

Minutes AGM November 19, 2020

Present; 11 board members and 4 members at large.

Doris is Chair.

- 1) Approve the Agenda; Jeff makes a motion to approve the agenda, Adrian 2nds, all in favor, motion passed.
- 2) Approve Minutes from AGM 2019. Alan motions to approve Minutes from 2019 AGM, Sharon 2nds, all in favor, motion passed.
- 3) Financials presented by Sharon. Balance remaining in bank at end of 2019: \$10432.
2020 YTD; \$6910 income, \$2789 expenses, \$500 over budget.
Received grant of \$800 from Go By Bike week.
Balance Sheet for 2020 so far; in bank; 7847, assets; 4250, merchandise available; 200.
Motion made to approve the Financials made by Dan, 2nd by Sean & Jeff. All in favor, motion passed.
- 4) Elections; 2nd year directors up for election are; Jeff, Linda, Sharon, Shelley, Adrian and Dan. No new nominations. All directors will stand for another term, voted in by acclamation.
- 5) Rubberhead; Finish trails in progress, build A-line style jump line up top, get input from members- what do they want, Tom would like a 'buttpucker' line.
- 6) Active Transportation Task Force; Sharing information, ideas for presentation to council.
- 7) Salty Dog; Adrian has talked with Tom and Kara about plans to try and hold 2021 race. Contract between SCC and Skookum to be finalised and brought to board

8) Dan asking about winter grooming of fat bike trails. RSTBC needs to approve this. Must also go through City Council, Greenways for approval. Discuss this problem in the new year. Curt Olson woodlot approval, Section 57, Mule deer habitat... Lots to discuss.