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**AGM**

TUESDAY, **NOVEMBER** 20TH

# WELCOME TO THE 2018 ANNUAL GENERAL MEETING

This is an opportunity for us to **connect** with you and present what we accomplished in **2018**.

It is also an opportunity for you to ask us questions and help us make the Shore better.

As our trail network continues to improve with **stronger Land Manager relations**, the **NSMBA** is dedicated to connecting and communicating more effectively with you, our community.

Your **Board of Directors** is committed to **uphold the NSMBA Mission and Vision** and ensure we are all moving together towards a shared goal.

It is paramount that we continue to strive to **work together as a community**, then and only then can we all truly succeed. This is not to say that we will all agree on everything, this is simply not possible.

We must, however, always seek to **work towards a greater goal that benefits the community**.



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# LOOKING BACK AT 2018



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# THE **NSMBA** STAFF

- **Executive Director** : Christine Reid
- **Administrator** : Ryan Pugh
- **Trail Adoption Plan (TAP) Manager** : Cynthia Young
- **Trail Academy** :

Penny Deck and Martin Newman

- **Trail Crew** :

Todd Fiander, Pat Podolski, Daniel Shaw, Joe Woywitka and Sean Gerke



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# 2018 **BOARD OF DIRECTORS**

- **President** : Jenny Beazley
- **Vice President** : Cooper Quinn
- **Treasurer** : James Brooks
- **Secretary** : Jaclyn Jeffrey
- **Director of Events** : Cynthia Young and Josh Robinson
- **Director of Advocacy** : Penny Deck
- **Director of Marketing and Volunteers** : Ian Foster
- **Director of Membership** : Jonathan Skelcher
- **Director of Youth** : Jaclyn Delacroix
- **Director of Trails** : Todd “Digger” Fiander
- **Appointed** : Lisa Good, Brent Hillier and Laura Tacchi



# 2017 **AGM** MINUTES

## CALL TO ORDER :

Meeting called to order by the Chair at **7:22 PM** with **81 card holding** members in attendance and **5 guests** in attendance. Approval of agenda. Approval of **2016 AGM** minutes - Moved by Rick Boles. Seconded by Keli Sherbinin.

## REVIEW OF 2017 :

- **Thank you to Volunteers!** We surpassed our goal of **10,000 volunteer hours!**
- **Power of Membership increasing year over year.**
- **Financial Planning** showing breakdown for 2016/2017.
- **TAP : Successful year with 8,000 volunteer hours and \$84,000.**
  - **Thank you to all volunteers & Sponsors** - including Race Face Shore Corps!
- Fivers successful with plans to implement social rides and youth races.
- Membership Survey results in third year of survey.
- Economic Impact Study shows growth of mountain biking in Sea to Sky region.

## SPECIAL RESOLUTION :

- **RESOLVED**, Voting was held on a special resolution pertaining to the NSMBA moving from the previous BC Societies Act Bylaws to their updated Bylaws. The special resolution was provided to members four weeks prior to the AGM. Vince Béasse (Vice President) presented the motion for the special resolution. Members were given 10 minutes for further review. Resolution was moved by Sarah Brassil and seconded by Todd Fiander. There were no objections to the resolution and it was passed with 100% agreement.

## ELECTION OF BOARD OF DIRECTORS :

- |                         |                    |
|-------------------------|--------------------|
| — James Brooks          | — Jenny Beazley    |
| — Penny Deck            | — Jaclyn Delacroix |
| — Jaclyn Jeffery        | — Ian Foster       |
| — Todd "Digger" Fiander | — Cynthia Young    |
| — Josh Robinson         | — Cooper Quinn     |
| — Jonathan Skelcher     |                    |

## ADJOURNMENT OF MEETING :

The Chair adjourned the meeting at **9:10 PM**

**CHAIR :** Jenny Beazley

**SECRETARY :** Penny Deck

MONDAY - **NOVEMBER 20TH, 2017**

# RULES OF ORDER

Time has been set aside for general questions under **Questions and Answer.**

Each member or attendee wishing to raise a new question will be entitled to speak for no longer than **3 minutes \***

A member or attendee wishing to pose a question will approach the microphone, wait to be acknowledged by the Chair, and state their name before asking the question.

