

CMBC AGM- NOV.18.2019

6:30pm

Franco-Yukon Association

302 Strickland St, Whitehorse, YT Y1A 2K1

1.) Approval of Agenda

Sammy: There are agendas and copies of minutes from 2018 AGM on tables if anyone wants to review.

- Sammy: does anyone have anything to add to the agenda?
- No.
- **Sammy: Motion to approve agenda:**

-Guillaume Levesque first

- Josh DeCloet seconds

2.) Approval of 2018 AGM minutes

Sammy: Motion to approve

James Mitchell: First

Dan Bader: Seconds

3.) Treasurer's report and approval of 2019 Financial Statements

Christine passed out 2019 financial documents.

Christine shared graph of 2019 Events, Cash and Contingencies

Christine shared our Income Statement (net income 1,206)

Christine shared our Balance Sheet

No questions or concerns from members.

Christine: Motion to approve 2019 financial statements

Dale Heffernan: First

Shelly McKee: Seconds

4.) Trail director's report

Scott Kessey: We have had a great year:

An advanced trail is being built on Mt.Mac

We held a trail maintenance boot camp

We held a trail visioning meeting in 2018 and felt we were successful in implementing those guiding principles this year

We added two connecting trails on Mt.Mac

We added a connector on Grey MTN.

Members held pruning rides.

Trailforks has really been catching on, we are using it as a tool to capture our volunteer hours in order to report more accurately to the City.

We have had a lot of volunteer trail maintenance this year. We have a great report going back to the city.

5.) President's Report

Sammy: We had another really successful year.

We have built a lot of trail connectors.

As a club we have put in a lot of volunteer hours.

We look forward to working with the city to streamline the trail application process.

We had some great events: Garage sale, Royalty of the Canyon, Skills events, Klondike Krankfest, 5+ hour of light, Dirt Girls,

We were able to donate 3000\$ to the Youth Achievement Centre and 1500\$ to Singletrack 2 Success. Please support S2S by purchasing one of their "Friends of the Trail" trail passes.

Thanks to everyone and all of our sponsors!

6.) Motion to keep membership fees at 15\$

Sammy: Motion to approve

Shelly McKee: First

Scott Keesey: Second

7.) Special Resolutions (We did share theses in advance as Societies Yukon states you must)

a.) Updated bylaws

Alison Perrin firsts

Scott Keesey seconds

Can I see a show of hands in favour

ALL INFAVOR

Zero opposed

b) Waive the financial review for 2020

Sammy: Can I get a motion to waive the financial review for 2020

Dan Bader First

Scott Keesey Second

Sammy: Motion to approve waive of financial review:

Can see a show of hands

All in favour

Zero opposed

8.) Election of board members

President

Julie DesBrisay Nominates Sammy Salter

Scott Keesey seconds
Sammy Salter is acclaimed as president

Vice President
James Mitchell nominates Colin McCann
Sammy Salter Seconds
Colin McCann is acclaimed as Vice President

Sectretery
Sammy Salter nominates James Mitchell
Dale Heffernan seconds
James Mitchell is acclaimed

Financial
Julie DesBrisay nominates Christine Prescott
Scott Keesey Seconds
Christine Prescott is acclaimed

Directors at Large

Sammy Salter nominates Paul Burbridge

Christine Prescott nominates Guillaume Levesque, Guillaume volunteers to be a multi-tool

Josh DeCloet nominates Tim Hogan

Sammy Salter nominates Rob McConnell

Colin McCann nominates Bryan Unruh - unruh709@gmail.com

Sammy Salter nominates Brittnee Seely - brittnee@pvevents.ca

Massey Baker nominates Eirik Sharpe

All nominations are acclaimed. Zero objections

MULTITOOLS:

Maude Craig
Massey Baker- masseybaker@hotmail.com
Dale Heffernan
Shelly Mckee- smckee76@gmail.com
Renata Mares- Renata.em@gmail.com

Terry Bloone- tboone@nwtel.ca
Julie DesBrisay

9.) Chris McNeil Trail Steward award

Sammy presents the Chris McNeil Trail Steward award to the Kessey Family

10.) Volunteer of the Year award

Sammy: We recognize an overall volunteer as well. I am excited to present this to Julie DesBrisay.

