

CMBC AGM
October 22, 2012

Minutes

Attendance:

Marsha Cameron	Kris Gardner
Sylvain Turcotte	Paul Gowdie
Steve Hahn	Heather Leduc
Mario Villeneuve	Evan Wise
Julie DesBrisay	Josh DeCloet
Sierra van der Meer	Guillaume Levesque
Sky Pearson	Preston Blackie
Sam Reimer	Grant Owen
Kate White	Jenn Roberts
Coleen Mitchell	

1. Amend/Approve Agenda

put forward the motion to approve agenda. seconded the motion.

(Secretary was out of the room when this happened)

2. President's Report 2012

President Sierra van der Meer gave report on club's 2012 activities.

Kate put forward the motion to approve President's Report. Seconded by Marsha.

3. Financial Report 2012

Treasurer Kris Gardner gave a summary of the financial report for 2012. See attached document.

Julie Desbrisay put forward the motion to approve agenda. Evan Wise seconded the motion.

4. Directors Report

Director of Trails – CMBC held 4 successful trail nights throughout the summer. Thanks to members who helped out.

Director of DH/Freeride – AFD Downhill race was a success. Sima started downhill mountain biking. Good to see lots of kids out there on weekends.

Misc: Thank yous out to Grant Owen for the success of his mountain bike clinics. Thank yous to club members for volunteering during our events. Dirt Girls is still going strong.

5. Vote on 2011 Board members

Nominations submitted and accepted for the following positions:

President	Sierra Van Der Meer
Vice-President	Julie Desbrisay
Treasurer	Kris Gardner
Secretary	Marsha Cameron
Director of Communications	Jenn Roberts
Director of Trails	Paul Gowdie
Director of Recreation	Heather Leduc
Director of DH/Freeride	Sam Reimer
Director of Snowbike	?
Director at Large (Multi-tool)	Evan Wise, Guillaume Levesque, Josh DeCloet, Mario Villeneuve, Sammy Salter

6. Snowbiking

Added into club mandate. Motion approved by Mario. Seconded by Sierra.

7. Resolution to Waive Audit

All present members voted to waive audit requirement. Motion approved by Kris. Seconded by Marsha.

8. Adjournment 8:00 pm.

10. Next Board meeting Saturday, November 3, 2012.