Golden Cycling Club

GCC AGM 2026

To review Annual Reports & Vote in a new Board of Directors

When	02-11-2026 at 19:30
Location:	Island Restaurant, 101 10th Ave S, Golden, BC V0A 1H0, Canada
Chairperson	Glenna Jefferies
Minute taker	Darlene Whiting
Present	Matt Atyeo , Andy Bostock , Brian Coles , Tim Collins , Kelly Cytko , David Genoud , Ingram Gillmore (Board Director), Klaus Haertel , Joos Hartmann , Glenna Jefferies , Dave Kuehn , Pierre Lambert , Bradley Lorriman , Doug Parkinson , Jason Romani , Steve Swaffield , Kyle van Es , Dave Waugh , Darlene Whiting (Board Director), Steve Wyer
Apologies	Miranda Batterink (Board Director) , Melissa Innes (Board Director) , Meagan Noel

Minutes

1. **Call Meeting to order when Quorum is present & Land Acknowledgement**

   Meeting called to order at 7:35 pm, quorum met.

   Before we begin, we'd like to acknowledge that we're gathering on the traditional, unceded territory of the Ktunaxa and Secwépemc peoples. Golden is also home to the Métis Nation Columbia River Society and other Indigenous peoples.

   We're grateful for the opportunity to ride, gather and care for trails on these lands. As a club, we recognize our responsibility to respect the land and its longstanding connections to Indigenous peoples, and to continue listening, learning and building relationships.

2. **Approval of AGM 2025 minutes (Doug P/Brian C move)**

   Doug Parkinson motioned to accept the 2025 minutes, Matt Atteyo seconded, all in favour.

3. Bylaw Article 43 addition

As per notice given to the members on October 14, 2026, the Board requests approval to add the NEW ARTICLE 43 Into the Bylaws of the Golden Cycling Club.

All in favour, motion passed.

4. President's Report

Welcome & thanks to all GCC members and BoD for participating in this meeting. I would like to specifically acknowledge the support of the following.

- The Town of Golden for their partnership with trails on town property.
- Columbia Basin Trust for the financial support of the trail crew this year as well past and future trail development projects.
- CSRD Area A Trail Alliance for their ongoing support of the GCC.
- RSTBC for their ongoing partnership and approval for the usage of the Crown land for trails.
- Tourism Golden for producing & distributing maps as well as other forms of support.
- Much gratitude to the historical and current landowners and managers.
- And the many businesses and individuals who have provided support both financially and in-kind.
- *I particularly thank the outgoing Board of Directors and Volunteers for their hard work and innovation over the past year.*

2025-26 Summary

The membership count stands just under 1000 members. Our Corporate Membership program continues to be a success that we plan to build in the coming years.

The club is a Non-profit society and as such has duties and regulations to follow and guidance from the BC Non-Profit Advisors. Our 5- year Strategic Plan has ended and the 2026 year included developing a go forward Strategic Plan, with that in mind we met with a Non-profit advisor provided by the Columbia Basin Trust and they will also provide financial support to develop our Strategic Plan. Our new plan is in its final form and Kelly will speak to some key points tonight. A final summary will go out with the next Newsletter.

5. Financials YE March 30, 2026

The financial statements presented tonight cover the year ending March 31, 2026, so they largely reflect the 2025 season. We finished the year with a surplus of $21,257, very similar to the previous year. This gives the Board room to strengthen our reserves, set money aside for future projects and consider equipment purchases that will support the trail crew and our events programming for years to come.

Revenue totalled approximately $370,000, including other income, and spending was approximately $350,000. A significant part of that activity was the wildfire risk reduction project, which accounted for approximately $180,000 in spending.

Community support in the past few years has been incredible with both membership and sponsorship revenue increasing which has allowed us to continue increasing the amount of money budgeted for our Trail Crew. We are excited to continue that into 2027.

At year-end, we held approximately $215,000 in cash and tenrm deposits. A substantial portion was already committed: approximately $51,700 was carried forward for grant related projects, and $75,000 was set aside for the Black Jump Trail build and the Gazebo project.

Looking ahead, our focus is maintaining dependable funding for regular trail maintenance and club operations while moving approved projects forward. Maintaining reserves helps us provide matching funds and leverage grant opportunities for larger projects. It also gives us a financial cushion if trail crew funding falls through, sponsorships decrease or unexpected costs arise.

Grants make significant projects possible, and memberships, sponsors, donations and volunteer hours help sustain the ongoing work behind the scenes, so thank you to everyone who contributes.

6. Events Report

The events went well this year, from Trivia in winter, kids camp, scavenger hunt, Schach Therapy, Whipp Off. Fall events included the Furious Five, Full Gas, Thanksgiver. Monday night group rides went on as well. Thanks to those who helped or sponsored these events.

Next year, it has been decided that seven events maximum will work with resources available.

7. Skills Report

The kids' camp this year was well attended. Andy Bostock ran a 4-week program with over 140 children. Many volunteers were lead coaches and many parents and volunteers were group sweepers. This program is core to who the club is. Please come out and volunteer next year even if you don't have children in the program. We give a big thank you to Andy for his continued inspiring work to build the sport in Golden.

There is a need for eighteen or more volunteers to help with this program.

8. Trail Operations Report

The budget was 110k for this year, but with staffing complications we used approx 80% of the budget. 7 staff throughout the year, including 2 work experience grants and 2 who came on late and saved us.

With extra staff at the beginning of the year we saw lots of dirt work get done by one crew as the other crew opened up all the trails.

