

Annual General Meeting (AGM)

March 30, 2022

Meeting Minutes

Slide 1: AGM	Krista	<ul style="list-style-type: none">● Meeting called to order at 7:02pm● Krista welcomed everyone to the 2022 FTA AGM
Slide 2: LAND ACKNOWLEDGEMENT	Krista	<ul style="list-style-type: none">● Started the meeting with a Ktunaxa ?amaki? land acknowledgement
Slide 3: AGENDA	Krista	<ul style="list-style-type: none">● Summarized the agenda <p>Motion to adopt the agenda</p> <ul style="list-style-type: none">● Wendy forwarded a motion to adopt the agenda● Wade seconded the motion to adopt the agenda● No opposed – all were in favor● The agenda was adopted
Slide 4: WELCOME – Admin and Voting	Krista	<ul style="list-style-type: none">● Admin<ul style="list-style-type: none">○ Discussed that the Q & A will be managed through the chat dialog○ The <i>accompanying document</i> link was posted to the chat● Voting<ul style="list-style-type: none">○ Asked the audience to register their name for voting by emailing Todd at AGM@fernietrailsalliance.com (if they haven't already done so). Stated that they will only get a link when voting opens.○ There may be two votes (By-laws & Board members)
Slide 5: Introducing the FTA	Krista	<ul style="list-style-type: none">● Krista introduced the FTA
Slide 6: Video	Krista	<ul style="list-style-type: none">● Introduced the video and thanked Soranne Floarea for developing!● Sound did not work but the FTA will share the video on their website.
Slide 7: Mission, Vision, & Values	Krista	<ul style="list-style-type: none">● Summarized the FTA Vision, Mission, and Values● Stated that the FTA has undergone strategic planning sessions to keep the organization focused
Slide 8:	Krista	<ul style="list-style-type: none">● Introduced the current Board and discussed each members role in leading a committee

Board and Staff Introduction		
Slide 9: Member and Supporter Clubs	Krista	<ul style="list-style-type: none"> ● Introduced out member and supporter clubs
Slide 10: Landowners	Krista	<ul style="list-style-type: none"> ● Discussed all landowners we work with
Slide 11: Volunteer and Staff Time	Krista	<ul style="list-style-type: none"> ● Highlighted what really makes it all happen – driven by volunteers!
Slide 12: Committee Overview	Krista	<ul style="list-style-type: none"> ● Highlighted the committees within the FTA
Slide 13: TRAIL STATS	Krista	<ul style="list-style-type: none"> ● Ridership trail statistics (please see slides for details)
SLIDE 14: TRAILFORKS/STRAVA CHECK-INS PER YEAR	Krista	<ul style="list-style-type: none"> ● Check-ins – note this is a snapshot due to only those users on Strava/Trailforks – trend is increasing. ● We're working on figuring out a way to account for TF users to get to better estimate of total trail users
SLIDE 15: TRAILFORKS 2020 CHECK-INS PER MONTH	Krista	<ul style="list-style-type: none"> ● Busy times of the year in summer and fall
SLIDE 16: TRAILFORKS 2020 USERS	Krista	<ul style="list-style-type: none"> ● Highlighted tourism ● Trailforks/Strava users so not a complete picture
SLIDE 17: OUR GIS Trail System Overview	Krista	<ul style="list-style-type: none"> ● We already have close to 60% blue and green – highlight we have interest in black diamond trails ● We have a large proportion of single-track
SLIDE 18: Vote Registration	Todd	<ul style="list-style-type: none"> ● Introduced the voting process
Slide 19: Voting Reminder	Todd	<ul style="list-style-type: none"> ● Reminded the audience that you need to register to receive an email to vote... reminder that you need to be a member, or be representing a Club or Landowner to vote
Slide 20: Successes and Accomplishments	Todd	<ul style="list-style-type: none"> ● Placeholder slide – start of a one-year summary
Slide 21-22: Winter Grooming	Robin	<ul style="list-style-type: none"> ● Summarized a great season given the weather and growing interest in winter trail usage. ● Demonstrated a short video of the trails in action
Slide 23: GIS work	Wade	<ul style="list-style-type: none"> ● Continued successes with GIS – highlighted the new maintenance tracking feature and LiDAR work. ● Thanked Teck for their \$700,000 LiDAR data donation. Stated that we are already using the data to support a number of FTA GIS initiatives.
Slide 24	Ben	<ul style="list-style-type: none"> ● Trail Crew – thanks to the CBT and the wage top up of the FTA
Slide 25-32	Ben	<ul style="list-style-type: none"> ● Overview of trail work (please see each slide to review 2021 trail work)
Slide 33	Wendy	<ul style="list-style-type: none"> ● 2021 Financials