The Chair will direct the question to the appropriate Board director or staff. Further follow-up questions may be permitted at the discretion of the Chair.

Anyone speaking out of order may be asked to leave the room by the Chair

**\* A person wishing to speak for longer than 3 minutes will need support from the assembly, a show of hands will be used to allot additional time.**



# AGENDA FOR AGM



<b>REGISTRATION 6:30 - 7:00</b>	<b>30 MIN</b>
<b>WELCOME</b> <ul style="list-style-type: none"><li>- Vice President's Message</li><li>- Introduction of Directors &amp; Staff</li></ul>	<b>10 MIN @ COOPER</b>
<b>CALL OF ORDER</b> <ul style="list-style-type: none"><li>- Approval of Agenda</li><li>- Approval of <b>2017 AGM</b> Minutes</li></ul>	<b>5 MIN @ COOPER</b>
<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>- 2017 - 2018</li></ul>	<b>5 MIN @ JAMES</b>
<b>COMMUNITY ACCOMPLISHMENTS</b> <ul style="list-style-type: none"><li>- All achievements by the numbers</li></ul>	<b>10 @ CHRISTINE</b>
<b>BOARD OF DIRECTORS ELECTION</b> <ul style="list-style-type: none"><li>- Motion to appoint the Electoral Officer</li><li>- Board Election : Candidate speeches; vote collection and count</li></ul>	<b>45 MIN @ CHRISTINE</b>
<b>RESULTS OF BOARD OF DIRECTORS ELECTION</b> <ul style="list-style-type: none"><li>- Announcement; motion to destroy ballots</li></ul>	<b>5 MIN @ CHRISTINE</b>
<b>NEW BUSINESS (QUESTION AND COMMENTS FROM THE FLOOR)</b>	<b>20 MIN @ COOPER</b>
<b>COMMUNITY ANNOUNCEMENTS</b>	<b>5 MIN @ COOPER</b>
<b>PREMIERE OF NSMBA SHORT FILM</b>	<b>15 MIN @ WESTLYNN MEDIA</b>
<b>MOTION TO ADJOURN / DOOR PRIZES</b>	<b>5 MIN @ CHRISTINE</b>
<b>~ REFRESHMENTS ~</b>	<b>TOTAL TIME ~ 2HRS ~</b>



# FINANCIAL REPORT

## OPERATIONS :

TOTAL INCOME	\$ 470,080
TOTAL EXPENSES	\$ 477,303
<b>2018 DEFICIT :</b>	<b>\$ 7,223</b>

## CASH :

### (AS OF AGM)

GENERAL OPERATING	\$ 44,007
BC GAMING ACCOUNT	\$ 18,262
PAYPAL ACCOUNT	\$ 2,686
<b>TOTAL CASH :</b>	<b>\$ 64,955</b>

<b>TOTAL RECEIVABLES :</b>	<b>\$ 13,260</b>
<b>TOTAL PAYABLES :</b>	<b>\$ 1,440</b>



# FINANCIALREPORT

## CONDENSED FINANCIAL RESULTS :

### INCOME :

GOVERNMENT SUPPORT	\$ 117,660
TAP + OTHER SPONSORSHIP	\$ 179,136
DONATIONS (Business & Ind.)	\$ 39,939
MEMBERSHIPS & TRAIL PASSES	\$ 95,780
RAFFLE + RACES + EVENTS	\$ 7,479
MERCHANDISE SALES	\$ 30,086

