



North Shore Mountain Bike Association

2020 Annual General Meeting

Thursday - November 26, 2020

Online Meeting - Full recording available at <https://nsmba.ca/2020-agm-recap/>

Chair: Cooper Quinn (NSMBA President)

Secretary: Ryan Pugh

Members in attendance: 146

We would like to acknowledge that the land on which we gather is the unceded territory of the Coast Salish Peoples, [\[4\]](#) including the territories of the x^wməθkwəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlílwətaʔ/Selilwitulh (Tsleil-Waututh) Nations.

President and Chair Cooper Quinn welcomed the quorum present and provided a brief overview of the evening. He briefly highlighted the Associations accomplishments from 2020, acknowledging the challenges of the COVID-19 pandemic and introduced the 2020 NSMBA Board of Directors and the 2020 NSMBA Staff.

2020 Board of Directors:

- President: Cooper Quinn
- Treasurer: Laura Tacchi
- Co-Director of Communications and Secretary: Corey Brennan
- Director of Events: Don Halliday
- Director of Advocacy: Isabelle Deguise
- Director of Youth: Brent Hillier
- Co-Director of Communications: Morgan Mallett
- Director at large: Ben Organ
- Director at Large: Ben Lovie
- Director at Large: Sarah Fix
- Director at Large: Ken Coopland
- Director at Large: Gavin Kennedy

2020 Staff:

- Executive Director: Christine Reid and Lindsay Blair
- Administrator: Ryan Pugh
- Trail Crew: Todd Fiander, Joe Woywitka, Caleb Holonko

Call to Order

Cooper Quinn called the meeting to Order at 6:20 pm PST

Moved: Dave Clendenan / Seconded: Kimberley Allen

Approval of 2019 AGM Minutes

Cooper Quinn motioned for approval of the 2019 AGM Minutes, which were adopted as circulated.

Moved to Adopt: Ken Coopland | Seconded: Ryan Pugh

Approval of Agenda

Cooper Quinn motioned for approval of the Agenda, which was adopted as circulated.

Rules of Order

The chair explained that the meeting would be conducted under Robert's Rules and in accordance with the NSMBA Bylaws as set out in Schedule B of the Society Act of British Columbia. The Rules of Order were adopted as circulated.

President's Message

NSMBA President Cooper Quinn thanked the community, members and land managers for their support and acknowledged the challenges related to the ongoing COVID-19 Pandemic.

Acknowledgement and thanks was also made to all past and present NSMBA builders as well as the permitted trail builders not affiliated with the NSMBA.

Financial Report

Laura Tacchi (Treasurer) presented the financial report for the 2019/20 year.

NSMBA Annual Members

Laura Tacchi highlighted current 2020 membership numbers and reiterated the value of membership for advocacy and funding.

COVID-19

Christine Reid (Executive Director) discussed the challenges associated with the COVID-19 pandemic and the current and future plans for the NSMBA

Trail Adoption Plan

Christine Reid (Executive Director) thanked all the TAP sponsors and builders for the year. Despite periods where trail days were not permitted by the Provincial Health Officer and Land Managers, as well as a decreased capacity when trail days were running, TAP was still a success.

Acknowledgment and thanks to all the NSMBA Builders

2020 Trail Work

Cooper Quinn presented on several key trail projects on Fromme and Seymour.

Fromme

- Braemar exit
- Bookwus
- Espresso
- 7th Secret bridge

Seymour

- Boogienights
- Bridle Path
- Pangor Reroute
- John Deer
- aMTB Loop is fully complete!

Trail Advocacy

Cooper Quinn presented on several key points of trail advocacy relating to various land managers

- **DNV** : Fromme Trail Maintenance Agreement, Trail Closures
- **METRO VANCOUVER / LSCR** : Management Plan Update
- **CMHC** : RST BC - Recreation Area Management Plan
- **DWV** : Planning & waiting, waiting & planning
- **BC PARKS** : Trail Management Strategy

The attendees were encouraged to contact the Land Managers to share their experience with the NSMBA and the trail networks. www.nsmba.ca/providing-feedback

Fiver Races

Cooper Quinn detailed that Fivers and other in person events will return when it is permitted by the Provincial Health Officer and Land Managers. Planning is underway for possible in person events as well as online events (ex. Social Badgers) in 2021.

Goals and Budget for 2021

Cooper Quinn presented on the NSMBA's goals for 2021.

Trails:

- New trails process
- New trails
- Network enhancement

Trail Crew:

- 2021 continued staffing based on season and projects.

Legacy Fund:

- Replenishment of the Legacy Fund

Strategic Plan:

- Engaging with larger public early 2021 and launching the plan summer 2021

NSMBA Strategic Plan Development

Christine Reid (Executive Director) explained the development of the NSMBA strategic plan which is being developed in order to guide future NSMBA staff and directors. "The point of a strategic plan to connect people with our organization's purpose. The plan we create will help us to narrow our focus and produce some incredible results and actions over the next 3-5 years."

The 3 main priorities identified through the development of the Strategic Plan were introduced and those in attendance were invited to give their feedback and comments.

The Strategic plan will continue to be developed, with input gathered from the community, throughout 2021, before it is finalized and officially adopted by the Board of Directors. .

Cypress Trails Update

Alan Bardsley presented on the following points: :

- Trails Plan
- Mystery DH Trails
- Cypress Village Survey // westvancouverite.ca/upperlands
- Cypress Pop-Up Village Park

2021 Board of Directors Election

21 candidates applied for 9 openings on the 2021 Board of Directors (5 vacant positions and 4 where the current director was seeking re-election)

All those in attendance watched a short 1 minute video from each candidate summarizing why they are applying to join the NSMBA Board of Directors.

Members voted online using the NSMBA's membership system which verified their membership status.

New Directors elected:

- Jackie Hicks
- Vanessa Lebrun
- Katherine Hicks
- James Nadel
- Colin Brumelle

2020 Directors re-elected:

- Cooper Quinn
- Brent Hillier
- Isabelle Deguise
- Laura Tacchi

The Chair welcomed all new and returning members to the Board of Directors for 2021 and thanked all those who applied.

Questions and Comments from those in attendance

Questions were submitted by those in attendance which were answered by NSMBA Staff and the Board of Directors where applicable.

Adjournment

The Chair thanked all those in attendance and motioned to adjourn the meeting.

The meeting was adjourned at 8:54pm PST.