

Chair:	Josh Staub
Secretary:	Heather Sapergia
Location:	ZOOM
Date/Time:	2020-11-22 3:00 pm AGM
Board Members:	Devon, Heather, Dane, Byron, Josh, Nick, Jacob, Josh

3:05 Call to Order

AGM 2020 Agenda: M/S/C

Minutes from 2019 AGM. M/S/C

- 1. President Welcome- Brief by Josh**
- 2. Director Updates**

Finance update	Nick	Presentation - Finances Summary 2020 M/S/C Presentation 2021 budget M/S/C	
Membership	Josh	201 members M/S/C	
Mountain	Josh	Presentation M/S/C	
LTR	Jacob	Presentation M/S/C	
Pidherny	Devon	Presentation Summary 2020 M/S/C	
Urban	Dane	Presentation - Urban Summary 2020 M/S/C	
Road	Byron	Presentation - Road Summary 2020 M/S/C	

3. ELECTION

President: not filled
 Membership: not filled
 Treasurer: Nick Krizmanich
 Urban: Dane Greenwell
 Learn To Ride: Jacob Mullen
 Secretary: Heather Sapergia
 Mountain: Byron Conroy
 Road: Oli Grey
 Pidherny: Devon Budd
 Communications: Christina Hutchinson

Adjourned: 4:10 PM