



North Shore Mountain Bike Association

2021 Annual General Meeting

Thursday - November 25, 2021

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

Chair: Cooper Quinn (NSMBA President)

Secretary: Vanessa Lebrun

Members in attendance: 90

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 xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and Səl̓ílwətaʔ/Selilwitulh (Tseil-Waututh) Nations.

Call to Order

Cooper Quinn called the meeting to Order at 6:22 pm PST

President and Chair Cooper Quinn welcomed the quorum present and provided a brief overview of the evening, introducing the new Strategic Plan. He briefly introduced the 2021 NSMBA Board of Directors, the 2021 NSMBA Staff.

2021 Board of Directors:

- President: Cooper Quinn
- Treasurer: Katherine Enns
- Secretary: Vanessa Lebrun
- Director of Events: Don Halliday
- Director of Advocacy: Isabelle Deguise
- Director of Youth: Brent Hillier
- Director at Large: Ben Organ
- Director at Large: Laura Tacchi
- Director at Large: Ben Lovie
- Director at Large: Jackie Hicks
- Director at Large: Ken Coopland
- Director at Large: James Nadel
- Director at Large: Colin Brumelle

2021 Staff:

- Executive Director: Deanne Cote
- Administrator: Ryan Pugh
- Communications Coordinator: Andrea McFarlane
- Trail Crew: Todd Fiander, Joe Woywitka, Sarah McLeod

Thanks to Christine Reid for her 7 years of advocacy and her work for the mountain bike community within the association.

Acknowledgment and thanks to all the NSMBA Builders

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.

Approval of 2020 AGM Minutes

Cooper Quinn motioned for approval of the 2020 AGM Minutes, which were adopted as circulated.

Moved to Adopt: Ken Coopland Seconded: Andrew Major

Approval of Agenda

Cooper Quinn motioned for approval of the Agenda, which was 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

Katherine Enns (Treasurer) presented the financial report for the 2019/20/21 year.

NSMBA Annual Members

Deanne Cote highlighted current 2021 membership numbers and reiterated the value of membership for advocacy and funding.

Merchandise

Deanne Cote introduced the new merchandise and local sourcing concept.

Trail Adoption Plan

Deanne Cote (Executive Director) introduced the Trail Adoption Program and results generated. Thanked all the TAP sponsors and builders for the year. Because of Covid, some sponsors stepped down, but others joined.

Trail Days

Volunteers hours matching paid crew hours again.

2021 Trail Work

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

Fromme

- Boundary Bridge Build
- 7th Secret Rock Work
- No Quarter Ascent

Seymour

- CBC Boardwalk
- TNT/Cabin

- Pingu/Powerline
- Boogie Man

2022 Goals

Cooper Quinn presented 2022 goals, two main areas being the trails and the trail crew.

Trails

- New trails process
- New trails
- Network Enhancement

Trail Crew

- 2022 continued staffing based on season and projects

Events

Cooper Quinn reviewed events in 2021 such as the Social Bagders with special thanks to sponsors who supported. Highlighted the importance of events for building a community, and mentioned that Fivers will be coming back in 2022.

Trail Advocacy

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

- **BC PARKS** : Trail Management Strategy
- CNV: Updates on Loutet
- **Cypress East (DWV)**: Pilot project sanctioning three trails within DNV network. Working with local builders to support their vision for the trails and managing paperwork on their behalf. There will be funding opportunities from DWV/BPP and TAP Sponsorship in 2022.
- **DNV** : New Trail Maintenance Agreement for Fromme, Double Black - reviving a new trail proposal and developing new double black experience, Parking
- **METRO VANCOUVER / LSCR** : Management Plan Update, CMHC - RAMP Mountain Bike Trail Standard Pilot, DNV Trails Strategic Plan (community association trail days), Parking Management.

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

NSMBA Strategic Plan 2021

Deanne Cote is presenting the Strategic Plan: Strategic focus for the next 3-5 years. NSMBA moving from a working board to a strategic board. Three priorities are: Responsible land use, People and Financial Resilience. Final document will be presented in December 2021.

2021 Board of Directors Election

6 candidates applied for 4 openings on the 2022 Board of Directors (4 vacant positions and 2 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:

- Robin Donovan
- Steven Boorne

2020 Directors re-elected:

- Ben Organ
- Ken Coopland

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 8:29pm PST.