# October 27, 2011 CMBC AGM Minutes

Present: Adam Seeley, Ian, Sierra, Julie, Sam, Isabel, Jenn, Paul Gowdie, Kris, Carrie, Jared, Mario, Heather, Justin, Sylvain, Mike

- 1. Agenda is approved as amended
  - a. Julie moves, Kris seconds
  - b. Amendment was to add "New Business" as an agenda item
- 2. Approved with change to Financial Report
  - a. Julie moves, Sam seconds
- 3. President's Report
  - a. Kris moves to move forward, Isabel seconds
  - b. Lots of activities this past year: Boogaloo to Boreale a big success; Twoonie Races fun; Group rides (fewer people interested); Downhill Series (Teslin and Grey Mtn Super D, Justin has put in a lot of work); 24 Hours (very popular, same # of participants as last year); King of Canyon good but down a few people from last year
  - c. Approved to buy race equipment; have until March to buy trailer and timing equipment; received \$12,000, we have to match this amount; will talk to other clubs to see if they want to share the cost and equipment
  - d. Facebook page and blog working very well

## 4. Financial Report

- a. Moved by Sam, seconded by Jenn
- b. Need to submit receipts to Kris to be reimbursed for expenses
- c. Review expenses and income
- d. We have \$5,000 in our bank account
- e. Twoonie races lost \$
- f. Made \$ on pond hockey ("fundraising")
- g. Paul Gowdie suggest that we look at getting sponsors for some of our events

h. Poker Run allowed us to donate \$130 worth of helmets for kids to use at Dirt n' Soul Park

### 5. Director's Reports

- a. Isabel: thanks to all the volunteers
- b. Justin: Acknowledge Mike for Teslin downhill development; Alberta Fuel Distributors wants to sponsor a big downhill event at Haeckel Hill August 25 and 26, 2011; bring Rocky Mountain sponsored rider up; City of Whitehorse wants club's approval; discussion around what club's approval might look like; decide we first need more information about what the event will look like, particularly the trail maintenance and club participation; tabled for future discussion
- c. Sam: Facebook page is a big success, lots of discussion and use taking place
- d. Other directors: Nothing to add

# 6. Election of new positions

- a. Sierra President
- b. Julie Vice President
- c. Marsha Secretary
- d. Kris Treasurer
- e. Carrie Communications (Email)
- f. Recreation (including Dirt Girls) Isabel
- g. Downhill (including sitting on Mount Sima Board) Sam
- h. Trails Alex
- i. Twoonie Races Sierra
- j. Directors at large Jenn, Heather, Mario; Sierra will follow up with Dustin
- k. Jenn suggests having a list of people who can be called on to volunteer

#### 7. New Business

- a. Sam to sit on Mount Sima Board
- b. Sierra thanks the Board of Directors from last year, did a lot of the volunteer work for the club

- c. Sierra thanks everyone else in attendance who are not on the Board, but who helped with the volunteer work throughout the season
- d. Sierra will email the Board of Directors for a meeting
- e. Adjournment at 8:42 p.m.
  - i. Julie moves, Sierra seconds.