

CMBGA AGM June 3 2024 on zoom

Meeting to Order @ 7:08PM

Attendance:

Dave meritt
Alex Ibitson
Kirk murray
Nadine overwater
Iain Stewart Patterson
Dave mcAleney
Randy
Steve scott
Jason Smith
Marshall Dempster
Brianna Lukkar
Jason ribi
Jeremy Hanke
Dallas M
Chris Granter
Shena Thomas
Julie-Ann Chapman
Fin Pringle booth
Alex Grandmaison

Approval of agenda – motion to accept Julie-Ann Dave M 2nd

Voted all in favor

Quorum met

Approval of last AGM minutes 2023 – Motion to approve Jason smith 2nd Alex ibbotson

Voted all in favor

Land acknowledgment done by Alex

Treasurers report done by Jason Ribi - \$27331 in bank. Dues to still pay Mustang & guides pay.

President Report – Steve Scott - successful L2 & L3 training course & exams from the past year.

Technical committee report by Iain – L1 training & exam will be done at Toby Creek in Jan 2025. Dacum needs to be created. Invite Blackcomb snowmobile to be part of developing this. We are looking to add more training days and 1 extra exam day for the L2 & L3. Need to add sled compensation for instructors. We are accepting applications/resumes for upcoming instructors. We will create an application process. See technical committee

Membership committee report by Alex – gave total numbers of all guides and “friends of”. Best practices document should be published with dialogue. Should we have different levels of memberships like the CAA? Sponsorship packages to be made.

Grants and funding committee update by Nadine – Sheena & Dallas & Nadine working together. BC gaming grant coming up and committee is trying to get application in. Developing a structure that doesn't 100% depend on grants like fundraisers etc.

Ethics committee update by Nadine – Oli, Nadine, Julie-Ann – code of ethics adopted. Alex has motioned to adopt the code of ethics, Julie-Ann 2nd. Voted – all in favor.

New Business

Brianna is now Treasurer (stepping down from secretary), Jason is stepping down as treasurer. Julie-Ann is nominated to be secretary. All in favor Julie-Ann obtained.
Create a formal instructor evaluation for students to fill out.

Brianna motion to adjourn meeting by Brianna at 7:54pm 2nd by Randy