**TOTAL INCOME :** **\$ 470,080**

### EXPENSE DETAIL :

WAGES	\$ 390,570
TOOL EXPENSES	\$ 5,792
GENERAL & ADMIN EXPENSES	\$ 52,661
INSURANCE	\$ 18,969
EVENT EXPENSES	\$ 9,311

**TOTAL EXPENSES :** **\$ 477,303**



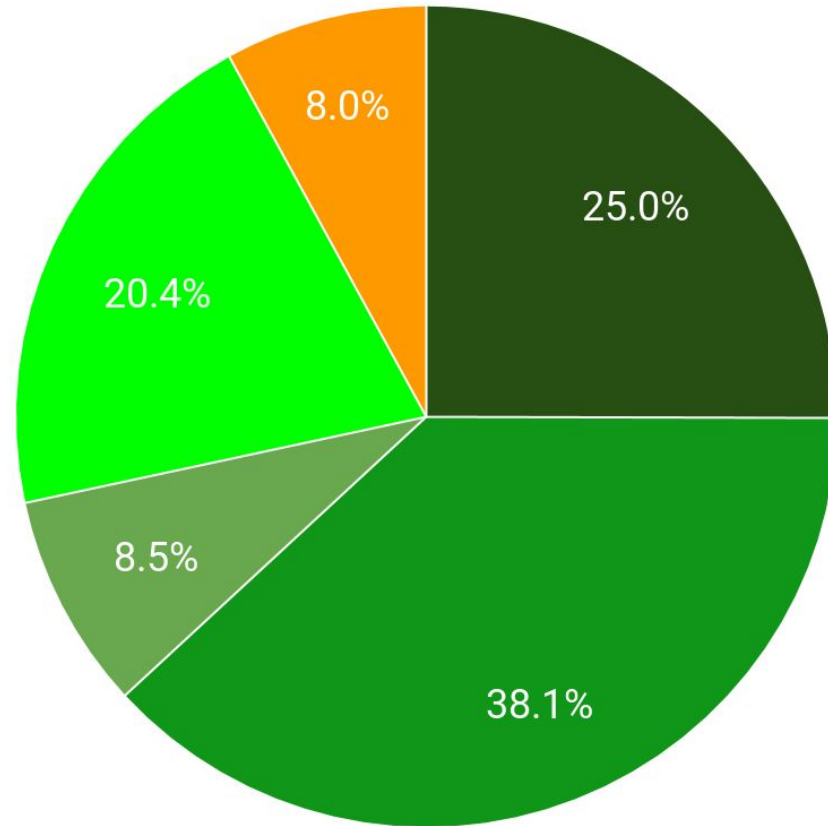
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# NSMBA ANNUAL FUNDING

Where does the money come from?

## Income

- Government Support
- TAP & Sponsorship
- Donations & Foundations
- Memberships & Trail Passes
- Races, Events, Merch Sales



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# MEMBERSHIP AND TRAIL PASSES

## MEMBERSHIP GROWTH



**2,110**

With your support we grew from 1,825 members in 2017 to 2,110 and counting!



