOR INFORMATION

Last Name, First Name Middle Name: BRAMHOFF, KEVIN

**Delivery Address:** 

Last Name, First Name Middle Name: WARD, DAVID

**Delivery Address:** 

BC Registries and Online Services  $% \mathcal{A}^{(n)}$ 

Incorporation Number S0072485

CERTIFIED COPY Of a document filed with the Province of British Columbia Registrar of Companies

CAROL P

# Schedule 1

(section 3)

## **Model Bylaws**

# Bylaws of Gold Wing Road Riders Association North West Coast District (the "Society")

# Part 1 — Definitions and Interpretation

#### Definitions

1.1 In these Bylaws:

"Act" means the <u>Societies Act</u> of British Columbia as amended from time to time;

"Board" means the board members of the Society;

"Bylaws" means these Bylaws as altered from time to time;

"Member" means any member chapter that is a registered chapter and in good standing within the Gold Wing Road Riders Association.

# **Definitions in Act apply**

**1.2** The definitions in the Act apply to these Bylaws.

# **Conflict with Act or regulations**

**1.3** If there is a conflict between these Bylaws and the Act or the regulations under the Act, the Act or the regulations, as the case may be, prevail.

# Part 2 — Members

#### Membership

**2.1** A member automatically becomes a member of the Society when they become a member in good standing in the Gold Wing Road Riders Association and are located within the geographical boundaries of British Columbia, Yukon Territory, and the state of Alaska.

# **Duties of members**

**2.2** Every member must uphold the constitution of the Society and must comply with these Bylaws.

## Amount of membership dues

**2.3** The amount of the annual membership dues, if any, must be determined by the Board.

# Member not in good standing

**2.4** A member is not in good standing if the member fails to pay the member's annual membership dues, if any, and the member is not in good standing for so long as those dues remain unpaid.

**2.4.1** A member is not in good standing if the member fails to maintain a membership within the Gold Wing Road Riders Association.

# Member not in good standing may not vote

2.5 A voting member who is not in good standing

(a)may not vote at a general meeting, and(b)is deemed not to be a voting member for the purpose of consenting to a resolution of the voting members.

# Termination of membership if member not in good standing

**2.6** A member's membership in the Society is terminated if the member is not in good standing for 6 consecutive months.

# Part 3 — General Meetings of Members

# Time and place of general meeting

**3.1** A general meeting must be held at the time and place the Board determines.

# Ordinary business at general meeting

**3.2** At a general meeting, the following business is ordinary business:

(a)adoption of rules of order;

(b)consideration of any financial statements of the Society presented to the meeting;

(c)consideration of the reports, if any, of the directors or auditor;

(d)election or appointment of directors;

(e)appointment of an auditor, if any;(f)business arising out of a report of the directors not requiring the passing of a special resolution.

# Notice of special business

**3.3** A notice of a general meeting must state the nature of any business, other than ordinary business, to be transacted at the meeting in sufficient detail to permit a member receiving the notice to form a reasoned judgment concerning that business.

# Chair of general meeting

**3.4** The following individual is entitled to preside as the chair of a general meeting:

(a)the individual, if any, appointed by the Board to preside as the chair;

(b)if the Board has not appointed an individual to preside as the chair or the individual appointed by the Board is unable to preside as the chair,

(i)the director,

(ii)the assistant director, if the director is unable to preside as the chair, or

(iii)one of the other board members present at the meeting, if both the director and assistant director are unable to preside as the chair.

# Alternate chair of general meeting

**3.5** If there is no individual entitled under these Bylaws who is able to preside as the chair of a general meeting within 15 minutes from the time set for holding the meeting, the voting members who are present must elect an individual present at the meeting to preside as the chair.

# **Quorum required**

**3.6** Business, other than the election of the chair of the meeting and the adjournment or termination of the meeting, must not be transacted at a general meeting unless a quorum of voting members is present.

#### **Quorum for general meetings**

**3.7** The quorum for the transaction of business at a general meeting is 3 voting members or 10% of the voting members, whichever is greater.

#### Lack of quorum at commencement of meeting

**3.8** If, within 30 minutes from the time set for holding a general meeting, a quorum of voting members is not present,

(a)in the case of a meeting convened on the requisition of members, the meeting is terminated, and (b)in any other case, the meeting stands adjourned to the same day in the next week, at the same time and place, and if, at the continuation of the adjourned meeting, a quorum is not present within 30 minutes from the time set for holding the continuation of the adjourned meeting, the voting members who are present constitute a quorum for that meeting.