SLIDE 34	Wendy	<ul style="list-style-type: none"> ● Calendar Year Income ● Items of interest <ul style="list-style-type: none"> ○ Summer map (free of charge) ○ Raffle from Dylan ○ Movie Premiere – Stevie Smith (Lynn) ● Increase in membership and associate income ● Fundraising and trail pass sales
Slide 35	Wendy	<ul style="list-style-type: none"> ● Calendar Year Income details ● Summarized government and CBT funding and member club donations
Slide 36	Wendy	<ul style="list-style-type: none"> ● Calendar Year expenses summary
Slide 37	Wendy	<ul style="list-style-type: none"> ● Expenses by Trail/Project (2021) ● Summary of financials was provided
Slide 38	Wendy	<ul style="list-style-type: none"> ● 2022 Trail Pass is starting strong ● Wendy forwarded a big thank you for the continued support!
Slide 39	Wendy	<ul style="list-style-type: none"> ● Approval of financials ● Motion to approve the 2021 financials <ul style="list-style-type: none"> ○ Wendy to forward a motion to approve the 2021 financials ○ Megan seconded ○ No opposed – all were in favor ○ Motion was passed
SLIDE 40-41: By-laws	Todd	<ul style="list-style-type: none"> ● Todd discussed the rationale for the By-law vote
Slide 42: Discuss specifically the changes made	Todd	<ul style="list-style-type: none"> ● Main reason: We added back in the original language for the org's charitable purpose. This was amended slightly last year, and we need to have the language match our charitable purpose ● Added a clause clarifying coordinating landowners as members in good standing ● Added a clause to allow for provisional vote announcements
SLIDE 43-44: AMENDED BYLAWS Motion	Todd	<p>Motion to adopt the By-laws</p> <ul style="list-style-type: none"> ● Wendy made a motion to adopt the By-laws ● Angela Etheridge seconded the motion ● Proceed to the vote ● Todd to discuss the voting process ● Todd opened and emailed the vote ● The motion to adopt the By-laws was passed based on 100% yes votes

Slide 45: ELECTION OF DIRECTORS	Megan	<ul style="list-style-type: none"> • Thanked past Board members for all their volunteerism!
Slide 46: Directors Standing for Re-election	Megan	<ul style="list-style-type: none"> • Introduced Wendy and Kristi
SLIDE 47-49: NOMINATIONS FROM THE COMMUNITY	Megan	<ul style="list-style-type: none"> • Summarized the 3 nominations
SLIDE 50: ELECTION OF DIRECTORS	Megan	<ul style="list-style-type: none"> • Megan discussed: <ul style="list-style-type: none"> ○ The number of available seats (7 open seats) <ul style="list-style-type: none"> ▪ 2 up for re-election ▪ 2 add'l nominees currently ○ Asked if there are any additional nominations from the floor (or virtual audience) ○ Mentioned that it is a two-year term, and each member needs to play an active role <p>There were less than 7 nominees, so no need for formal vote</p> <p>Motion for re-election and new directors</p> <ul style="list-style-type: none"> • Megan made a motion to re-elect the existing two directors and to elect the three new members on the board • Robin Siggers seconded the motion • No opposed – all were in favor • Motion was passed
Slide 51: Looking ahead	Todd	Introduced what's next in 2022
Slide 52: Repairs and Maintenance	Ben	Repairs and maintenance from the 2021 floods... a lot of severe damage that will need to be attended to, to get trails back in shape!
Slide 53: Up Dog	Ben	Grant approved to support completion of the Trail Dogs/ Conta uptrack...Up Dog
Slide 54: Other Trails & Projects	Ben	Plenty of other work coming. Refer to the slide for details.
Slide 55-56: Other Stuff!	Ben	<ul style="list-style-type: none"> ▪ Weekly work parties starting up again – if interested in helping lead these, please reach out to Ben and Todd ▪ Upcoming Trail Survey – Look for it in your inboxes in Early to Mid-April ▪ Winter grooming Strategy session to be held to plan for '22/'23 season (to be scheduled) ▪ Dirt Jump and Skills Park LUA and over-haul in coordination with CoF and FMBC
Slide 57: How to stay in the know!	Todd	<ul style="list-style-type: none"> • Refer to the slide for details
Slide 58: Thank You!	Todd	<ul style="list-style-type: none"> • Todd and Krista thanked everyone for coming

		<p>Motion to adjourn the meeting</p> <ul style="list-style-type: none">• Wendy to forward a motion to adjourn the meeting• Megan seconded the motion• No opposed - all in favor• Meeting was adjourned at 8:20pm
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