



MTB Kingston AGM Minutes
June 23, 2023 700 p.m.

- 1. Declaration of quorum.**
 - a. Quorum was sufficient with proxies and attendance both in person and virtually.
- 2. Introductions of Board Members**
 - a. Rob Sangers - General Manager
 - b. Chris Frank - President
 - c. Peter Dawson - Vice-President
 - d. Val Lessard - Director
 - e. Heather Dow - Director Communications
 - f. Al Le - Director
- 3. Receipt of AGM Agenda**
 - a. Received as circulated
- 4. Receipt of Minutes from 2023**
 - a. Received as circulated
- 5. President's remarks**

Strengths:

 - Appreciative of the new members
 - New trail has been added to the Farm network

Weakness:

 - ideas but difficulty moving ideas forward without the volunteers to steer the ideas

Opportunities:

 - Discussions to collaborate with indigenous culture and knowledge
 - Have amazing skills among the network – welders, legal, maintenance
 - Great trails from landowners - Keep the land we have access – adding land access opportunities
 - Nature walk – offer with indigenous lens if we have a structure in place to organize it.
 - Expose less privilege groups to riding and trail building.
 - Soldier on

Threats:

 - Losing Trail access
 - a. Recognition of landowners and volunteers (5 minutes) –
 - Shout out and kudos to Val and Rob for their ongoing maintenance and to all volunteers!
 - b. Discussion - Ways to optimize our members' experiences (10 minutes)
 - Social activities, races, events, kids/family
 - "Twin" with another MTB community to swap trail access – mutually beneficial opportunities for members or
 - camps

- Family/Friend day pass – Challenge and not the goal of the club. It is a burden to manage. There is a working
- plan in motion but will take time to implement.
- c. Member priorities for the year –
 - Looking for volunteers to assist with trail maintenance, activities/events, social.
 - Develop a structure for trail work, adopt a trail, leadership, reactive approach to MTBK programs and initiatives
 - Move ahead with more structure for planning, organizing and delivering the member experience
 - Adopt a trail is a good idea to look after a trail. Looking for a point person.
 - Trail building new features
 - Volunteer coordinator to review the responses in the volunteer form and connect people with skills to the
 - Needs of the organization
 - The day-to-day maintenance is needed – in a planned way – to stay on top of weeds, trees, drainage, roots,
 - ruts
 - Workshops – trail building skills, riding skills

1. Financial Report

a. 2023-2024 potential expenditures discussion and questions (5 minutes)

- i. Reviewed potential to invest in Home Loop and a pump track

b. Appointment of auditor 2023 (2 minutes)

- i. MOVED HDOW, SECONDED CFRANK, DISCUSSION = NON, CARRIED.

2. Adjournment