

2020 Revelstoke Cycling Association Annual General Meeting

Wednesday, November 18, 2020 – 7pm

Zoom: <https://us02web.zoom.us/j/88066078057>

RCA AGM Agenda

Chair: Meghan Tabor

Officers: Matt Yaki, Dave Pearson, Charlotte Sit, Kevin Beach, Dave Biggin-Pound, Vincent Jauvin, Alex Cooper, Holly Ryall, Mindy Skinner

Staff: Katlyn Davies, Genevieve Leonard,

Regrets: Dana Ferguson

Minutes: Alex Cooper

RCA Members: 25 present

1. Call to Order –

7:03

- Directors introduce themselves

2. Additions to Agenda –

- None

3. Approval of Agenda –

- Adopted unanimously

4. Approval of 2019 minutes

a. Attachment: [2019 minutes](#)

- Adopted unanimously

5. President's Report – Meghan Tabor

- [See slideshow for all reports](#)
- Meghan reviews successes and challenges from last year
- Successes: official opening of Sunnyside, Rooster rebuild, maintenance crew & funding, events, membership survey
- Challenges: COVID-19 impact, no events, Sunnyside compliance & enforcement ruling
- Better succession planning on the board
- Gen Leonard hired to run sponsorship & marketing

6. Marketing & Sponsorship report – Genevieve Leonard

- Review highlights from past year
- Had increase in sponsorship; also diversified sponsorships
- Productive year for grants; applied for 15, six approved already
- Received approval for over \$55,000 in grants this year
- Will use social media to increase membership
- Implemented new funding agreement with local shops - 10% discount to members and 5% donation to trails
- Big thank you to shops for doing this

7. RCA Director Reports:

[Financial Report](#) – Holly Ryall

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- It was a very interesting year with lots of uncertainty about budgeting
- Took out CEBA loan for \$40,000 - gave us buffer for finances this year
- Challenges - lost out on race and fundraising revenue; membership down because of no NCEC race
- Donations and business support up
- Had a bumper year for grants; some was previously secured and some allocated to next year
- Reviewed expenses
- Largest expense is trail maintenance; this year spent \$52,000 - had two FT employees and one summer student
- Require \$68,000 to cover operations in 2021; need to find \$35,000 to cover expenses this year
- Hope to invest sponsorship and membership funds into projects desired by our members
- Goal is to have sustainable funding for operations

Membership Report – Mindy Skinner on behalf of Dana Ferguson

- Reviewed membership slides
- Membership had spike in 2019; went back to normal this year
- 624 members in 2020
- Sold 54 carbon membership upgrades
- Could provide carbon membership perks due to COVID
- Only had one membership drive
- RMR sold memberships

Events Report – Kevin Beach

- Couldn't hold race because of COVID
- Did Pandemic Fiver and Poker Ride
- Raised \$1,005 from events
- Looking for new events director and race series leaders

Communications & Advocacy Report – Charlotte Sit

- Reviewed report
- Had 1,200 subscribers to newsletter; 400-600 read it each month
- Social media is most popular form of communication for members to get info
- Advocacy goals to engage with other non-profits and encourage more non-mtb cycling
- Also undertook additional fundraising actions
- Added donation signage to trails

Trails Report – Matt Yaki, Vincent Jauvin, and Dave Pearson

- Matt reviewed new trail construction
 - Sunnyside re-route
 - Corndog Alley
 - Big Timber
 - New intermediate drop lines in detention centre
 - Upper Super Happy Fun - By DBP Construction
 - Stimulus loop re-connect - By DBP Construction
 - Rooster rebuild done by Little Big Works with help of trail crew
- Dave Pearson reviewed maintenance highlights

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- Katlyn, Peter and Teigan (summer student) did amazing job
- Most time was spent on Boulder
- Hosted 15 dig nights; mostly on Macpherson
- Thanked volunteers and dig night sponsors
- Vincent Jauvin reviewed trail planning work
 - Have big Section 57 application underway
 - Had volunteer meeting to get people helping us, and then it started snowing
 - Want more approved projects so we can apply for grants
 - Have applied for Boulder Climb trail
 - Frisby DH reroute through the cutblock
 -

