



FTA AGM

March 30, 2022

Meeting Minutes

Meeting called to order 7:02PM

Krista welcome everyone to the AGM

Started the meeting with a Ktunaxa ?amakis? land acknowledgement

Agenda – Summarized the agenda(none)

Motion to adopt the agenda

- Adopted (Wendy), Second (Wade)

Minutes

- Adopted (Wendy), Second (Wade)
- Approved

Admin and Voting

- Discussed the Q&A will be managed through the chat dialog
- 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 and Board Members)

Introduce the FTA

- Krista introduced the FTA

Video

- Introduced the video and thanked Soranne Florea for developing!
- Sound did not work but the FTA will share the video on their website.

Mission, Vision, Values

- Summarized the FTA Vision, Mission, and Values
- Stated that the FTA has undergone strategic planning sessions to keep the organization focused

Board and Staff Introduction

- Introduced the current Board and discussed each members role in leading a committee





Member Club Updates

- Introduced FTA member and supporter clubs

Landowners

- Discussed all landowners we work with

Committee Overview

- Highlighted the committees within the FTA

Trail Stats

- Ridership trail statistics

Trail Forks/Strava check-ins per year

- Check-ins note this is a snapshot due to only users on Strava/Trailforks - trend is increasing.
- We're working on figuring out a way to account for TF users to get better estimate of total trail users

Trail Forks 2020 check-ins per month

- Busy times of the year in summer and fall

Trail Forks 2020 Users

- Highlighted Tourism
- Trail Forks Strava users so not a complete picture

Our GIS Trail System Overview

- We already have closed to %60 blue and green- highlight we have interest in black diamond trails
- We have a large proportion of single-track

Vote Registration (Todd)

- Introduced the voting process

Voting Reminder (Todd)

- 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

Successes and Accomplishments (Todd)

- Placeholder slide - start of a one-year summary

Winter Grooming (Robin)

- Summarized a great season given the weather and growing interest in winter trail usage.
- Demonstrated a shot video of the trails in action

GIS Work (Wade)

- Continued successes with GIS- highlighted the new maintenance tracking feature and LiDAR work.
- Thanked TECK for their \$700,000 LiDAR data donation. Stated we are already using the data to support a number of FTA GIS initiatives.

Trail Crew (Ben)

- Trail Crew - thanks to the CBT and the wage top up of the FTA

Fernie Trails Alliance

PO BOX 715, Fernie, BC, V0B 1M0

www.fernietrailsalliance.com @FernieTrailsAlliance





Trai Work (Ben)

- Overview of trail work completed

Financials (Wendy)

- 2021 Financials
- Calendar Year Income
- Summer Map (free of charge)
- Raffle for Dylan
- Movie Premiere - Stevie Smith (Lynn)
- Fundraising and Trails Pass Sales
- Calendar Year income details
- Summarized Gov't and CBT funding and member club donations
- Calendar Year Expenses Summary
- Expenses by Trail/Project (2021)
- Summary of financials was provided
- 2022 Trail Pass is starting strong
- Wendy forwarded a big thank you for the continued support
- Approval of Financials

Motion to approve the financials

- Adopted (Wendy), Second (Megan)
- No opposed - all were in favor
- Motion was passed

Election of Directors (Megan)

- Thanked past Board Members for all their volunteerism

Directors Standing for Re-Election

- Introduced Wendy and Kristi
- Summarized the 3 nominations

Nominations from the Community (Megan)

- The number of available seats (7 open seats)
 - o 2 up for re-election
 - o 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
- There were less than 7 nominees, so no need for formal vote

Motion for re-election and new directors

- 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





Looking Ahead (Todd)

- Introduced what's next in 2022

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!

Up Dog

- Grant approved to support completion of the Trail Dogs/ Conta uptrack...Up Dog
- Plenty of other work coming. Refer to the slide for details.

Other Stuff!

- Grant approved to support completion of the Trail Dogs/ Conta uptrack...Up Dog
- **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

How to stay in the know

- Refer to the slide for details

Thank You!

- Todd and Krista thanked everyone for coming

Motion to adjourn the meeting

- Wendy to forward a motion to adjourn the meeting
- Megan seconded the motion
- No opposed - all in favor
- Meeting was adjourned at 8:20pm

