

Mountain Bikers of the Central Okanagan
Annual General Meeting (AGM)
November 22, 2022, at 7:00PM
Black Box Theatre 1375 Water St, Kelowna, BC.

1. Establish a quorum: 53 of 990 members (4.8%) constituting a quorum over the required 3%.
2. Elect a chairperson, if necessary: President Cam Lainchbury was appointed as chairperson, election is not necessary.
3. Approve the Agenda: Motion made by Diane Oorebeek to approve the agenda as presented. Seconded by Joel Oorebeek and upon vote; Carried by a clear majority.
4. Approval of the minutes to the AGM held November 24, 2021 : Motion made by Graham Sullivan to approve the minutes to the AGM of November 24, 2021. Seconded by Graham Sullivan and upon vote; Carried by a clear majority.
5. Reports:
 - a. Council activities since the last AGM:
 - i. President's report was presented by Cam Lainchbury
 - ii. Membership Committee report (Diane Oorebeek): membership increased from 931 to 990
 - iii. Community & Events Committee report (Diane Oorebeek):
 1. Season kick off - in collaboration with WKTC
 2. WAFA - worked with Canadian Outdoor Medical Society for 40 hr WAFA.
 3. Trail building course: Level 1 - Contour Trails, Level 2 - Trail Holistics
 4. Women's MTB Day
 5. Kelowna Pride Festival
 6. BC Trails Day Gillard Clean up - 11 volunteers
 7. Group Rides - 3 at Knox, 2 at Crawford.
 8. Cranksgiving
 9. Over 140 volunteers helped over the season through events, trail days & other work. Over 1800 hours, not including Directors
 - iv. Operations Committee (David Gluzman): Evolution towards transparency, upgraded the MTBCO brand, messaging, website and marketing tools, and increased communication
 - v. Sponsorship Committee (Cam Worman): Implemented structured sponsorship program: Double black diamond (4), Black diamond (3), Blue square (4) and Green circle (1)
 - vi. Raffle (Cam Worman): Raised close to \$11,500, 2 spots for Elevation Outdoors
 - vii. Trail Committee (Ryan McKenna):
 1. Crawford: Great turnouts for trail days, building a great relationship with FOSS, hoping to see some development plans from BC Parks in the near future

2. Knox Mountain: Our biggest turnouts, with dry conditions restricted to 2 trail days a year, participated in 2022 Knox Mtn Management plan review
3. Gillard: 4 community trail days, 9 Trail Fit Tuesdays, ~25 trail crew outings, 4 trails brought to RSTBC standards (26/39 completed), 23 features brought to RSTBC standards (85/135 completed), 1 major reroute completed, BC Trail Day trash clean-up, signage completed (98 trail markers installed), and Environmental Assessment completed.
4. Gillard future planning: Alliance with Westbank First Nation, build the climb trail and larger parking lot
5. Met with CoK parks planner to recommend biking facility locations
- b. Review of financials to November 20, 2022 (Cam Starcheski): **The club is in great financial condition with cash reserves to support trail building and bike facilities efforts as plans are finalized and approved with stakeholders.**
6. Election of Directors:
 - a. The following members had put their name forward for election or reelection to the board.
 - i. Cam Lainchbury (reelection)
 - ii. Diane Oorebeek (reelection)
 - iii. Anton Platz
 - iv. Dave Romanick
 - v. Jordan Bell
 - b. All candidates were elected or re-elected by acclamation
7. Terminate the meeting: The meeting was terminated at 8:30 pm.