8. Sunnyside – Alex Cooper

- Alex reviewed issues with Sunnyside
- had difficult meeting with Concerned Citizens of Cartier in February where neighbours of Sunnyside expressed issues with project
- We hope to build better relationship going forward
- Were investigated by Compliance & Enforcement branch of ministry because original Haulin Daze trail went off approved line
 - result is all future builds will have to adhere to conditions of approval
- Good news is that new Haulin' Daze trail was built and it is great; also is a blue trail
- Any future trails depend on new approvals by RSTBC
- A big discussion for board is future of Sunnyside network
- Maintenance is priority for 2021; no new trails planned

9. Survey Results – Vince Jauvin, Alex Cooper

- Alex reviewed results of member survey conducted in late Summer
- Explained that results will guide RCA going forward

10. Questions

- Questions were received on several topics [through Zoom chat](#)

11. Special Resolutions

- Members are asked to vote on two amendments to the RCA's Constitution & Bylaws. The first will increase the number of directors at large on the board to eight from six, and the second will specify all directors are volunteers. [See report](#) for details.
- [Existing Constitution & Bylaws](#)
- [Proposed Constitution & Bylaws](#)

First Resolution: Change in number of directors

That *Article III - Officers, section 1*, be amended to allow for up to eight directors at large.

AND

That *Article VI - Board of Directors, section 4b*, be amended to say: "Six members of the Board of Directors shall constitute a quorum."

- Meghan Tabor introduced motion
- Dave Pearson seconded
- No questions

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- Results: 22 in favour, 1 against
- 23 people voted
- Motion passed

Second resolution: Amendment to specify officers are volunteers

That a section be added to *Article III - Officers* specifying: "All officers of the RCA are volunteers and are not compensated for their work on behalf of the RCA."

- Moved by Meghan Tabor
- Seconded by Matt Yaki
- 25 in favour, 1 against
- 26 people voted
- Motion passed

12. Board Nominations & Director Elections

- The RCA is hosting elections for seven positions on it's board of directors. There will be three votes:
 - First vote is to approve that one director at large is for one year term
 - Moved by Meghan Tabor that one director-at-large will serve for one-year term and that the director who does so will be determined by the board of directors.
 - Meghan explains this is because directors currently sit for two year terms. We currently have seven directors up for election one year and four the following year. This will balance out the voting and allow for more continuity.
 - Seconded by Charlotte Sit
 - 28 votes cast; all in favour
1. First election held for role of vice-president/secretary
 - a. Alex Cooper runs for re-election
 - b. No other candidates received
 - Acclaimed
 2. Elections held for six directors-at-large.
 - a. Matt Yaki, David Pearson, David Biggin-Pound, and Mindy Skinner run for re-election
 - b. Robyn Goldsmith and Kata Polano are new candidates for board
 - c. No other nominations received
 - d. All directors acclaimed
 - e. Matt Yaki - construction
 - f. Dave P - maintenance
 - g. Robyn G - membership
 - h. Kata - events
 - i. Mindy - DAL
 - j. Dave BP - DAL

13. Adjournment

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Link to recording of meeting:

https://us02web.zoom.us/rec/play/MnyZd1wkS5Q7TzJScvibizBWHOSgdciXvQVJxHuXoajuoJ1OdF7Q087h03vcDpuSMsuPPDoFpsCLrvE_-nm6Y9R2mESI9Zmx?fbclid=IwAR1HvFTTfuBQHlrOelUMJpUNw2x13Zsq75kP3G_PVjoDlwcXzj4NW1oLijc

Link to slideshow presentation:

https://www.canva.com/design/DAEN4QaZdhk/yjPZVd_mORoRHqwPb6kNig/view?utm_content=DAEN4QaZdhk&utm_campaign=designshare&utm_medium=link&utm_source=sharebutton