



North Shore Mountain Bike Association
2022 Annual General Meeting

Thursday - November 17, 2022

Pinnacle Hotel at the Pier (Main Ballroom) -138 Victory Ship Way, North Vancouver

Full recording available at: <https://www.youtube.com/watch?v=DsNbIP-WoFU>

Chair: James Nadel (NSMBA President)

AGM Secretary: Ryan Pugh

Members in attendance: 131

Land Acknowledgement ([VIDEO LINK](#))

Call to Order

President and Chair, James Nadel called the meeting to Order at 7:12 pm PST

The Chair welcomed the quorum present and provided a brief overview of the evening

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 Agenda

The Chair presented the current agenda and motioned for its approval, which was adopted as circulated.

Moved to Adopt: Steven Boorne / Seconded: Matthew Bond

Approval of 2021 AGM Minutes

The Chair motioned for approval of the 2021 AGM Minutes, which were adopted as circulated.

Moved to Adopt: Brent Hillier / Seconded: Todd Fiander

President's Message

NSMBA President James Nadel spoke to the membership, thanking them for attending and for their support and highlighting the work and dedication of the community.

2022 Board of Directors

The Chair introduced and acknowledged the work of the 2022 Board of Directors

- President: James Nadel
- Vice President: Cooper Quinn
- Secretary: Vanessa Lebrun
- Treasurer: Katherine Enns
- Director of Youth: Brent Hillier
- Director: Colin Brumelle
- Director of Advocacy: Isabelle Deguise

- Director of Events: Jackie Hicks
- Director: Steve Boorne
- Director: Rob Donovan
- Director: Ben Organ
- Director: Ken Coopland

2022 Staff

The Chair introduced and acknowledged the work of the 2022 Staff

- Deanne Cote: Executive Director
- Ryan Pugh: Sponsorship Coordinator:
- Stephanie Taylor: Administrative Support
- Andrea McFarlane: Marketing Manager
- Rajiv Dhaliwal: Content Creator/Marketing Support
- Todd Fiander (Digger): Trail Crew
- Sarah Mcleod: Trails Director
- Marcus Vanheyst: Trail Crew

The Chair also introduced and recognized the work of the many volunteers who supported the Board and staff, including

- Maia Klvana & Brian Earle - Fiver Organizers and Founders
- Steve Lionais - Support in Marketing and Sales
- Steve Tan and Meaghan Taylor - Photos and video support for NSMBA Raffles and Fivers

NSMBA Builders

The chair presented and recognized the work of the volunteer Builders on Fromme, Seymour and Cypress. A standing ovation was given by those in attendance.

● Fromme

- | | |
|---------------------|-------------------|
| ○ Andy Fischer | ○ Ken Bigelow |
| ○ Brent Hillier | ○ Michael Stormer |
| ○ Chris Connor | ○ Oscar Nielsen |
| ○ Chris White | ○ Pat Podolski |
| ○ Cynthia Young | ○ Peter Morin |
| ○ Dave Clendenan | ○ Robin Donovan |
| ○ Daniel Lui | ○ Sarah Brassil |
| ○ Daniel Shaw | ○ Sean Brassil |
| ○ David Bayley | ○ Sean Gerke |
| ○ Gordon Mcnaughton | ○ Trevor Hansen |
| ○ Jaclyn Delacroix | ○ Vince Beasse |
| ○ Joe Woywitka | |

A special mention and thank you was given to Sean Brassil, the Builder on Lower Espresso and the Baden Powell, for many years of trail building. Sean is retiring from trail work this year.

● Seymour

- | | |
|---------------------|-----------------------|
| ○ Blaise Ratcliffe | ○ Mark Rowe |
| ○ Caleb Holonko | ○ Martin Newman |
| ○ Cheryl Moore | ○ Owen Clendenan |
| ○ Dave Clendenan | ○ Penny Deck |
| ○ Damian McKeivitt | ○ Tom Ferenc |
| ○ Isabelle Deguisse | ○ Stephen Craigdallie |
| ○ Joe Woywitka | ○ Sven Luebke |

- **Cypress**
 - Kevin Johnstone
 - Mark Alderton
 - Ian Rudd
 - Adriano Digiacinto
 - Henry Fitzgerald
 - Daniel Shaw

Special mention and thanks was made to the Builders who are now part of the NSMBA:

- Jaclyn Delacroix (Executioner, Dale's, RidgeRunner, Pangor, Slash)
- Ken Bigelow (Pipeline)
- Chris White (Pipeline)
- Chris Connor (Pipeline)
- Dave Bayley (Pipeline)

Financial Report

Katherine Enns (Treasurer) presented the financial report for the 2021/2022 year, which included:

- Balance and Cash Sheet Overview
- Funding Summary
- Statement of Financial Position

NSMBA Membership and Trail Boosts

Deanne Cote (Executive Director) highlighted the current 2022 membership and trail boost numbers and reiterated the value of membership for advocacy and funding. The goal for 2023 is to reach 5000 members.

