



FVMBA Annual General Meeting for 2021

Hybrid: in-person at Matsqui Centennial Auditorium (32315 South Fraser Way 1st floor, Abbotsford, BC V2T 1W7) and online via Zoom | March 5, 2022 | 4:30pm - 6pm

1. **Registration & Declaration of Quorum** - Dave Pinton, Director of Communications
2. **Welcome, Land Acknowledgement, and Call to Order** – Mike Woods, President
3. **Approval of Agenda & Minutes from last AGM** – Meeting Chair, Dave Pinton
 - Motion to approve agenda: First – Rocky Blondin, Second – Angela Mackenzie, (all in favour)
 - Motion to approve minutes from 2020 AGM: First – Steve Kerschbaum, Doug Mossey, Second (all in favour)
4. **2021 Financial Report** - Mark Sawatzky, Treasurer
 - Motion to approve 2021 financial report: First – Kevin Bose, Second – Angela Mackenzie (motion carried)
5. **2022 Budget** - Mark Sawatzky, Treasurer
6. **2021 Highlights - Penny Deck, Operations Manager**
 - Highlights of the incredible amount of trail work done this year by volunteers and FVMBA's trail crews. [View slideshow here.](#)
7. **Regional Roundup**
 - Mission: Penny Deck presented on behalf of Ryan Pinton – Three new pump tracks; Bear and Red highlights; Heritage Mountain updates
 - Maple Ridge: Lee Hughes – Thornhill Trails Study; Woodlot highlights; Golden Ears and Eric Dunning Trail updates
 - Abbotsford: Sean Smith - Sumas highlights; Ledgeview news
 - Chilliwack: Hamish Baird – Vedder updates on restoration after storms; gratitude for Chilliwack Park Society for work done on Chilliwack Community Forest
 - Hope: Mike Woods – funding for The Core, Trail Building Workshop with IMBA, and continued work with volunteers on The Core; Mt. Hope highlights
8. **Board Member Election** – Mike Woods

Of the 11 board members currently on the board, five members have one more year to complete their two-year terms; four were standing for re-election; and one left the board, for a total of five positions open.

 - Standing for re-election:
 - Dave Pinton, Vice President
 - Hamish Baird, Chilliwack Area Director
 - Sean Smith, Abbotsford Area Director
 - Lee Hughes, Maple Ridge Area Director
 - New Board Applicants:
 - Adam Sippel, Kinesiologist and business owner of Innovative Fitness, Walnut Grove
 - Jason Scott, RMT (Registered Mountain Bike Therapist), Walnut Grove
 - A vote was held, FVMBA members voted for five of the six names:
 - Four members standing for re-election received the highest number of votes; the two new Board applicants received a tie (14 votes each)
 - A second votes was held for members to vote between the two new Board applicants

- Jason Scott won this election
- The 2022 Board of Directors as per the voting:
 1. Mike Woods, President, Chilliwack
 2. Dave Pinton, Vice President, Harrison Hot Springs
 3. Mark Sawatzky, Treasurer, Abbotsford
 4. Wes Macaulay, Secretary, Chilliwack
 5. Hamish Baird, Chilliwack
 6. Clint Grey, Chilliwack
 7. Sean Smith, Abbotsford
 8. Yoshia Burton, Abbotsford
 9. Lee Hughes, Maple Ridge
 10. Chris Hennessey, Maple Ridge
 11. Jason Scott, Walnut Grove

9. Questions & Answers

- Climbing trail on Sumas – it will ultimately tie into the new trail
- For 2022 Budget – why is there deficit of \$20,000? Answer: our goal is to get more grants in 2022
- What events are taking place on our trail networks for 2022
- Is the FVMBA putting on the Vedder Mountain Classic?
 - No, it's put on by a separate entity
- Is there any policies in place around mandating membership for those participating in events on our trail networks; or for the "for-profit" event organizers holding the events on our trail networks in 2022?
 - FVMBA is looking at sister club policies (recently published) as a guideline in developing one for FVMBA

10. **Meeting Adjourned at 6:03 pm** - Dave Pinton - First – Kathleen Wenting, Angela Mackenzie, Second (all in favour)

Minutes prepared by: Terri-Lynn Gifford, Executive Manager, FVMBA on March 6, 2022