

**Revelstoke Cycling Association
AGM Minutes
November 22, 2017
7 pm, Selkirk Room
Minutes**

- In attendance: Carol, Megan, Jana, Henning, Dave, Matt, Meghan
Membership: 26 members.
- Accept Agenda
- Accept Minutes

Presidents Report – Carol on behalf of Keith

Committee Reports

- Financial Report – Jana
 - o See attached financial report.
- Membership - Robyn
 - o See attached slides.
- Events - Megan
 - o See attached slides.
- Trails Committee
 - o Construction- Matt – See attached report.
 - o Maintenance program – Dave – See attached report.
 - o Planning – Henning – See attached report.
- Questions for the floor.
- Increase membership fees
 - o Motion: To increase the membership fees from \$30 to \$40 for the 2018 year.
 - Carol, Second Dave Thompson.
 - Carried by majority.
- Elections
 - o President –
 - Henning nominated by Dave.
 - Call for other nominations. None
 - o Communications
 - Meghan nominated by Carol
 - Call for other nominations. None
 - o Trails
 - Steve nominated by Matt.
 - Call for other nominations. Note
 - o Treasurer
 - Jana nominated by Carol.
 - Call for other nominations. None

Adjourned 8:17

Next meeting:
TBD