

## Minutes AGM Nov. 18, 2021

Room 1 Salmon Arm Recreation Centre with Covid protocols in place, including masks, social distancing and vaccine passports scanned and verified. 15 people in attendance.

7:05 pm Call to order by Shelley meeting chair

- 1) Approval of Agenda. Motion to approve by Linda, 2nd by Dan. No discussion all in favor, motion passed.
- 2) Approval of 2020 AGM Minutes. Motion to approve by Amanda, 2nd by Alan, no discussion, all in favor motion passed.
- 3) Financial report presented by Dave for Sharon who was absent. Budget for 2020 was for income of \$6811.00 and expenses of \$8900.00 which would have showed a deficit of \$2089.00. Actual income was \$7030.00 with expenses of \$7364.00 showing a deficit carrying forward of \$334.00. Total assets as of Dec. 31, 2020 included \$8110.00 (cash in bank) + fixed assets valued at \$4450.00. Total assets are \$12560.00. Total current assets as of Oct. 31, 2021 = \$15902.00. Dave puts forward a motion to approve the 2020 Financial Report, 2nd by Dan. No discussion, all in favor, motion passed.
- 4) Salty Dog report by Linda. The Salty Dog committee including Tom, Kara and Adrian (at this point) are moving forward with a modified race to take place on May 15, 2022. The modification will include a 30 km time trial for those registered in the 6 hr race and a 10 km time trial for U15 racers. All racers will need to have their Covid 19 vaccinations and show proof of vaccination. All volunteers, spectators and anyone on site will also need to show proof of vaccination. There may be those that wish to drop out of the race due to these changes. There are currently over 500 people who have rolled over their registrations and many more who would like to register if/when there becomes room. The race is currently full. These plans are subject to change as Covid restrictions change.

- 5) Rubberhead; \$3000 put towards trail work/building, 400 voly hours built 3 new trails; Very Bad Wizard, Half Baked, Yellow Brick Road.
- 6) Winter Grooming; Big Steel Box in place at the Party Pit. Brian has purchased a 2nd snow dog and both will be stored in BSB. 2 dogs should cover more ground quicker and safer with 2 operators at a time. Contributors to the funding are; STA, Community Foundation, Brian (!), Go Fund Me (continue with this?). Received approval from RSTBC, City of Salmon Arm, Curt Olson. Brian has donated the 1st dog to the SCC. Brain will put together a budget for SCC to cover costs.
- 7) Go By Bike; SCC has been putting this on locally for a number of years, Covid has dialed back events usually done for this. We received a \$1500 grant which went to prizes and promotion of virtual events. Next year we would like to pass it on to another group.
- 8) Active Transportation Group: various user groups, STA, City, Downtown SA, Tourism and SCC represented by Dave. They have monthly meetings to promote Active Transportation. Have received a grant of \$50000.00 +\$50000.00 from the City. Plan is to have trails, connectors within the City. Will have a consultant in the spring to set up short, medium and long term plans/projects. Will want input from the biking community.
- 9) Sweet Skills; input from Chloe said it was great, spent 5 hrs at Rubberhead. Was totally worthwhile.
- 10) Acknowledged Alan Journeau's resignation from Board of Directors of SCC and thanks for all the work and years of service to the bike club.
- 11) Elections; Doris, Sean, Brad and Dave have completed their 2 year commitment. All four would like to stand for re-election. Alan motions to re-elect Doris, Sean, Brad and Dave, Jeff 2nds all in favor, motion passed. There is still one vacant position, opened up to the floor for interest. Chloe Robidoux would like to join, and Brian showed interest also. We would have to amend bylaws to accommodate two more people. Brian will just keep doing what he does and Chloe joins the board.
- 12) Meeting Adjourned 7:54