Work saw a big tune up on Premature, descending features on Quinton's, finish off Gold Rush revamp, Schacher-3k connector (Round a Boot), continued brushing program, CBT to Cedar lake repaired, Road gap berm fixed, and all those invisible tune ups.

9. Trail Development Report

Black Jump Trail has been sent for referral. Should know around Xmas.

Built Round a'Boot connector to 3K from Schacher. This is on Private Land. Thanks to Olivia for the partnership. Treat it with respect.

Connector from Moonshine to Schacher

Yearly rebuilds. Premature, Quintons. LSD didn't get done.

Trail Development Committee that will meet quarterly. There will be a Trail Development Director and an Assistant who will both report to the Board Meetings. Email trails@ if you would like to join.

Trails are getting modified inappropriately. Check with the club before doing any work. If you are keen to work but are unsure, trail dig nights will be returning.

Got feedback? **QR CODE! Snap it tonight.** FB Page, fill out surveys, or email trails@ to pass along ideas

Logging:
Canyon Creek entrance was logged by the Woodlot owner. Looking at changes.

Logging this winter around LSD. There will be some changes that will be noticeable, as with all logging around trails. We're hoping there will be minimal damage to the trail, as they are only crossing it in one place. The Road to the top of LSD has been brushed which will make for a much nicer climb! Please note that brushing cannot be done between March and August, due to nesting of various birds.

10. Executive Director Report

A major accomplishment this year was completing our new strategic plan, taking us through to 2030. Its three pillars (Sustainability, Culture and Trails) give us a shared direction for supporting our riding community, caring for our trails and strengthening the organization over the long term. Please come and have a look at it if you're interested as this is the driving force behind a lot of what we will be doing in the upcoming years.

We've also been building more structure through our Trail Development and Events committees, with hopes for a Communications committee soon. Clear responsibilities and quarterly deliverables have been created to help us share the workload and keep things moving forward. Committees are a great way to contribute without taking on a Board position, so if you're interested, let us know! We've held our first meetings under this framework and will be working out the kinks as we put it into practice.

Our fall survey is helping guide that work. Thank you to everyone who responded. Your feedback is already informing committee discussions and will help set priorities for 2027, alongside our maintenance responsibilities, funding and volunteer capacity. We'll share some of the feedback soon.

Larger projects continue to require considerable planning, fundraising and coordination. The trailhead gazebos have been purchased and fabricated, with installation planned for 2027. We're also working towards repairs and replacements for wooden trail structures throughout the networks. Temporary shoring was installed on Selkirk Slacker Bridge over Snake Hill this fall while we work towards a permanent replacement in 2027.

All the conversations about bridge replacements this year led us to realize the expense of some of our infrastructure and the need to plan for the future. This led us to hold our first ever raffle to support the Trail Infrastructure Fund. Thank you to everyone who bought tickets, donated prizes or helped spread the word. We learned a lot from this first round and hope to build on it as another way to raise funds in the years ahead.

We are in the middle of our three-year RMI funding term which gives us greater certainty for planning from year to year. We appreciate the Town of Golden's continued support in securing this funding, which, alongside memberships, sponsorships and other grants, helps us budget with greater confidence.

Relationship building remains important to the GCC. We continue to work with RSTBC, the Town, the CSRD, landowners and community partners. We're also continuing to build relationships with First Nations and have set

aside $5,000 in a restricted fund for relationship building and reconciliation.

Looking towards 2027, my focus is on putting our strategic plan into action: supporting committees, improving communications, securing funding and moving projects forward. We want our members to understand how the club works and feel welcome to contribute in ways that suit them.

Thank you to our Board, staff, volunteers, sponsors, members and partners. There's a great deal of work involved, and we appreciate the part each of you plays.

11. Nomination of Board Members

Many thanks to retiring Directors: Matt Atyeo, with 4 years of service; Brad Lorriman, with 6 years of service and Meagan Noel with 2 years of service. Also thanks to Dougie Fleming and Krista Byrne who stepped down mid-year also each with 2 years of service.

Last year we nominated a full slate and indicated that people are committing to a 3-year term if possible. The Board has shuffled a few positions, and we have a slate nominated. However, every position is theoretically open, and we will take nominations from the floor. If we have multiple nominations for a position, we will allow each candidate to present themselves to the group and then vote. We are looking for 3-year commitments but will structure it so the whole Board doesn't change out in any year and lose continuity.

Continuing Directors:

Secretary [2025-28] Darlene Whiting

Assistant Trails Director [2024-27] Doug Parkinson

Skills Development Director Andy Bostock

Events Director [2025-28] Steve Wyer

Director at Large (General)[2025-28] Tim Collins

Past President (non-voting): Glenna Jefferies

Nominations for the 2027 BoD Nominated:

President [2026-29] Dave Waugh

Treasurer [2026-29] Melissa Innes

Trail Development Director [2026-29] Brian Coles

Director at Large (Admin) [2026-29] Ingram Gillmore

Director at Large (Coms) [2026-29] Miranda Batterink

All 2027 nominees were voted by acclimation.

12. Additional questions and comments

Jason asked if trail runners are contributing to trail maintenance, as they are both using and competing on the GCC trails. Kelly confirmed that all for profit races and events are paid for by the race organizers.

Kelly noted that the Trail Alliance may return, which will allow for a more formal structure to manage the use of trails by various groups.

Discussion about unsanctioned trails and modifications. This is an ongoing issue, which relates directly to the pace at which new trails are approved, which is slow and the various trail users, each with their own ideas about how the trails should ride. It was agreed that further conversations are needed and that education will be an important piece in this.

13. Adjournment

Meeting adjourned at 8:45 pm.

End of minutes.