

CMBC AGM
November 2, 2013
Yukon Transportation Museum
7:00 – 9:00pm

Minutes

Attendance:

Marsha Cameron	Kris Gardner
Noel Sinclair	Paul Gowdie
Steve Hahn	Heather Leduc
Mario Villeneuve	Evan Wise
Julie DesBrisay	Josh DeCloet
Sierra van der Meer	Lee Carruthers
Sky Pearson	Valerie Girard
Sam Reimer	Fabien Florentin
Jonah Clark	Jenn Roberts
Kristenn Magnussun	

1. Amend/Approve Agenda

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

2. Amend/Approve 2012 AGM Minutes

Julie put forward the motion to approve 2012 AGM minutes. Seconded by Marsha.

3. President's Report 2013

President Sierra van der Meer gave report on club's 2013 activities.

Jenn put forward the motion to approve President's Report. Seconded by Josh.

4. Financial Report 2013

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

Sam put forward the motion to approve financial report. Heather seconded the motion.

5. Director Reports

Directors gave brief reports on the 2013 season.

Sam put forward the motion to approve director reports. Josh seconded the motion.

2014 Board of Directors

President – Sierra van der Meer

Vice-President – Julie DesBrisay

Treasurer – Sam Salter

Secretary – Marsha Cameron

Director of DH – Sam Reimer

Director of Communications – Jenn Roberts

Director of Recreation – Heather Leduc

Director of Registration – Evan Wise

Director of Trails – vacant

Multi-tools – Kris Gardner, Fabien Florentin, Josh Decloet, Kristenn Magnussun, Valerie Girard, Guillaume Levesque

6. 2014 membership fees:

\$15 – membership fee

\$35 – insurance

7. Waive review of financial statement.

Sierra moves. Kristenn seconded.

8. Purchase list review.

Finalized list will be posted online in the new year.

Meeting adjourned 8:00pm