**100,000**

**CONTRIBUTED TO NSMBA**

## TRAIL PASSES



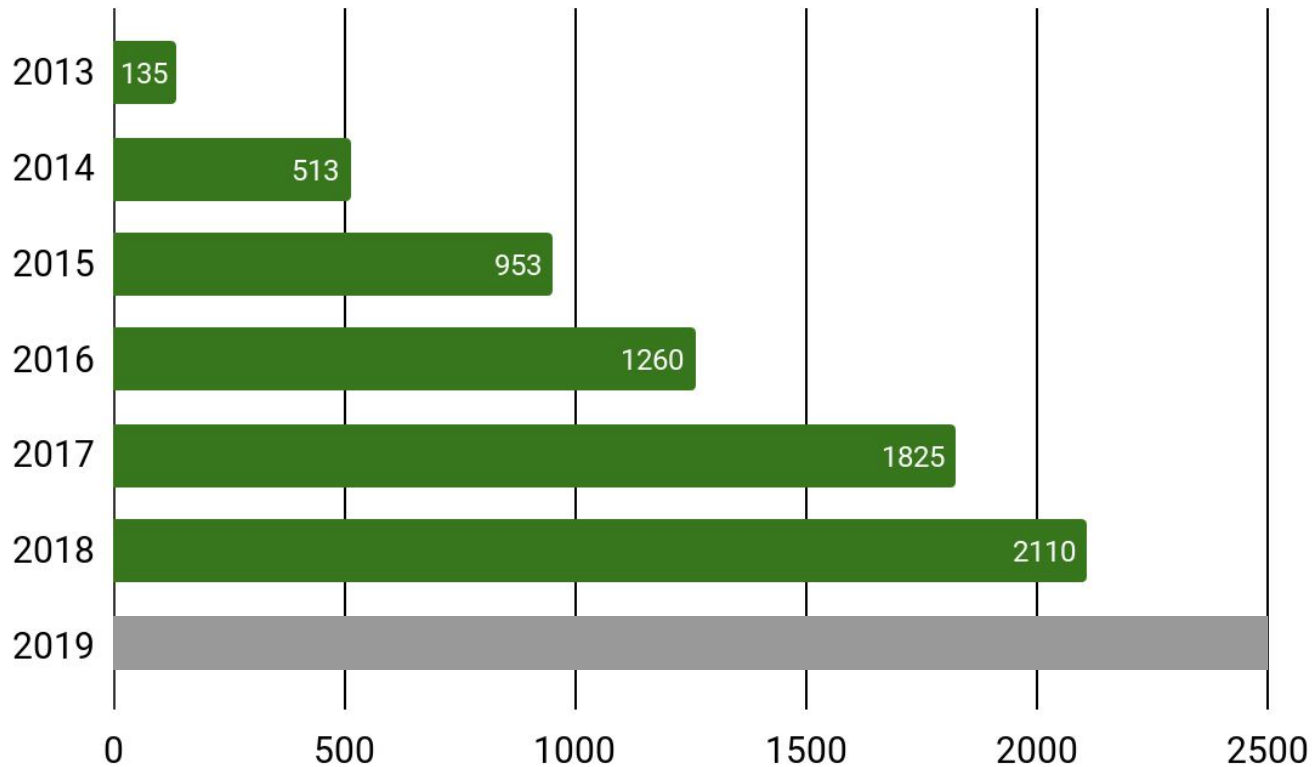
**779**

Up from 448 sold in 2017.  
This money contributed \$11K straight to the trails!



