

**CMBC AGM
October 21, 2010**

Minutes

Attendance:

Marsha Cameron	Kris Gardner
Sylvain Turcotte	Isabel Lindemann
Thane Phillips	Clark Bostrom
Devon McDiarmid	Evan Wise
Dustin Rainey	Carrie Burbidge
Sierra van der Meer	Darby Newnham
Paul Burbidge	

Amend/Approve Agenda

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

2. President's Report 2010

Devon McDiarmid has resigned as President. Has offered to mentor new President.

10th anniversary of the 24 Hours of Light ran smoothly.

Mount Sima will continue to hold mountain biking in 2011. Slamfest worked well.

Grant Owen's mtb clinics were well received

Dirt Girls had another successful season.

King of the Canyon had a revival this year. Great organization and promotion.

Dirt and Soul DJ park opened this year and is being put to use by our community

Sierra put forward the motion to approve agenda. Carrie seconded the motion.

3. Financial Report 2010

Treasurer Kris Gardner gave a summary of the financial report for 2010. See attached document.

Julie put forward the motion to approve agenda. Paul seconded the motion.

4. Directors Report

Trail report: CMBC put together 4-5 organized trail maintenance nights. 10-20 people each session. Main work was on Go-T and South Paw. Thane made note that any member can put forward a trail or area within Whitehorse for CMBC to have a trail day on, it is not limited to Grey Mountain.

5. Vote on 2011 Board members

Nominations submitted and accepted for the following positions:

President	Sierra Van Der Meer
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Vice-President	Julie Desbrisay
Treasurer	Kris Gardner
Secretary	Marsha Cameron
XCountry Director	unfilled
DH Director	Justin Mullan
Recreation Director	Isabel Lindemann
Trail Director	Thane Phillips
Communication Director	Sam Reimer/Carrie Burbidge
Youth Director	Darby Newnham
Director at Large (Multi-tool)	Dustin Rainey

8. Adjournment 7:00 pm.

10. Next Board meeting Monday, November 15, 2010.