



ACC 2025 AGM Agenda

Date: Jan 29, 2025

Location: Winchelsea Place, 140 Renz Rd, Parksville

Time: 7:00 pm

Agenda

Introductions

Member Voting Rules – everyone needs to be an active member

1. Approve 2025 AGM agenda
2. Approve the minutes from the past 2024 AGM
3. Unfinished business from the last AGM
4. Directors' reports:
 - A. President's Report (Jake)
 - B. Treasurer's Report (Teresa)
 - C. Membership Report (Roxanne away – Teresa to fill in)
 - D. Other Director Reports (Race, Trail, Policy & Governance, etc)



5. New Business:

-Hammerfest Mosaic 2025 TMP

-2025 Race Schedule Review

XC Race: May 26

Enduro Race: May 4

Cyclocross: TBD Fall 2025

Gravel Road Race?

Host BC High School Mountain Bike Championship 2026

6. Slideshow Presentation (Ambrose)

7. Election of Officers:

President – Jake Friesen (Stands – any other Nominations?)

Vice-President – Takoda Crawford (Stands - any other Nominations?)

Treasurer – Teresa Pollen (Stands any other Nominations?)

Secretary – (David Purcell Stepping down – Vacant)

(Rod Spencer Stands – any other Nominations?)

Membership – (Roxanne Adams Stands - any other Nominations?)

Race – (Laz Difiore Stands - any other Nominations?)

Communications – (Scott Bannister Stands - any other Nominations?)

Policy and Governance: (Joseph Ghetler Stands - any other Nominations?)

Marketing Director - (Ambrose Stands - any other Nominations?)



Trails – (Rodney Spencer Stands - any other Nominations?)

Events - Vacant

Grants - Vacant

Directors at Large -Bryan Anderson

James Babiy

Chris Gauvin

Ritchie Hughes

Chris Charlevoix

7. Additional Items/Questions

8. Meeting adjourned