7:16 meeting adjourned.

Appendix #1

President's Report - 2019

CMBC saw another successful year, treading new ground with the new trail policy (no pun intended). We probably broke records in terms of building trail connectors, which has been a great way to enhance our existing trail network while we navigate the new processes for trail development that are in place. Scott Keeseey (our trail director) has reviewed our inaugural trail boot camp, and the incredible number of volunteer hours that we have put in (and that's just what we tracked on Trailforks), so I don't think I need to repeat how amazing the support of our mountain bike community has been. Over the next year, we look forward to working with the City on streamlining the trail application process and continuing to maintain and improve our network.

We continued to hold some of our classic events, such as the Bicycle Garage Sale (led by Maude Craig), Gravity Skills camp, and King of the Canyon – now renamed Royalty of the Canyon thanks to Colin McCann, I am happy to say – and we had some revamped events such as our new evening skills clinics, courtesy of Christine Prescott and Guillaume Levesque.

Klondike Krankfest didn't turn out exactly as we had hoped or expected, but it brought us some lessons learned, and ultimately our nimble volunteer base was able to take a tough situation and turn it into a positive one. We went back to a grassroots, cross-country lap-style event that had a great mix of racing and fun. Thanks to Tim and Kirsten Hogan for stepping in to make that happen. 5+ Hours of Light also demonstrated how creative our volunteers can be, with a last-minute location switch from Biathlon to Wolf Creek Campground after some uncooperative weather conditions. The warming shelter that Colin and Jaylene set up was really epic, and everyone had a great day!

Dirt Girls continues to be our most popular club offering, with 140 female-identifying individuals coming out to ride on one or more of the 16 evenings offered between May and August. The average group size was 25 riders per night, with a range of 13 to 43 people showing up on any given night. We also had 18 different women volunteer to lead rides this year. Thanks again to Georgi Pearson for making sure we had ride leaders and locations lined up every week.

Christine has already presented our good financial standing for another year, and we have been able to save some contingency funding for an eventual financial review in a few years, as well as anticipated maintenance and repairs on our grooming equipment and trailer. We were really excited to also be able to donate \$3,000 to the Youth Achievement Centre for the Grey Mountain Dream Trail, and \$1,900 to Singletrack to Success, to support other trail projects and maintenance which our members benefit from.

Appendix #1

I want to finish this by saying thank you to our amazing volunteers, as always. I can't name all of you because there are so many people, but your work is so appreciated and you are what make our mountain bike community so amazing. And last but not least, thank you to our club sponsors, who believe in our work and make it even better:

- Alpine Veterinary Medical Centre
- Boreale Explorers
- Cadence Cycle
- Challenger Geomatics
- Icycle Sport
- Medicine Chest Pharmacy
- Yukon Brewing

Reporting on MOU activities for period November 1, 2018 through October 31, 2019:

Trail Maintenance

CMBC renewed its commitment to the maintenance of existing trails this year by making trail maintenance an intention in the planning and execution of events. In collaboration with CoW and WCCSC, CMBC developed and delivered a Trail Maintenance Bootcamp in late May. This event included theory and practical skills development over three evenings, and was attended by 26 volunteers.

CMBC also conducted trail maintenance events approximately 3x/month between May and September. Many of these events were simple 'ride and prune' evenings, led by two individuals who attended the bootcamp. Larger monthly maintenance events were also held, with the following trails receiving attention by work crews (often in collaboration with CoW trail crew):

- Hula Girl
- Hilarious
- Bypass Trail
- Blues Brother
- Sweet Dreams
- Quiller
- Mad to the Max

The TrailForks platform was promoted extensively by CMBC as the preferred location for recording trail work effort. This was accomplished through live demonstrations at events, and also on social media. To this end, the following hours were captured during this reporting period for the Whitehorse Region:

Trail Reports: 81

Attendance: 239 individuals

Event hours: 526

Total Volunteer person-hours: 4,333

Trail Development

Applications submitted for the following trails. These proposed trails varied in length, but were all submitted using the application form provided by CoW under the new 2019 Trail Development Policy. Current status or understanding is also provided:

- Gummy Bears (Mt. Mac): work not approved

Small connectors, or 'enhancements' (less than 500m) completed under dialogue and inspection with CoW:

- Rock Lobster (Mt. Mac): two enhancement sections, lower section work approximately 75% complete.
- Aunt Flow (Grey Mountain): inspected, but work not initiated
- Two short connectors on either end of Logan's Run trail on Mt. Mac;
- RIPURT connector on Grey Mountain

CMBC is looking forward to engaging with CoW to gain clarity and certainty around the trail development approval process, to ensure that our enthusiastic volunteer membership is empowered and enabled to contribute in an efficient and transparent manner.

