

## Golden Cycling Club

### AGM 2008



Date: Monday May 12, 2008

Time: 6:30 pm

#### General (Trevor Gavura)

- Welcome
- Mission Statement
- Last Years Minutes - Read and Accepted

#### Golden Cycling Club 2007/2008 Financial Summary (Kris / Andy Bostock)

	Revenue	Expenses	Surplus (Loss)
Memberships	\$2,621.00	\$2,133.00	\$488.00
Psychosis	\$31,966.09	\$33,949.09	(\$1,983.00)
Maps	\$1,200.00	\$0.00	\$1,200.00
Toonie Races	\$44.00	\$53.44	(\$9.44)
Admin Expenses	\$0.00	\$405.93	(\$405.93)
Trail Maintenance	\$0.00	\$435.98	(\$435.98)
Social	\$0.00	\$644.59	(\$644.59)
Safety	\$0.00	\$267.96	(\$267.96)
<b>Total</b>	<b>\$35,831.09</b>	<b>\$37,889.99</b>	<b>(\$2,058.90)</b>

#### Membership Update (Melissa Huntley)

- 2007: \$40 membership included insurance cost of \$28.00
- 2008: \$40 membership included insurance cost of \$28.00
  
- There were 97 members in 2008
- 2008 Membership Forms are available through the website or by stopping by the Gear Exchange

#### Kicking Horse Resort Update (Mike Rubenstein)

- Club members will receive 25% off seasons passes at the resort
- KHMR are working on another toonie race and some other races this year, perhaps including a BC cup
- The resort is slated to be open for mountain biking as of June 13<sup>th</sup> if the weather cooperates

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#### Other Partnerships (Trevor Gavura)

- Other town support is as follows
  - Darkside- 10% off bike related products
  - Gear Exchange- 10% off bike related products
  - Summit Cycle- 10% off service, bikes, parts and clothing
  - Selkirk Sports - 10% off service, bikes, parts and clothing
  - 180-10% discount off service , bikes, parts and clothing

Above offers only apply to regular priced items and cannot be combined with any other offers

#### Psychosis Update (Trevor Gavura)

- 10<sup>th</sup> Annual...Last race as Psychosis in its current format will be on the July 4<sup>th</sup> weekend
- Different set up with the launch pad race being run on the Saturday and the 5km race being run on the Sunday. There will be a Red Bull sponsored soiree at the base on Sat. night.
- The club put in 1371 volunteer hours last year and we have approached the Town of Golden to help support the race this year. They have donated 2 employees over 3 days to help do base area prep and cleanup.
- Columbia Basin Trust (CBT) have kindly donated \$2500 for the women's prize purse this year

#### Ministry of Forest Update (Andy Bostock)

- We are working with the Ministry of Forests on recognizing our trail network. We had originally been working on recognizing the downhill trails but the insurance for this has fallen through. We will be working with MOF towards recognition of all the Moonraker trails. If this plan goes ahead we will have MOF employees to help maintain and develop trails in the valley.

#### Website (Dave Best)

- The classified section is up and running on the website. List any items you may want to buy or sell by emailing the club through the website.
- Look for club events on the website such as races, trail maintenance etc and email the club through the website to have your own bike related events published
- The new Psychosis website is now live

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#### Marketing (Trevor Gavura)

- We are entering into a joint partnership with Tourism Golden and KHMR to print maps of all of the trails in the Golden area – Mount 7, Moonraker and KHMR. There will be a joint marketing strategy with packages going out to bike shops in Alberta and BC. The 1<sup>st</sup> 300 people to bring proof of these packages to Golden will receive a free tshirt and a chance to win an expenses paid trip to Golden.

#### Other: Golden Flying Club: (Scott Watwood)

- Logging is coming to an end in the Mount 7 area and we should be prepared for potential decommissioning of the Mount 7 FSR. In order to maintain this road as a tourism access road the two clubs should work together and work with the Town Of Golden to recognize the benefits to the community of the road being open and maintained and not be reliant on logging access for maintenance of the road.

#### 2008 Directors

The following appointments were proposed, seconded and accepted:

<i>President:</i>	Andy Bostock
<i>Secretary &amp; Memberships:</i>	Melissa Huntley
<i>Treasurer:</i>	Kris Bostock
<i>Psychosis:</i>	Trevor Gavura
<i>Safety:</i>	Mike Rubenstein
<i>Web Design:</i>	Dave Best
<i>Moonraker:</i>	Brian Gustafson
<i>Ministry of Forest Liason:</i>	Greg Cowan
<i>Grant Solicitor:</i>	Kyle Hrussoczy-Wirth
<i>Media Liason:</i>	Adrian Marcoux
<i>Downhill/ Mount 7:</i>	Jordan Petrovics
<i>Toonie Races:</i>	Michael Dalzell
<i>Directors at large:</i>	Kelly Gillespie Rusty Gillespie Aaron Bernasconi Warren Chambers Greg Romowski

Meeting Closed