

Revelstoke Cycling Association
AGM
November 23, 2016

In attendance: Board: Keith, Darryl, Marie-Mai, Stuart, Danielle, Carol.

35 members in attendance.

Called to order 7:05 pm

1. Presidents Report
 - a. See Directors report. All reports will be on the website after the AGM.
2. Financial report – see attached financial statements.
 - a. Motion Dave, Second Pat: Passes by majority
3. Membership report – See attached.
 - a. Discussion about adopt a trail ideas and whether there was appetite to increase the membership fees to meet the growing needs of the club (trail maintenance).
4. DH Report – see attached.
5. XC Report – See attached
 - a. Questions from the membership regarding signage issues on the road and getting the open/closed message out to the public who are driving to the trailhead.
 - b. Question regarding closures and their enforceability.
 - c. Question regarding: trail fairies to join the trail crew and help them out.
 - d. Question regarding uphill climbing trails on boulder.
 - e. Question regarding the RCA division of labour (XC and DH).
6. Trail Crew report – contained in the XC and DH reports – See attached.
 - a. Question regarding start date for the trail crew.
 - b. The club is working on getting secured funding for the trail crew for next year.
7. Road report – see attached.
 - a. Question regarding whether or not there were plans to seal coat the 23 N on top of the new asphalt.
 - b. Question regarding whether or not we have addressed sweeping after gravel is applied.
8. Events – see attached.
 - a. Toonies series (XC, DH, and Cyclocross) were run.
 - b. Cedar Shaker – 70 riders with 14 local racers.
9. Communications – see attached.
 - a. Appreciation expressed about the FB posts reminding about the date of the AGM.
10. Adopt the minutes – Dave. Second Pat. Adopted by majority vote (show of hands).
11. Election of the Directors:
 - a. Secretary nominee – Carol
 - i. no other nominees x3
 - b. Director at larges (5) – By general vote. Elected by majority
 - i. Megan Rose
 - ii. Matt Yaki
 - iii. Dave Pearson
 - iv. Robyn Goldsmith
 - v. Henning Schipper