

2019 AGM Minutes

7:18 pm

- Called to order
- Quorum
 - The voting body is present (over 3)
- Adopt the minutes from 2018
 - Bill Nikolai
 - 2nd Miguel

7:20 pm

- Directors Report
- **Tyler - President: Retiring**
 - Achievements over the past 4 years
 - One board director said we'd never see over 140 members, in 2019 we achieved over 200 members
 - Big help was membership list (showing who expired)
 - Events crew
 - Repack generated funds
 - Renegotiated the Riverside LZ Fees to \$Free.99
 - Increased membership dues to pay for our club
 - New re-pack giving demonstrations and overseeing the repack
 - Started communicating more often and with more transparency
 - Mailchimp
 - Forums
 - We became the first club in Canada to allow minors to join 16+
 - Hosted fly-ins, and the first WCSC in Pemberton and brought back the Grouse Fly-In, Hosted the first Benny fly-in and had the first on-piste fly-in at Baldy
 - Sister club program
 - Okanagan no membership fees if flying WCSC
 - Island Soaring club back on their feet
 - Built new launches (Benny) & added new out-houses
 - GMFT merged with the WCSC
 - Secured \$10,000/month in advertising
 - Launched a new website
 - Refreshed the WCSC brand
 - Thank you to the members for everything
 - Thank you to the board members
 - Presidents Cup: Presented to the fellow board members, thank you cards.
- **Kirstie - Treasurer: Retiring**

- Financial Report where we invested
- Tenures
- Site Maintenance
- Events
- Insurance
- PayPal
- Office
- Surplus: \$9,200
 - Pemberton nationals helped with this
- We want “safety” in the bank \$20,000 this year we’ll be at \$32,000 Nikita will speak to how we will handle this surplus
- **James - Event Director**
 - Last year was pretty darn good
 - Education vs Repack factory
 - Add the “throwing” part
 - First repack is on March 6 in Burnaby
 - Pemberton
 - Fraser Valley
 - Vancouver
 - We want more Fly-Ins Next Year
 - Get people out and build a community
 - Pemberton Nationals
 - Would like to start doing more smaller comps
 - New position to oversee and score the smaller events
 - Get more speakers
 - Alex - XC Flying
 - Andrew - Canada Rasp
 - Benjamin Jordan - Video
 - Last Friday Events
 - More ideas are better, connect with James to share your ideas
- **Nikita - Membership**
 - Plan to do with the surplus of funds
 - What to do with the \$9,200 surplus
 - Site Development
 - Event Ideas
 - Fly in an SIV instructor
 - Bring in an XC Training Pilot
 - Education
 - We would like ideas sent to the board
 - 50% **temporary 1 year discount** on WCSC membership fees (\$40)
 - Hoping the reduction will increase membership
 - Expected to last until October 31, 2020

- Canada Nationals will not happen again in 2020 (which made \$1,900 this year)
 - Motion: To implement a 50% reduction for 1 year, it will automatically go back to 100% at the next AGM unless otherwise voted at the next AGM
 - Dion seconded it
 - Majority voted pro
 - Motion was passed
 - Motion: ByLaws required us to collect membership addresses
 - Proposed we collect email addresses instead and not a physical address
 - Keeping the municipality
 - Dion seconded it
 - Majority voted pro
 - Motion was passed
 - Tyler is stepping down we need participation from our members to volunteer for things (IT, webmaster, events, site director) you don't need a full director position if you don't want to, just contact us to help us. We need more volunteers.
- **Dave - Pemberton Sites Director**
 - People are self-motivated to do projects in Pemberton
 - Janet has been a big help
 - Tenure agreement says we cannot use topsoil
 - Logging has challenged the grass so we've re-seeded it
 - It's mowed once a year
 - There is a new launch from Miller Ridge
 - There is a tenure application, roadside launch, more logging and the beer farmers are the LZ (3-1 glide) which is the Pemberton project in the winter.
 - There is glide for Hang gliders.
 - Committee organization (no commercial operation).
- **Bill - Grouse Mountain**
 - The highlight of last season was our pool party and Justin and Cheryl's place
 - 30 pilots doing 50 flights
 - No incidents to speak of
 - Encourage people to become a Grouse Mountain Pilot
 - P3 & Endorsements to become a guest member
 - \$20 gives you lift access for 5 months of the year
 - Bill's role is to liaise with North Van Recreation
 - Pressure on them from other groups to have the fields over us
 - Question: What about cutting the trees to the city and for some of the money for tree replacement
 - Bill has talked to the arborist and they won't cut the top of a tree
 - Can we propose to put in something smaller in 2019 so we don't lose paraglider approach
 - "There's always a party at Cheryl's house" - Cheryl Kylo

- **Pedro - Webmaster**

- In charge of ensuring the site/forum is working
- Nikita and Pedro worked on membership
 - Next month the system will send out an automated email to say the account is about to expire and it's time to renew
- The website has been worked on by Tyler
- If you have problems accessing accounts/forum, contact Pedro
- Next years goal is 1 login for membership and the forum
- We have plans to switch to digital waivers
 - Cost \$500/year
 - API to plug into the website

8:25 pm

- Nominations and accepted board positions:
 - President: James
 - Events Director: Pedro
 - Grouse: Tal Wolf
 - Memberships: Nikita
 - Pemberton Sites Director: Dave
 - Treasurer/Secretary: *Available*
 - Webmaster: *Available*
- Chair Positions:
 - Pemberton Sites: Janet
 - Fraser Valley Sites: Derek
 - Comps: Tom Dupree

8:36 pm

- Any New Business
 - Rod would like to propose a \$500 donation from the club to the Virtue Foundation
 - It's in recognition, it's not a payment, it's a donation so it's not expected in years to come.
 - Motion seconded by Bill and Pedro
 - Solid ground award to be presented at the same time
 - If possible offer a \$20-\$50 individual donations to Danny Virtue
 - Add Shelia (Woodside woman) to the "Turkey Run" and give her a bottle of wine

8:40 pm Meeting Adjourned