

CMBC Annual General Meeting – October 25, 2014

Agenda Item	Discussion
Approval of Agenda	Marsha moved to approve the agenda as read. Carrie Burbidge seconded the motion, all in favor.
Approval of last year's minutes	Sam Reimer moved to approve last years minutes as read. Samantha Salter seconded the motion, all in favor.
Financial Report	See printed report provided by Samantha Salter, treasurer. Gained >1000\$ this year, we have a carry over of 8000\$ to next year. Kristenn Magnusson moved to approve the financial report as read. Wendy Fendrick seconded the motion, all in favor.
Presidents report	Sierra van der Meer (president) reports a very busy year, many new and ongoing projects accomplished and relationships with other stakeholders maintained. Also new and ongoing events and activities for club members. E.g. Opened chairlift at Sima, along with friends of Sima, for DH riding. New events like the Enduro race were well attended and enjoyed. Dirt Girls weekly rides were again an enormous success. Grant Owen's beginner MTB clinics, had upwards of 60 participants total. Meetings w City of Whitehorse & w Trails and Greenways committee were attended. Sierra noted that we are seeing increasing demands, increasing user groups on trails and membership and volunteerism are key to supporting those needs, and all of our desires for a healthy trail network and cycling community. Great year. Ziggy Reimer approved the presidents report. Sam Reimer seconded the motion. All in favor.
Election of Officers	<u>Current 2014 Executive :</u> President = Sierra Van Der Meer Vice President = Julie DesBrisay Treasurer = Samantha Salter Secretary = Kristenn Magnusson → all Executive members will continue in their positions <u>Current 2014 Board Members:</u> Director of Communications: Jenn Roberts – resigning - no one present at this meeting voiced interest in this position, however a member had contacted Sierra previously about being willing to accept this position, Sierra will follow-up. Director of Down Hill: Josh de le Salle- continuing Director of Recreation: Heather Leduc - continuing Director of Trails: Karl McEwan - continuing Director of Membership: Evan Wise – resigning – position is open. Director at Large / Multi-Tool – Paul Burbidge, Sam Reimer, Ziggy Reimer, Meagan Wilson, Marsha Cameron, Guillaume Levesque, Kris Gardner

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Special Motion to waive audit requirement	All in favor
Membership Fees	<p>Plan is to leave the membership fees at \$15 per year calendar year. Insurance options are being looked into. There is a focus group on CMBC board that is looking at options for insurance, working on a solution with a different insurance provider(s).</p> <p>Sam Reimer moves to approve membership fees of \$15 per calendar year. Marsha Cameron seconded the motion. All in favor.</p>
Trail Award	<p>Had a call for nominees.</p> <p>Nominees Mario, Karl McEwan, Charlie Furchner, Meagan Wilson, Dexter, Ben, Rob & Wendy Fendrick. Thank-you to all!! Good trail stewardship goes a long way with city because our members do so much to keep the trails in good condition.</p> <p>Winner of the Trail Fairy Award. = Paul Burbidge!!</p>
Close the AGM	Sierra called the meeting to a close. Meeting adjourned.