#### If quorum ceases to be present

**3.9** If, at any time during a general meeting, there ceases to be a quorum of voting members present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.

#### Adjournments by chair

**3.10** The chair of a general meeting may, or, if so directed by the voting members at the meeting, must, adjourn the meeting from time to time and from place to place, but no business may be transacted at the continuation of the adjourned meeting other than business left unfinished at the adjourned meeting.

#### Notice of continuation of adjourned general meeting

**3.11** It is not necessary to give notice of a continuation of an adjourned general meeting or of the business to be transacted at a continuation of an adjourned general meeting except that, when a general meeting is adjourned for 30 days or more, notice of the continuation of the adjourned meeting must be given.

#### Order of business at general meeting

**3.12** The order of business at a general meeting is as follows:

(a)elect an individual to chair the meeting, if necessary;(b)determine that there is a quorum;

(c)approve the agenda;

(d)approve the minutes from the last general meeting;(e)deal with unfinished business from the last general meeting;

(f) if the meeting is an annual general meeting,

(i)receive the directors' report on the financial statements of the Society for the previous financial year, and the auditor's report, if any, on those statements,

(ii)receive any other reports of directors' activities and decisions since the previous annual general meeting,

(iii)elect or appoint directors, and(iv)appoint an auditor, if any;

(g)deal with new business, including any matters about which notice has been given to the members in the notice of meeting;

(h)terminate the meeting.

# Methods of voting

**3.13** At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except that if, before or after such a vote, 2 or more voting members request a secret ballot or a secret ballot is directed by the chair of the meeting, voting must be by a secret ballot.

# Announcement of result

**3.14** The chair of a general meeting must announce the outcome of each vote and that outcome must be recorded in the minutes of the meeting.

# Proxy voting not permitted

**3.15** Voting by proxy is not permitted.

# Matters decided at general meeting by ordinary resolution

**3.16** A matter to be decided at a general meeting must be decided by ordinary resolution unless the matter is required by the Act or these Bylaws to be decided by

special resolution or by another resolution having a higher voting threshold than the threshold for an ordinary resolution.

# Part 4 — Board members

# Number of board members

**4.1** The Society must have no fewer than 3 and no more than 11 board members.

# Appointment of board members

**4.1** Each member chapter shall appoint 1 of their members to represent their chapter as a member on the board of directors.

# Board Members may fill casual vacancy on Board

**4.3** The Board may, at any time, appoint a member as a board member to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director's term of office.

# Term of appointment of director filling casual vacancy

**4.4** A board member appointed by the Board to fill a vacancy ceases to be a board member at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.

# Part 5 — Board Member's Meetings

# Calling board member's meeting

**5.1** A board meeting may be called by the director or by any 2 other board members.

# Notice of board member's meeting

**5.2** At least 2 days' notice of a board member's meeting must be given unless all the board members agree to a shorter notice period.

# Proceedings valid despite omission to give notice

**5.3** The accidental omission to give notice of a board members' meeting to a board member, or the non-receipt of a notice by a board member, does not invalidate proceedings at the meeting.

# Conduct of board member's meetings

**5.4** The board members may regulate their meetings and proceedings as they think fit.

#### **Quorum of directors**

**5.5** The quorum for the transaction of business at a board member's meeting is a majority of the board members.

## Part 6 — Board Positions

#### **Election or appointment to Board positions**

**6.1** Directors must be elected or appointed to the following Board positions, and a director may not hold more than one position:

(a)director;(b)assistant director;(c)secretary;(d)treasurer.

# **Directors at large**

**6.2** Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large.

# **Role of director**

**6.3** The director is the chair of the Board and is responsible for supervising the other board members in the execution of their duties.

#### Role of assistant director

**6.4** The assistant director is the vice-chair of the Board and is responsible for carrying out the duties of the director if the director is unable to act.

#### **Role of secretary**

**6.5** The secretary is responsible for doing, or making the necessary arrangements for, the following:

(a)issuing notices of general meetings and board member's meetings;

(b)taking minutes of general meetings and board member's meetings;

(c)keeping the records of the Society in accordance with the Act;

(d)conducting the correspondence of the Board;(e)filing the annual report of the Society and making any other filings with the registrar under the Act.

# Absence of secretary from meeting

**6.6** In the absence of the secretary from a meeting, the Board must appoint another individual to act as secretary at the meeting.

