

Golden Cycling Club



September meeting

When	16-09-2026 at 18:00
Location:	Golden and District Search and Rescue, 210 Fisher Rd, Golden, BC V0A 1H0, Canada
Chairperson	Glenna Jefferies
Minute taker	Kelly Cytko
Present	Matt Atyeo , James Banks , Miranda Batterink , Andy Bostock , Brian Coles , Tim Collins , Kelly Cytko , Glenna Jefferies , Doug Parkinson , Dave Waugh , Steve Wyer
Apologies	Andy Brown , Douglas Fleming , Bradley Lorriman , Meagan Noel , Heather Rose , Darlene Whiting (Board Director), Jessica Wurst

Minutes

1. Call Meeting to order when quorum is present

Meeting called to order at 6:11pm.

2. Communications Plan

This will be deferred to the next meeting. More information will be gathered from the final Strat Plan and a plan will be created using the additional information.

3. Next meetings

Pre-meeting will happen the evening of the AGM. 6:00 PM at The Island Restaurant.

Nov or Dec meeting TBD.

Can we commit to setting a day each month for the BoD meetings or at least 3 months of meetings at a time? This will create some consistency for Board members.

4. Whitetooth Mental Health fund proposal

Still gathering information. No current formal recommendations. Possible options that are being looked into:

- to create a fund with the Community District Foundation
- chatting with Jessie Oatway regarding their skateboard initiatives and providing sporting goods to kids in need
- to continue to use it as needed to help with Schach Therapy growth over time

Donating to GK HAT - can we do this? Non-Profit BC bylaws reviewed and one Non-Profit can donate to another as long as it is within their Strategic Plan/Bylaw purview. Our Strat Plan clearly states to foster membership and external community involvement. Donating a membership and Kids Club registration fits this purview.

5. AGM Planning

Date change MONDAY, November 2nd. 7:30 PM with a pre meeting at 6 PM at the ISLAND.

Adjust bylaws?

- 1 Trail Development director and 1 Assistant Trail Development director vs 4 (1 Trail development + 3 network directors)
- Add the statement about not providing remuneration for Board members but allowing Board members to work for us in some capacity.

President, treasurer, communications, events?, admin director. (Glenna will step into one role if needed)

Notice to members needs to go out 14 days before the meeting - set task to ED

Briefly go over who might be standing for election and for which positions - GJJ

6. Conferences/AGM Planning - Nelson (MTBBC) and Nipika (Trail planning design and construction)

Kootenay MTB industry roundtable - October 1-2 in Nelson. - Doesn't fit with other commitments this year.

Canadian Trail Builders Forum - October 27-29 - Will anyone go? Kelly to follow up.

7. Pass August meeting minutes

Motion to pass August meeting minutes - Doug Parkinson

Seconded by - Andy Bostock

All in favour - motion passed

 [Aug_19_2026_GCC_Meeting_Minutes.pdf](#)

8. Trail Crew Report

Lots of tree clearing, adaptive raking, brushing has started

Volunteer nights in October? We were hoping to do some in October. Many people away, not dates have been set.

Communicate some info re: - *hand saws in the network*. - Expect delays for tree clearing after storms.

8.1. Health & Safety

No concerns at this time

9. Events Report

2 people registered for F5 last week. Kelly has put together a DRAFT "yearly plan" for future events planning.

This year, some of our event planning happened late, making promotion and communication with participants more challenging.

The plan sets earlier deadlines for choosing events, confirming who's in charge, identifying volunteer needs, etc. It also includes a season-end review so we can make decisions while the experience is still fresh.

We'll need to form a committee to help make this work. The goal isn't to run more events but to run good events! If an event doesn't have enough support or planning time, it may need to be deferred or cancelled.

I'm asking the board to review the draft and support forming a formal committee so planning for next season can begin this fall.

 [DRAFT_Events_Committee_Yearly_Plan.xlsx_....pdf](#)

9.1. Events - Poker DH

It was noted that Steve's event which was cancelled earlier in the season was not taken well. This was due to a lack of details and last minute planning. The above Events Committee PLAN should help alleviate this from happening in the future.

10. Adjourn the BoD meeting and role into the Strat Plan Final meeting

Meeting adjourned @ 7:05

Moved onto the Strat Plan Final Review.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of September meeting on 16-09-2026

Summary of Attachments

Attachments

Item	File Name
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| 7. | Aug_19_2026_GCC_Meeting_Minutes.pdf |
| 9. | DRAFT_Events_Committee_Yearly_Plan.xlsx_-....pdf |

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [September meeting](#)