# NSMBA ANNUAL MEMBERSHIP

■ Membership



**2016 :**  
1,260 Members

**2017:**  
1,825 Members

**2018 :**  
2,110 Members

**2019 :**  
2,500 Goal



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# TRAIL ADOPTION PLAN



TRAIL ADOPTION PLAN

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36 **ADOPTERS**

32 **TRAILS**

28 **BUILDERS**

120 **TRAIL DAYS**

**“EVERYTHING IS  
BETTER WHEN  
WE DO IT TOGETHER”**

**\$107,000**  
**IN REVENUE**

# TRAIL ADOPTION PLAN



TRAIL ADOPTION PLAN





# TRAIL ADOPTION PLAN

## NSMBA Trail Builders : The RealTrailHeroes™

Andrew Teit

Anton Urtan

Brent Hillier

Daniel Lui

Daniel Shaw

Dave Clendenan

Dodge Lancaster

Gordon McNaughton

Jason Eames

Joe Woywitka

Jonathan Skelcher

Martin Newman

Michael Stormer

Pat Podolski

Paul Hobson

Penny Deck

Peter Morin

Rob Donovan

Sarah Brassil

Sean Brassil

Sean Gerke

Sven Luebke

Thomas Jouet-Pastre

Todd Fiander

Tom Ferenc

Tom Hudson

Trevor Hansen

Vince Beasse



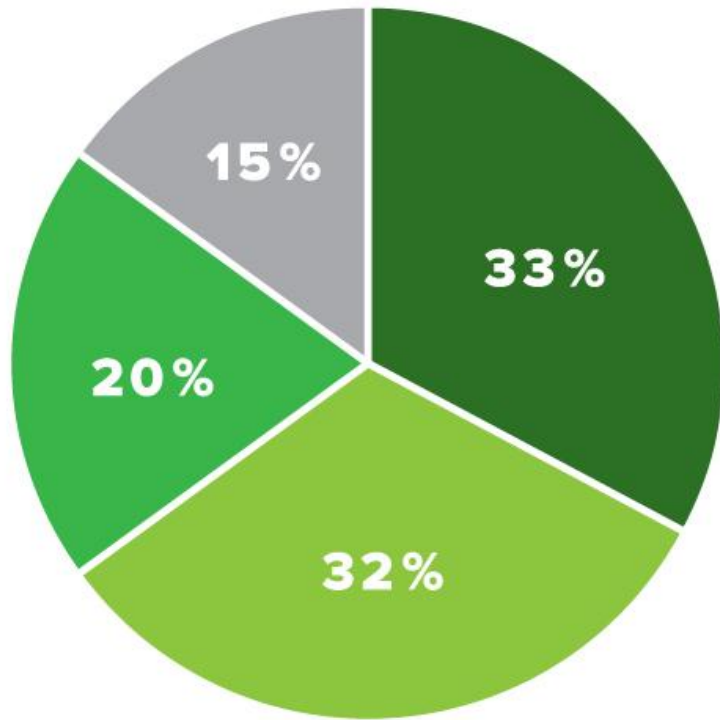
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# BREAKDOWN OF HOURS

TOTAL **VOLUNTEER** HOURS

 **11,193**



WHERE **THE WORK WAS** DONE

**FROM ME TRAILS : 3,666**

**SEYMOUR TRAILS : 3,580**

**BOARD OF DIRECTORS : 2,214**

**EVENTS AND RACES : 1,733**



# YOUTH PROGRAMS



# TRAIL ACADEMY

## 225 - Trail Academy Attendees

Contributed **2,440 hours** of volunteer work on the trails!

## 130 - Youth Trail Stewards

Participated in our classroom and trail sessions contributing **400 hours** of volunteer hours to the trail network!

**Summer Bike Camps** contributed over **1,000 hours** to the trails!

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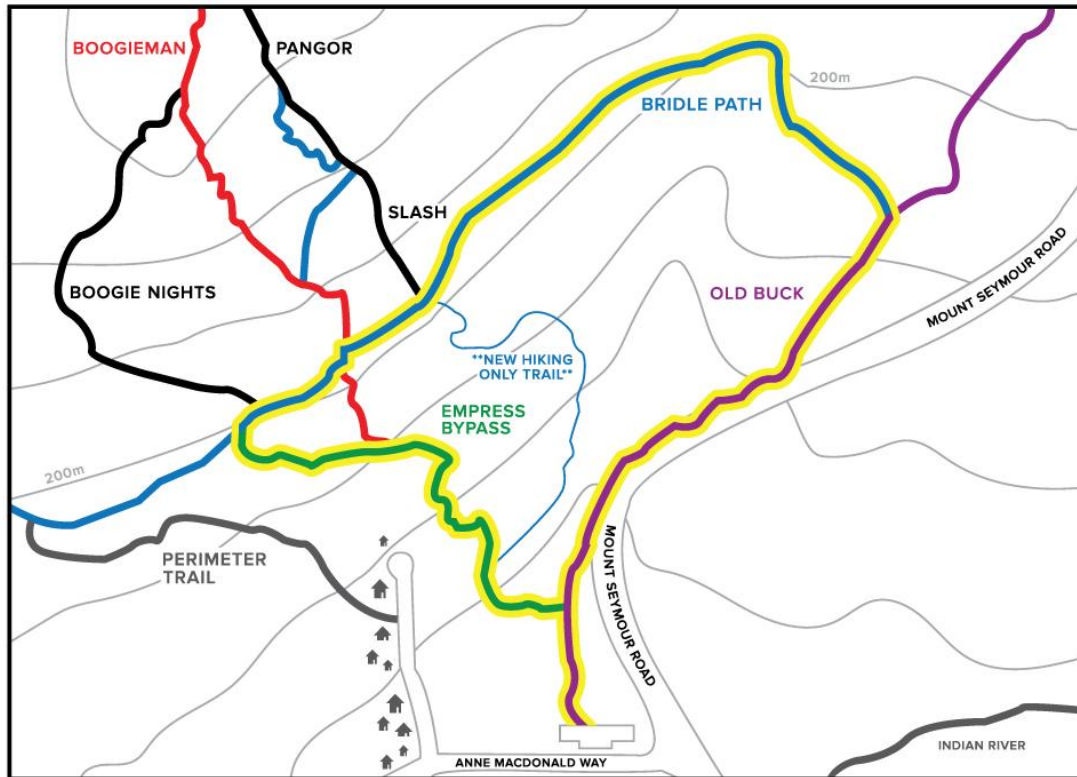
*building diversity*