# **Role of treasurer**

**6.7** The treasurer is responsible for doing, or making the necessary arrangements for, the following:

(a)receiving and banking monies collected from the members or other sources;

(b)keeping accounting records in respect of the Society's financial transactions;

(c)preparing the Society's financial statements;

(d)making the Society's filings respecting taxes.

# Part 7 — Remuneration of Board Members and Signing Authority

# **Remuneration of board members**

**7.1** These Bylaws do not permit the Society to pay to a board member remuneration for being a board member, but the Society may, subject to the Act, pay remuneration to a board member for services provided by the board member to the Society in another capacity.

# Signing authority

**7.2** A contract or other record to be signed by the Society must be signed on behalf of the Society

(a) by the director, together with one other board member,(b) if the director is unable to provide a signature, by the assistant director together with one other board member,(c) if the director and assistant director are both unable to provide signatures, by any 2 other board members, or

(d)in any case, by one or more individuals authorized by the Board to sign the record on behalf of the Society.

# Schedule 2

# (section 14)

#### Fees

Item	Column 1 Matter	Column 2 Fee (\$)
1	For incorporation, amalgamation, continuation, conversion or restoration of a society	100.00*
2	For filing a record, other than a transition application, required or permitted to be filed under the Act, for which there is no other fee	15.00*
3	For a certificate or for certification of a copy of, or extract from, a record	25.00*
4	For a <mark>search</mark> conducted by persons other than government personnel	7.00*
5	For a <mark>search</mark> conducted by government personnel other than a <mark>search</mark> referred to in item 14	10.00
6	For registration, or reinstatement of registration, of an extraprovincial non-share corporation	100.00*
7	For a copy of, or extract from, a record filed with the registrar, for every page or part of a page	0.50*
8	For changing the name of a society or filing a change of name or assumed name of an extraprovincial non-share corporation	50.00*
9	For filing an annual report	40.00*
10	For a transition package for a society, consisting of a certified copy of the society's constitution and bylaws	40.00*
11	For priority service when offered	100.00*
12	For pre-vetting of records to be filed with the registrar, when offered	100.00*
13	For filing a constitution alteration application or a bylaw alteration application	50.00*

14	For a search of a maximum of 3 names, including assumed	30.00*
	names, on application for reservation of a name. (The fee will not	
	be refunded if a name is not accepted.)	

\*. In addition to a fee marked by an asterisk, a further operator fee of \$1.50, plus any tax imposed under Part IX [Goods and Services Tax] of the Excise Tax Act (Canada) applicable to the operator fee, may be charged for any transaction done by electronic means from a location outside a government office or at a government office by a person who is not a government employee.

# Schedule 3

(section 17)

# **Reporting Society Provisions**

#### Auditor

**1** The Society must have an auditor.

# **Requirements for changing auditor**

**2** At an annual general meeting, a resolution appointing an auditor, other than the incumbent auditor, must not be proposed unless

(a)the incumbent auditor has declined reappointment, or

(b)at least 14 days' written notice of the proposed resolution

has been given to

(i)all persons entitled to receive notice of the

meeting, and

(ii)the incumbent auditor.

# **Comparative financial statements**

**3** The financial statements of the Society must be prepared as comparative financial statements relating separately to

(a)the period determined under section 35 (2) ofthe *Societies Act*, and(b)the preceding period, if any, in relation to which financial

statements for the Society were prepared.

# Exception to requirement for comparative financial statements

**4** Despite Reporting Society Provision 3, the financial statements of the Society may deal with only the period determined under section 35 (2) of the *Societies Act* if the reason for doing so is set out in the financial statements.

# Providing financial statements and auditor's report to auditor and members

**5** At least 10 days before the date of each annual general meeting, the Society must send to the auditor and to each member a copy of

(a)the financial statements that are to be presented at the meeting, and(b)the auditor's report, as defined in section 1 of the *Societies Act*, on those financial statements.

# Providing financial statements and auditor's report to security holder

**6** The Society, on request of a person holding a bond, debenture, note or other evidence of debt obligation, whether secured or unsecured, of the Society, must send to the person a copy of the Society's latest financial statements and a copy of the auditor's report, as defined in section 1 of the *Societies Act*, on those financial statements.

[Provisions relevant to the enactment of this regulation: *Societies Act*, S.B.C. 2015, c. 18, sections 228, 230, 245 and 250]