



FVMBA Annual General Meeting

Recorded online via Zoom | March 2, 2021 | 7pm - 9pm

1. **Registration & Declaration of Quorum** - Dave Pinton, Director of Communications
2. **Welcome and Call to Order** – Mike Woods, Vice-President
3. **Approval of Agenda & Minutes from last AGM** – Meeting Chair, Dave Pinton - 5 mins
 - Motion to permit online voting: First - Dave Pinton, Second - Shel Barker (all in favour)
 - Motion to approve agenda: First - Dave Pinton, Second - Kevin Boese, (all in favour)
 - Motion to approve minutes from 2019 AGM: First - Dave Pinton, Second - Angela Mackenzie (all in favour)
4. **2020 Financial Review - Mark Sawatzky** - 15 mins.
 - Motion to approve 2020 financial report: First - Dave Pinton, Second - Ryan Harris (motion carried)
5. **2021 Budget - Mark Sawatzky** - 5 mins.
6. **2020 Highlights - Penny Deck, Operations Manager** - 15 mins.
 - Highlights of the incredible amount of trail work done this year by FVMBA's trail crews
7. **Regional Roundup** - 20 mins.
 - Maple Ridge: Lee Hughes - maintenance agreements sent to Maple Ridge, Thornhill/Woodlot updates
 - Mission: Ryan Picton - Bear Mtn skills loop, pump track update, Heritage Mtn update
 - Abbotsford: Sean Smith - 60% increase in trail usage, Ledgeview/Sumas updates
 - Chilliwack: Hamish Baird - Chilliwack pump track complete, Vedder, TCT, Tamihi updates
 - Hope: Mike Woods - new trails planned at The Core and Hope Mountain
8. **Board Member Election** - Hamish Baird (5 mins.)

Of the 11 board members currently on the board, 3 were up for re-election and 3 others are leaving the board, for a total of 6 positions open.

 - Mark Sawatzky (Abbotsford, Treasurer), Mike Woods and Wes Macaulay (Directors, Chilliwack) were standing for re-election
 - Chris Hennessy of Maple Ridge, Yoshia Burton and Clint Gray of Abbotsford applied for the board
 - As 6 positions were to be filled, the 6 members noted above will fill these positions by acclamation per FVMBA bylaws and no election was required.
9. **Questions & Answers** - 10 mins.
 - Social rides: volunteer committee will be set up, and headed up by Darryl Saynor
 - FVMBA challenges: Penny Deck is planning similar challenges in 2021 as were done in 2020, volunteers needed to assist with setting this up
 - New green/blue trails: Penny talked about trails and the time it takes to plan, sanction and build them, potential at Heritage Mtn and other areas
 - Trail days and community race series will be posted pending orders from the Provincial Health Officer
10. **Meeting Adjourned** - Dave Pinton (8:31pm)