

## 2023 AGM

Chamber of Commerce, 91 Baker St Nelson

Dec 4th, 2023

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### Board Members Present:

Deb MacKillop (Chair/President), Jason Wishlow, Ben Tanasichuk, Adam Ekvall, Nicole Walker

**Number of Voting Members: 52.** Quorum achieved.

### Agenda:

- Introductions
- Presidents' year in review
- Financial overview
- Memberships
- Trail crew summary
- Events summary
- Plans for next year
- Board of Directors Elections

**Meeting called to order and opened at: 7:30pm by Deb MacKillop.**

1. Introductions
  - a. Justin Johnson video riding Pulmonary.
  - b. Board introduced. Cycling club overview of management, trail overview, wildlife issues. Funding challenges.
  - c. Program Manager introduced
  - d. Trail Crew introduced
2. Events summary – Wendy Lewis
  - a. 130 total registrations for clinics
  - b. Fat Tire back in session, broke even. Great turnout.
  - c. Glacier Fresh numbers down but still about \$2000 raised
3. Memberships
  - a. 661 members (record!)
  - b. Increased thanks to fat tire.

4. Financial overview – Adam Ekvall
  - a. Grants primary income source. Unpredictable.
  - b. \$202,000 in grant money 2023, lots of admin required for grants
  - c. Revenues and expenses: \$250,000 in revenue and all spent on the trails.
    - i. Grant match funding, challenges with specific uses for each project.
    - ii. BC gaming strict accounting requirements
  
5. Trail crew summary – Colin Davies
  - a. Numerous injuries in the crew, slowed progress.
  - b. Review of major projects in each area
    - i. Turnstyles (still work in progress)
    - ii. Rhythm and Blues – oiling to be done next year
    - iii. Blue Steel. Volunteer days, rec sites and trails youth crew contributed.
  
6. Plans for next year – Deb MacKillop
  - a. \$179,000 in confirmed grants for 2024
  - b. CBT employment grants key for staff retention. Living wages.
  - c. Smallwood grant: uptrack and one descent.
  - d. BC Gaming key for maintenance. Other funders don't want to support general maintenance tasks.
    - i. Fee for service structure is the goal.
  
7. Priorities for next year
  - a. Trails/general maintenance
  - b. Fat biking support
  - c. Events. Glacier fresh/fat tire/single track 6.
    - i. International events, support economy
    - ii. Economic impact assessment with Selkirk, on value of biking to community.
    - iii. Need trail counters, more funding for counters from province.
    - iv. Mountain bike tourism association pilot program to help quantify numbers.
  - d. Master Plan.
    - i. Capacity funding
  - e. Mountain Station
    - i. Private land agreements.
  
8. Board of Directors Elections
  - a. One minute intro for each applicant.

- i. Brooke Jones
    - ii. Garth Patterson
    - iii. Casey Smit
    - iv. Jack Toma
  - b. Four spaces available due to growth in NCC, require more governance, direction.
  - c. All voted in by acclamation. 52 for, 0 against.
9. Closing remarks
- a. Large network, different trails, landowners, partnerships to juggle
  - b. Different user groups, demographics.
  - c. Thanks to everyone for coming out, volunteers, supporters.

**Meeting closed at 8:54pm.**