

Minutes December 21 WKTCS Board meeting

Attendees: Greg, Robin, Spencer, Kevin, Liam, Jim, Steve

Regrets: Clayton, Peter

No Presidents report

Treasurer report: Nothing different to report

Social Media: No Report

New Business:

Discussion mainly centered around the letter from Anthony regarding the AGM, concerns about endorsing the PACE run at Smith Creek, and board process, and around the language that 'a lot' of WKTCS members and sponsors were upset with the BOD.

The members that were outspoken about board decisions chose to remain anonymous.

Greg started out discussion with Robin voicing concerns about the 'threat' of a protest at the PACE event in the spring

The general tone of Anthony's letter appeared to be critical of the board and their processes.

Offer of hosting a new AGM in the spring was not endorsed.

Steve voiced concerns that he felt no discussion on the PACE event had occurred and we (WKTCS) had just capitulated to the offer of money.

Spencer concerned about the optics and that runners had more potential to do harm to the trails than riders. Also indicated that sponsors were upset with endorsing the race.

Kevin indicated that anyone who had concerns needed to put their name to the comments and perhaps try to offer solutions or ideas to help solve issues.

Liam felt the language used was polarizing and insinuated we were not acting professionally and was dismayed by the tone of the letter.

Jim mentioned we are a young organization and that we are trying to do the best we can given that we are all volunteers.

There was also concern about Clayton's response letter to Anthony in that it could be interpreted to represent the board's opinion rather than Clayton's individual opinion- it appears that the reply only went to Anthony.

Kevin and Robin gave a brief review of our organizations rules and that we are somewhat limited by the language contained within our bylaws. They both have considered revision of bylaws but not advanced any further as the discussion and amalgamation with MTBCO is on the table. Should that go ahead, then a new set of bylaws will need to be considered as the new joint entity. If it does not go ahead then our bylaws will need to be re-written and will include different language around elections, terms and roles.

As part of the discussion about the PACE race, it was mentioned that we actually do not have authority to prevent or allow any user group to use the trails, that responsibility or authority lies with RSTBC. We are only asked for an endorsement or not.

ACTION ITEMS

- 1) Greg to talk with Rene regarding implementation of the race- what route, how many runners , be sure to tape off route to prevent runners from cutting corners, and further details. She may be asked to present at January board meeting to briefly discuss
- 2) Spencer to talk with those he knows that have voiced concerns and ask them to formally submit an email or letter outlining their concerns and they can attend the Jan board meeting also if required
- 3) Invite Anthony to attend part of the board meeting in January to ensure he is in alignment with as our Social Media representative
- 4) Kevin to consider drafting a BOD code of conduct for directors.

Next Meeting January 18 730 pm