

**Bicycle Nova Scotia Board of Directors**  
**MEETING LOCATION**  
**12 June 2019**

Minutes

1 of

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Gaynor Ferguson, lola Doucet, Daryl Osbourne, Rob, Jeff Houser, Nathaniel, Steve Bedard, Adam Barnett, , Susanna Fuller, Lorenzo Caterini, John Schafner, Mike Kennedy

**Regrets:** Tim Farmer, John Trites

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	<b>Bring to Order/Approval of Minutes</b>	Meeting brought to order by Lola at 6:50 pm Review of minutes, 10 people present. All good Review last minutes May	<i>Motion:</i>  <i>Actions: Mike</i>
2.	<b>Standing items</b>	Documents store to use google docs. Link is being sent around. People will have access to your folder i.e. competition or recreation.	<i>Motion: Steve Bedard</i>  <i>Actions:</i>
	<b>Budget</b>	Done needs to be circulated	<i>Actions: Mike</i>
	<b>New proposals</b>	Jon needs to send document for approval, of funding and where e=we know where it is coming from and what agreements we have plus all admin fees and contracts.	<i>Actions: Jon to send to Susanna. Jon and Susanna talk about</i>



		<p>sponsored the cyclocross championships.          We need to do 4 items and raise \$20,000          Go fund me we can agreed on a fund social beneficial.          Or people to donate money for a tent or whatever the cause or goals          Jon has made handle bar bags for \$90 and has had 25 made.          People who travel to outreach if you need travel cost then you can put in for it, doesn't mean you will get it.          Monthly costs have a meeting about to keep track of costs .          Utilise the \$5000 participate money          Inter provincial license so it would be lower costs</p> <p>Budget Passed</p>	<p><i>and what we want the funding for.</i></p> <p><i>1 infrastructure grant to get a trailer</i></p> <p><i>Motion :to move the budget :</i>  <i>Mike</i></p> <p><i>Grassroots</i></p> <p><i>All Approved</i></p>
4.	<b>Insurance</b>	<p>Document need approval          We sanction an event if something goes wrong is the organiser covered.</p> <p>Gran Fondo if they were all BNS members then you will be insured at. All Grand Fondo need to do. We would need to take the membership on for admin.</p> <p>Short track is \$300</p> <p>All members are BNS members for \$250 but not all members fee would be \$1200</p> <p>I am BNS member or not if so what is your number</p>	<p><i>Motion: They write an application (parameter) and then it goes to Marsh</i></p> <p><i>Action: Steve</i></p>

5.	<b>Jersey</b>	<p>Handed out to all members 100 jersey \$8500. Too late for this year Need to be ready for March Jackeroo premium material quick delivery 2week.</p> <p>Approval first loss rate BNS pays for it Merchandise See Appendix Sector reports</p>	<p><b>Motion: Steve</b></p> <p><i>Action approve the budget firs; t Action: Explore to raise \$20,000 for sponsor</i></p>
6.		<p>Exec Trails federation and Ben is a rep they asked Ben to be VP</p> <p>We got approached by velo Quebec bid on the master plan in Truro Rail mountain bike park they want us to be the locals Fee for service Time and effort</p>	<p><b>Actions: Board all OK</b></p> <p><i>Action: Fee for service? Yes we are good with this Time and Effort Ben to do</i></p>
7.		<p>Mountain Bike Instructor Program Accreditation Casual instruction and has no background in biking Ride east is Hosting. Do we want to promote this?</p>	<p><b>Actions:</b></p>
8.			
9.			
	<b>Next meeting</b>	<b>July 10<sup>th</sup> 2019</b>	<b>Action:</b>
	Adjourn	Meeting adjourned at 9:02pm	Gaynor second

**Submitted by: Gaynor Ferguson**

**Appendix A – Sector Reports**  
**INCLUDE ALL SECTOR REPORTS AS SUBMITTED HERE**

**Sector, Submitted by:**



DRAFT