Grooming

Winter biking (fat biking) continues to skyrocket in popularity in the Whitehorse area. Grooming was undertaken routinely by volunteers on the Mt. Mac, Grey Mtn, and Chadburn Lake Trail networks. Substantial volunteer effort is also going into innovation and fabrication of specialized grooming equipment by CMBC volunteer members.

Effort was not captured with TrailForks, but an estimate of 80 hours for Mt. Mac was provided by the lead groomer, and it is also estimated that a larger effort was put into the other two networks. TrailForks will be utilized more thoroughly for tracking volunteer grooming efforts this year.

Events/Programming

[Sammy - cut/paste from your president's report?]

Calendar of Upcoming Events



Treasurer's Report

Year ending September 30, 2019

Events, Cash & Contingencies

<u>2019 Event Breakdown</u>	<u>Net</u>	<u>Funds Held at Year End</u>	
Klondike Krankfest	756.64	Cash on Hand	391.05
5+ HOL	82.86	Bank Balance	26,283.48
AGM	-1,378.50	Accounts Receivable	2,426.74
Bike Garage Sale	1,670.53	Contingency - Events	-2,500.00
Skills Clinics	5,131.40	Contingency - Club	-3,000.00
Royalty of the Canyon	-418.26	Contingency - Trails	-2,500.00
		Contingency - Skills Park	-2,500.00
Total*	\$5,844.67	Contingency - Audit	-1,000.00
*Does not include advertising (\$2,011) or event insurance (\$2,900), these are accounted for under admin expenses and rolled up event expenses.		Total Funds Available	\$17,601.27





Some events make \$,
some lose \$...
but all meet our
mandate to promote
off-road cycling in
the Whitehorse area

Income	
Grants - City of Whitehorse 🙌	\$2,426.74
Donations 🙌	\$3,809.85
Bingos	\$0.00
Lotteries	\$0.00
Raffles	\$0.00
Membership Fees	\$5,773.53
Events 🙌	\$24,587.06
Merchandise	\$1,749.00
Other	\$0.00
Total Income	\$38,346.18
Expenses	
Bank Charges	\$96.00
Insurance - Director's and Officers	\$400.00
Office/General Admin Expenses	\$3,316.87
Trail Maintenance	\$2,220.52
Equipment Repairs & Maintenance	\$0.00
Merchandise Costs	\$1,428.00
Charitable Contributions 🙌	\$5,000.00
Licenses	\$0.00
Event Expenses	\$21,642.39
Expenses before Depreciation	\$34,103.78
Net Income before Depreciation 🙌	\$4,242.40
Depreciation Expense (non-cash)	\$3,035.50
NET INCOME	\$1,206.90

Income Statement



Overall, money coming in is close to money going out, which is exactly where we want to be as a non-profit organization.

Assets	
<i>Current Assets</i>	
Cash	\$26,674.53
Accounts Receivable	\$0.00
Grants Receivable 	\$2,426.74
Prepaid Expenses	\$0.00
<i>Fixed Assets</i>	
Land	\$0.00
Buildings	\$0.00
Net Equipment 	\$6,462.89
Total Assets	\$35,564.16
Liabilities & Society Equity	
<i>Liabilities</i>	
Accounts Payable	\$650.00
Loans Payable	\$0.00
Total Liabilities	\$650.00
<i>Society Equity</i>	
Retained Earnings	\$33,707.26
Current Earnings (net income)	\$1,206.90
Total Equity	\$34,914.16
Total Liabilities & Society Equity	\$35,564.16

Balance Sheet



Equity shows the strength of our financial position.

Our position at the end of this fiscal year increased slightly (\$3K) from the end of last year.

