

**NELSON CYCLING CLUB**  
**ANNUAL GENERAL MEETING**  
**HELD ONLINE VIA ZOOM, 7pm NOVEMBER 23<sup>RD</sup>, 2021.**

The 2021 AGM of the Nelson Cycling Club was held online via zoom video conferencing, due to exceptional circumstances with ongoing covid concerns in Nelson. All participants were required to have cameras on during voting. Meeting chaired by Deb MacKillop.

Meeting is called to order at 7:15pm.

Welcome. Introduction of the current board of directors:

- i. Executive Director - Deb MacKillop
- ii. Treasurer – Adam Ekvall
- iii. Secretary – Nicole Walker
- iv. Director – Ben Tanasichuk
- v. Director – Jason Wishlow
- vi. Director – Marg Craig
- vii. Director – Megan Chadwick

Agenda presented, no new business brought forward. Motion moved and carried.

## **Reports**

1. Trail Crew
  - b. 9 paid trail crew on our team this year
  - c. Many volunteers to thank. Big impact on trail building/maintenance.
  - d. Most of our funds from membership go towards the paid trail crew
2. Memberships
  - a. 621 members this year
  - b. Small drop from last year but has doubled in the last ten years
  - c. This year doesn't include the number of members usually gained from Fat Tire Fest
3. Kids Program
  - a. Fall youth bike program ran this year
  - b. It was greatly received, goals to develop this program further
  - c. Need to find more instructors and opportunities for funding ie. CBT, green job Canada – youth funding
  - d. In need of program manager to help facilitate this
4. Financial Info – To Date
  - a. Expenses - \$145,000 (almost the same as last year)
  - b. Total Revenue - \$48,000 (last year was \$300,000)
  - c. Mountain Station advertising returned this year
  - d. Insurance increased substantially– third party liability is a big part of this for use of trails on private land
  - e. In our account now - \$49,859
  - f. Need to start looking into raising funds for the following years, five year plan

- g. Pilot funding from RDCK capacity funding, program administration
  - h. Program administration goals to manage this- need allocated funds to commits to hiring this position
5. Board Nominations
- a. List of nominees
    - i. Executive Director- Deb MacKillop
    - ii. Treasurer – Adam Ekvall
    - iii. Secretary – Nicole Walker
    - iv. Director – Ben Tanasichuk
    - v. Director – Jason Wishlow
    - vi. Director – Marg Craig
    - vii. Director – Megan Chadwick
  - b. Vote for all – Unanimous. Motion moved and carried.
6. Major Trail projects in 2021
- a. New Trail - Rhythm and blues – fires part way through season put a stop to this project
  - b. Upper hitman re-route through the burn
  - c. Smallwood love– Vallelujah
  - d. Very high, Shannon pass, swamp donkey blow down
  - e. Mountain station & Svoboda rehabilitation
7. Plan for 2022
- a. Finish R&B
  - b. Complete blue steel (new blue square above R&B. Adds progression to the area
  - c. Connect from Cottonwood Lake to Silverking
  - d. Another trail at Selous
8. Many thanks to:
- a. Our landowner managers and partners.
    - i. RDCK, Ramona Faust and Tom Newell (Directors of Area E & F)
    - ii. RDCK Parks Department
    - iii. Recreation Sites and Trails BC
  - b. Other supporters and advocates
    - i. Kootenay Lake Initial Attack Crew
    - ii. Valhalla Pure Nelson
    - iii. Inland Allcare
  - c. Trail volunteers
    - i. DH league
    - ii. Daily Danks
    - iii. Doug Turner
    - iv. MAMWBABs

At 8:15pm, motion moved and carried to close the annual general meeting.