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# aMTB TRAIL PROPOSAL



 aMTB LOOP

**Raised over \$40,000 :**

**5K - BC Parks**

**10K - Neptune Terminals**

**15K - Community Donations**

**10K - Finished. Construction**



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# 2018 **TRAIL** WORK

- **Fromme MTN :**

- Lower Digger
- Eastside Fromme woodwork
- Fromme Ascent work
- Espresso Features / dirt work

- **Seymour MTN :**

- Boogieman bridgework
- Bridle Path upgrades



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## **TRAILADVOCACY**

- **DNV** : Fromme Trail Maintenance Agreement
  - **TTF and Risk Assessment Policy**
- **METRO VANCOUVER / LSCR** : 10 Year Plan
- **CMHC** : RST BC Update
- **DWV** : Draft Plan for Trails on Public Land
- **BC PARKS** : aMTB Project & Trail Management Strategy



# TRAILADVOCACY

Your input matters! Your emails will be heard.

[Annual Survey](#)

[Land Manager Communication](#)

[NSMBA Trails Committee](#)

[info@nsmba.ca](mailto:info@nsmba.ca)

[www.nsmba.ca/providing-feedback](http://www.nsmba.ca/providing-feedback)



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# FIVER RACES

# 2018 FIVER WORLD SERIES

## WE NEED YOUR HELP!

Want to rebrand our Fiver series & Youth Toonie logo?

Email us : [info@nsmba.ca](mailto:info@nsmba.ca)

- Youth Toonies
- Fiver - Sponsors + Volunteers needed.  
Course marking, planning and organizing.  
On average we see 161 riders per Fiver.  
(max 200, min 90)
- Social Rides need a champion(s) to organize!



NSMBA partnered with Autism BC as well as Canucks Autism Network for our year end Fiver to raise \$3,000 for each organization.

**THANK YOU** for making this year a huge success for the community!



# ELECTIONPROCESS

## Time to vote :

- Candidates introduce themselves and explain reason for application and skills.
- Members vote for acclamation onto the 2019 Board of Directors on candidate-by-candidate basis by show of hands. Majority must agree.

## Note :

- Board members are elected for a 2 year term.
- In the interests of continuity, we aim to have two batches of 6 directors, expiring in alternate years.
- Elections are for a place on “the board”. Roles will be assigned based on need and skillset once candidates are elected.





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# ***Congratulations!***

## **WELCOME 2019 BOARD OF DIRECTORS**

- Cooper Quinn
- Peter Sanford
- Jaclyn Jeffrey
- Isabelle Deguise
- Jonathan Skelcher
- Brent Hillier
- Don Halliday
- Corey Brennan
- Laura Tacchi
- Morgan Mallett
- Taylor Donohoe



# QUESTIONS AND ANSWERS



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ANYONE WITH A COMMUNITY ANNOUNCEMENT  
**MAY NOW COME FORWARD.**



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**WESTLYNNMEDIAPRESENTS**





THANK YOU



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THANKYOU