Trail Advocacy

Deanne Cote (Executive Director) presented on several key points of trail advocacy relating to various land managers

- **District of North Vancouver (DNV)**
 - Fromme maintenance agreement resigned
 - Streamlined permitting process for Seymour Trails
 - Natural Areas Trail Strategy Survey was successful
 - NSMBA attended various stakeholder meetings hosted by the DNV
- **District of West Vancouver (DWV)**
 - Cypress Climbing trail project is progressing - planning is underway to ensure that all those involved are comfortable with moving forward.
 - Met with British Pacific Properties (BBP) - BBP has set aside \$500,000 for new mountain bike trail development once their Cypress Village Project has reached the appropriate stage of development
- **Recreation Sites and Trails BC (RSTBC)**
 - Currently undergoing their Recreation Access Management Plan (RAMP)
 - NSMBA has been providing feedback, recommendations and support to RSTBC in their drafting process (emphasis has been placed on improving signage on Seymour)
 - The Plan is currently under First Nations consultation so additional drafts of the plan have not yet been presented to the NSMBA
- **Metro Vancouver**
 - CBC and Ned's revitalization - the NSMBA is not responsible for current projects as they were contracted out by Metro Vancouver.
 - One year after project completion, trails will be brought back under the NSMBA's responsibility for trail work and maintenance.

Trail Adoption Program

Sarah Mcleod (Trails Director) highlighted the Sponsors who adopted trails in 2022 and thanked them for their support.

Trails Update

Sarah Mcleod (Trails Director) provided an overview of the trail work, including regular maintenance throughout the North Shore and some key projects that have been done in 2022 as well as projects that are planned for 2023.

- **2022 Projects**

- Fromme
 - Natural High - new cedar drop
 - Kirkford - top to bottom revamping
 - Ladies Only/Big Stupid
 - Boundary - cedar feature and rock armouring upgrades
 - Pipeline - new cedar feature built (165 feet long)
- Seymour
 - Cabin Trail - revitalization
 - Pingu - major rock armouring and cribbing upgrades
 - Slash - new cedar features
 - Boogie Nights - fresh rebuild
- Cypress
 - Morgies - large reroute
 - Jersey Shore - reroutes and new berms

Sarah Mcleod presented an overview of the amount of volunteers and hours spent in 2022.

- **Upcoming Projects in 2023 (so far)**

- Work will start on Cambodia in order to bring it to the sanctioned trail network
- Empress Bypass will be getting machine work upgrades
- More public trail days being planned

Events

Deanne Cote (Executive Director) presented an overview of NSMBA events in 2022.

- First Fiver season was held since 2019
- Fiver founder Brian Earle handed over Fiver organization to the Board of Directors
 - Thank you to Direcotos Jackie Hicks and Vanessa Lebrun for planning this year
 - Thank you to the all the Fiver Sponsors
 - Thank you to Rajiv Dhaliwal and Jimmy Nadel for photographing the event and riders
- It is the NSMBA's 25th Anniversary - more updates coming soon regarding celebration
- Planning is underway for Fivers and additional events in 2023 so more updates coming soon

NSMBA Strategic Plan

Deanne Cote (Executive Director) provided an update on the new NSMBA Strategic Plan (implemented June 2022) and how it is currently influencing and guiding decision making, policies and projects.

Vote on Special Resolution

WHEREAS:

- A. In conjunction with filing the annual Society's filing, the Society desires to alter its Bylaws pursuant to s. 17 of the *Societies Act*, [SBC 2015] CHAPTER 18 (the "Act") to provide greater flexibility in voting and participation at General Meetings;

BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. Pursuant to s. 17 of the *Act*, the Bylaws are hereby amended by deleting in its entirety Bylaw 3.19 No Electronic Participation or Voting in General Meetings;
2. Any director of the Society is hereby authorized and directed to file the amended Bylaws with the Registrar pursuant to s. 17 of the *Act*;
3. Any director of the Society is hereby authorized and directed on behalf of the Society to do such further acts and things as may be necessary or desirable to carry out this resolution.

The Special Resolution passed unanimously and was adopted.

2022 Board of Directors Election

12 candidates applied for 6 openings on the 2023 Board of Directors (3 vacant positions and 3 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 with paper ballots, which were then tallied.

Candidates voted onto the 2023 Board of Directors

- Colin Brumelle
- Eleri Harris
- Kevin Johnstone
- Steve Lionais
- Colin Brumelle
- Katherine Enns
- James Nadel

The Chair welcomed all new and returning members to the Board of Directors for 2023 and thanked all those who applied. The chair reiterated that even those not elected are encouraged to reach out to stay involved, provide ideas and support.

Q & A Period ([VIDEO LINK](#))

The chair welcomed anyone present to ask a question to be answered by NSMBA Staff and Board of Directors, where applicable.

Question: With a large cash surplus how will the NSMBA adjust to the BC Gaming Grant application?

Answer (Katherine Enns): Due to the NSMBA's increased capacity, we are applying for a larger monetary amount in our application this year.

Adjournment

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

Moved to adjourn: Cooper Quinn / Seconded: Steven Boorne

The meeting was adjourned at 9:18pm PST.