

Contagious Mountain Bike Club

Annual General Meeting

Nov 20, 2024

6:00 p.m. to 8:00 p.m.

In attendance: Hudson, Anthony, Jeff, Jesse, Carolyn, Aven, David, Devin Knopf, Josh, Leslie, Martin Wellman, Steven Bridwell, Sasha Sywulsky, Jan Downing, Allan Lucier, Steven Biss, Delaney Prysruk, Anna Janowicz, Colin McCan, Jen Gibson, Angus Endress, Jean Plenderleith, Megan Hornseth, Kristin MacNaughton, Hilary Smith, Morgen Bru, Chris Fuerst, Kalin Pallett, Shahen-McConnell, Rob McConnell, Laura Ogden, Michael Couture (32)

Call to Order: 6:10pm

1. Welcome and Opening Remarks

- o Introduction of Board Members and Attendees
- o Overview of Meeting Agenda

2. Approval of Previous AGM Minutes

- o Review and Approval of November 2023 AGM Minutes
- o *Leslie motions, Hudson approves*

3. President's Report

- o Overview of Club Activities and Milestones
- o Summary of Membership Growth and Community Impact

Discussed the number of trail nights done this year and some of the significant trail work. Thanked Icycle and Evoc for their support on this trail night.

10 trail nights, 8 skills clinics, 4 camps.

Hundreds of volunteer hours in the winter.

235 members – fairly consistent year over year.

Thanked the board – this is his last year on the board. Leslie as treasurer, Aven for social media and secretary role, Jesse for all his work on trail nights, Anthony for his trail building work. Jeff and Amy Board governance. Dirt Girls organizers

4. Treasurer's Report

- o Financial Overview
- o Approval of Financial Statements

Leslie walked us through the financial statements – statement of operations. We were down a little bit with membership and increased insurance costs.

Contagious Mountain Bike Club

MOTION to approve the financial reports for the 2023/24 year. Move by Hudson, seconded by Allan.

MOTION to wave the compilation review of our finances for the upcoming fiscal year. Hudson motions, Jesse seconds.

5. **Trails Committee Report and Volunteer recognition awards** – presented by Jesse
 - o Updates on Trail Maintenance and Development Projects

Volunteer Award: Honoring an Outstanding Volunteer for Dedication to Club Activities and Community Support

This year the award goes to Martin Wellman

Trail Steward Award: Recognizing a Volunteer's Exceptional Contribution to Trail Building and Maintenance (Chris McNeil award) –

This year this award goes to Devin Knopf.

6. **Open Forum / Member Q&A**
 - o Open Floor for Member Comments, Suggestions, and Questions

Sasha – there is a lot of interest in starting a Snow Girls group. Would be involved in Piloting that. Could be a way to promote membership.

Allan – QR codes on sign posts for donations. We are looking into this – planning to link to the trail karma page.

Kalin – Has there been an analysis of the economic benefit of mt biking in the community (bike shops, tourism, etc.)? Thinking of membership – is there a grooming schedule or some way to show more of the grooming and maintenance. --> This could be a bit more of a communications piece. Need to promote the value of the work that CMBC does, and the process behind the trail maintenance.

Hilary – urban cycling has accessed funding for feasibility studies. Could possibly access some funds to do this kind of economic analysis of the value of cycling.

Could canvas folks for memberships at the bike shops during the first couple weeks of the summer when trails are drying out. (would volunteer to help with that)

Megan – have signs at major trailheads saying “groomed by CMBC”. --> QR code could lead to trailforks.

Need to have CMBC more nominally attached to trailforks, trails more generally

Contagious Mountain Bike Club

Suggestion that Board reach out to general membership for assistance with specific tasks (applications, organizing QR codes, member sign up, etc.) – rather than only relying on board members to do this

- Is there a list of what people want to volunteer for when they sign up for a membership?

Is there a way to send out an email reminder to get memberships, reminders about the AGM – more smaller reminder notification emails (rather than having everything on Facebook). – need to share information in different ways).

Devin – perhaps there is a need for more education on how to use trailforks to check grooming.

Steven – is there a way to build longer trails –

- Could there be a set of routes? On CMBC website or at bike shop or through tourism website – that link trails together
- Icycle started a recommended routes QR code – trailforks and all trails – could Icycle and CMBC work on this together? Board to coordinate with Icycle on this

End of year prizes – include memberships?

7. Election of Board Members

- o Nomination and Voting Process for Open Board Positions

Board members nominated:

- 1 – Jesse nominated – accepted -
- 2 – Carolyn nominated - accepted
- 3 – Jeff nominated - accepted
- 4 – Amy nominated - accepted
- 5 – Anthony nominated - accepted
- 6 – Laura nominated – accepted – logden13@gmail.com
- 7 – Michael nominated – accepted – Michael.couture7@gmail.com
- 8 – Megan nominated – accepted – mhornseth@gmail.com
- 9 – Martin nominated – accepted – martinwellman@gmail.com
- 10 – Sasha nominated – accepted-

Colin McCann - multitool

8. Closing Remarks and Adjournment

Contagious Mountain Bike Club

- o Acknowledgment of All Attendees and Volunteers
- o Draw Prizes:

Meeting adjourned: 7:20pm

Previous AGM notes! Action items from the past year for the new board, comms/SM manual, change the 2 factor phone number

Are there things that I would want to take on as a non Board member?