

**Golden Cycling Club**  
**Annual General Meeting**  
**Minutes April 8, 2016**

Meeting called to order at 6:45 pm at the Rockwater after a 45 minute mingle with maps of all of the area trails on display. Membership turnout was approximately 200 members.

**Steve Wyer (Director of Events)** called the meeting to order.

Welcome to the 2016 AGM of the Golden Cycling Club.

**1. Pete Mentz (Treasurer)** presented the financials.

**Golden Cycling Club Financial Report April 2015 - March 2016** Apr-1

**Opening Balance:** **\$9936.80**

**Petty Cash** \$253.75

**Income**

Donations	3042.34
Grants	32327.29
Memberships	11660.50
Events	104.45
Kid's Camp	1372.10
T-shirts	50.00
Miscellaneous transfers to GCC to cover Schacher Trail expenses**	7440.68

**Total Income:** **\$56611.31**

\*\*The GCC administers an account in trust for the Schacher Trail. Expenses for this trail are paid for out of the GCC account and then reimbursed from the Schacher Trail Account.

**Expenses**

Trail Maintenance	\$4012.98
NTC/CBT Maintenance Grant	\$7498.98
Odonata	\$9562.70
Canyon Creek	\$4960.00
Summit Trail	\$6143.75
Hemiptera	\$420.00
Schacher Trail	\$6352.69

Volunteer Days Meals and Beverages	\$1099.82
Events	\$250.00
Administration	\$397.32
Insurance & Registration	\$4032.85
Kids Camp	\$2507.14
Website	\$4185.68
RMI Funding Projects	\$596.91
Photo Comp	\$767.50
<b>Total Expenses:</b>	<b>\$52788.32</b>
<b>Closing Balance Mar 31/16:</b>	<b>\$13759.79</b>
<b>Closing Petty Cash</b>	<b>\$253.75</b>

Prepared by Peter Mentz, Treasurer, Golden Cycling Club

### Golden Cycling Club Past Financial Highlights

	2013/2014	2014/2015	2015/2016
<b>Income</b>			
Memberships	\$5877.00	\$10215.40	\$11660.50
Grants	\$34969.00	\$5889.82	\$32327.29
Donations	\$344.43	\$4868.00	\$3042.34
BBQ	n/a	\$104.45	n/a
Bike Swap	\$386.00	n/a	n/a
Events/Kids camps etc	\$1019.62	n/a	\$2140.50
<b>Total Income</b>	<b>\$42,596.05</b>	<b>\$22,157.67</b>	<b>\$56,611.31</b>
<b>Expenses</b>			
Trail Building	\$38259.23	\$6653.71	\$35535.03
Trails Maintenance	\$1030.35	\$4001.55	\$4012.98
Insurance/Registration	\$2901.48	\$3539.60	\$4032.85
Tools	Included in maintenance	\$1848.79	n/a
Volunteer Days	\$674.80	\$1643.08	\$1099.82
Donations	n/a	\$1500.00	n/a
Admin	\$1071.46	\$684.30	\$397.32
Website	Included in administration	\$277.98	\$4185.68
Pumptrack	n/a	n/a	n/a
T-Shirts	n/a	\$230.40	n/a
RMI Project	n/a	\$292.00	n/a
Photo comp	n/a	n/a	\$767.50
Events & Kids Camps	n/a	n/a	\$2757.14
<b>Total Expenses</b>	<b>\$43,937.32</b>	<b>\$23,251.41</b>	<b>\$52,788.32</b>

**2. Steve Wyer Director of Events/Rides/Races Committee (ER-2)**

Attached is a poster of all of the Club Events for the upcoming summer.

May 7- Spring Poker Ride

May 26- XC Race

June 9- GCC Enduro

June 25- GCC Tricycle Race

September 16-18- Bike Fest (2<sup>nd</sup> Annual)

November 1- Family Pumpkin Ride & Bonfire

Outside Agency Events for Summer 2016

June 18-19 Golden 24 Relay

July 27-28 Singletrack 6

July 17 BC Enduro

**Elections**

Below is a list of our Executive all of which were nominated and seconded at the AGM. If you want to come join us let us know!

President	Jeremy Harris
Secretary	Melissa Huntley
Treasurer	Pete Mentz
Committee of New Trail Development Director	Jon Simpson
Committee of Trail Maintenance Director	Ryan Harvey
Committee of Events/Rides/Races Director	Steve Wyer
Committee of Skills Development Director	Andy Bostock
Committee of Alpine Rides Director	Ryan Harvey
Mount 7 Director	Guy Hainstock
Director of Trail Administration	James Acton

Some great sponsors put together some prizes for an early membership raffle! Thanks to:

Elite Nutrition: 2 great Prize bags ( \$50 & \$ 75 value) winner: Dirk DeBie &

Bacchus Books & Higher Ground: HG Shuttle & Lunch: winner: Zeb Martin

Kicking Horse Mountain Resort: Summer Downhill Bike Pass: winner: Stan Metcalfe

Derailed Sports: Osprey Hydration Pack: Martin Lafontaine

### **3. Andy Bostock Director of Skills Development**

Kid's Camp starts April 16<sup>th</sup>. Registration on line or at Derailed

### **4. Committee of New Trail Development—Director Jon Simpson**

Also- April 23rd will be the date of the 4th Bike Swap. More info will be coming.

### **5. Committee of Alpine Rides-Ryan Harvey Director**

All Section 57's have been submitted (Quartz Creek area, Glenogle Creek Drainage, Hobo Creek) and are at the environmental assessment stage, with no indication of when we'll hear back.

The Section 57 for the T4 trail was submitted in November and we think that this will be the first one we hear back about.

### **6. Committee for Trail Maintenance Director Ryan Harvey**

We are budgeting approximately \$10 per member for trail maintenance this year. We have given \$2000 to Rick Seward for inspection/opening of Mianline/Moonraker trails. Rest of planned trail maintenance will be done by a contracted crew based on identified priorities. There will also be money available from the events we are hosting and possible grants we've applied for.

Volunteer trail maintenance is still important and there will be a number of organized volunteer days in the spring and fall. Notices will be posted on the club website, Facebook and by newsletter.

**Melissa Huntley (Secretary):** There were 420 members in 2015. The online registry is working well. Members are encouraged to register at [www.goldencyclingclub.com](http://www.goldencyclingclub.com) Paper membership forms can still be picked up at Higher Ground and Derailed or are available for download at the website. Please just return them to either store when completed.

**Jeremy Harris would like to thank some people whose support of Cycling in Golden and the GCC is very valuable.**

**Rockwater for supporting our AGM**

**Ministry of Forest for their financial support and volunteer trail crew time**

**DJ's Paper Place for sponsoring all of our paper needs**

**Best Impressions for their Website and online membership support**

**Canadian Timberframe for their donation of supplies**

And of course, all of you who have volunteered in the past and those that are planning to volunteer in the future.

**If for some reason you can't make our volunteer days it doesn't mean you can't create your own volunteer day. Grab a friend, or contact us and grab a brush saw any time you like!!!!**

Meeting adjourned at 7:15.