Outdoor Recreation Council of British Columbia 42nd Annual General Meeting

Saturday, October 17, 2020 Virtual

APPROVED MINUTES

In attendance

Board of Directors Affiliation

Kim Reeves (Chair) Four Wheel Drive Association of BC

Ciel Sander (Vice-Chair) Trails BC

Barry Huber (Acting Treasurer) Backcountry Horsemen of BC

Cooper Quinn (Secretary) International Mountain Bicycling Assoc.

Wayne Mercer ATVBC

Phil Rankin Recreational Canoeing Association BC

David Oliver BC Wildlife Federation

Ken McClelland BC Off-Road Motorcycle Assoc.

Staff

Louise Pedersen Executive Director

Erin Normandeau Digital Communications Officer

Provincial Organization Members Delegate

Back Country Horsemen of BC

BC Off-Road Motorcycle Association

Barry Huber

Ken McClelland

BC Trails Society Amy Tucker*, Leon Lebrun

Federation of Mountain Clubs of BC Dave Wharton
Four Wheel Drive Association of BC Rachelle Tomm
BC Wildlife Federation David Oliver
BC Federation of Drift Fishers Rod Clapton

BC Federation of Fly Fishers Phil Rogers
Recreational Canoeing Association Phil Rankin

BC Marine Trails Paul Grey*, Gina Gotch, Gene Gapsis

Horse Council BC Sarah Allison

Quad Riders ATV Association of BC Ralph Matthews*, Kim Smith

BC Nature Harry Crosby

Regional Organization Members Delegate

Shuswap Trails Alliance Phil McIntyre-Paul

Vancouver Island Trail Association William Feyrer IMBA Canada Cooper Quinn

Individual Members

Ryan Thompson (submitted ballot)

Guest(s)

Fraser Valley Regional District David Urban
Fraser Valley Regional District Meghan Jackson

UBC Judy Zhu

UBC
UBC
UBC
VI Whitewater Society
Dual Sport BC

Suyoung Ahn Katja Lichtenberger Gabrielle Lardner Edmond Duggan Marvin Rogers

ANNUAL GENERAL MEETING

Welcome

K. Reeves began the proceedings at 10.00AM with a welcome to all those present. Waited for a few minutes as people joined and got settled into the GoToWebinar software being used to host the meeting.

1. Call to order

At 10.04AM K. Reeves called the Annual General Meeting to order.

2. Establishment of quorum

In addition to the members of the Board, 13 Provincial Organization Members were present, 3 regional Organization members and one individual member (ballot) were was present, which exceeded the quorum requirement. A quorum at any meeting of the members shall be ten (10) of the members entitled to vote at the meeting. As per the bylaws, each Provincial Organization Member is entitled to vote on all matters. Each Regional Organization Member and Individual member is entitled to vote on all matters except the election of directors and amendments to bylaws.

3. Adoption of agenda

Motion: Moved & seconded (P. Rankin/D. Olliver): That the agenda be adopted. **Motion carried.**

4. Approval of the minutes of the 2019 Annual General Meeting

The minutes of the 2019 Annual General Meeting have been posted on the Council's website since 2019 and were emailed to attendees via a link the day before.

Motion: Moved & seconded (P. Rankin/K. McClelland): That the minutes of the Annual General Meeting held on June 8, 2019 be considered as read and approved.

Motion carried.

5. Business arising from the minutes

K. McClelland asked if there was any update from Andrew Day of the BC Parks Foundation who spoke at the 2019 AGM. L. Pedersen answered that they have stayed in touch regarding opportunities to help promote BC Parks Foundation's initiatives, but no other substantial meetings since the 2019 AGM.

6. Chair's Report

K. Reeves summarized key points from his Chair's Report. See Appendix A for the full report.

7. Executive Director's Report

L. Pedersen summarized key points from her Executive Director's Report. See Appendix B for the full report.

8. Treasurer's Report and Financial Report

See Appendix C for the Financial Report for the fiscal year ended March 31, 2020. P Grey pointed out that BC Parks Foundation has a Sea to Sky fund in case that might be a source of funding for ORC. L. Pedersen will explore that funding to see if it applies to ORC's objectives.

D. Wharton shared that he sits on the Outdoor Recreation Foundation (ORF) Board, and if the ORC Board has anything they want to bring to the ORF AGM happening in the next couple weeks to let him know and he will make sure it is brought to attention. D. Wharton also recommends that the ORC request to receive the extra two installments of funding from ORF as soon as it's made available (December 2020 and March 2021) rather than delaying the funds in order to have more immediate access to the funds during any future needs or difficulties as a result of the current pandemic.

9. Election of Executive Board of Directors for 2020 - 2021

A summary of the current and proposed members of the Executive board of Directors with brief resumes was posted on the website and sent to members via email before the meeting.

Continuing Incumbents:

Ciel Sander. Director since 2016. Affiliation: Trails BC. Serving second year of two-year term.

Cooper Quinn. Director since 2018. Affiliation: International Mountain Biking Association of BC. Serving second year of two-year term.

TBA. Affiliation: Federation of Drift Fishers of BC.

Wayne Mercer. Director since 2018. Affiliation: Quad Riders ATV Association of BC (ATVBC). Serving second year of two-year term.

David Oliver. Director since 2019. Affiliation: BC Wildlife Federation. Serving second year of two-year term.

Incumbent Nominees:

Kim Reeves. Affiliation: Four Wheel Drive Association of BC. Nominated for a one-year term (sixth and final year).

Phil Rankin. Affiliation: BC Recreational Canoeing Association. Nominated for a one-year term.

Ken McClelland. Affiliation: BC Off-Road Motorcycle Association. Nominated for a two-year term.

New Director Nominations:

Barry Huber. Affiliation: Backcountry Horsemen of British Columbia. Nominated for a one-year term.

Allan Edwin. Affiliation: BC Marine Trails. Nominated for a one-year term.

Dave Wharton. Affiliation: Federation of Mountain Clubs of BC. Nominated for a one-year term.

Harry Crosby. Affiliation: BC Nature. Nominated for a one-year term.

General election resulted in the appointment of 10 directors by acclamation of the 2020-21 year:

New Directors: Barry Huber, Allan Edwin, Dave Wharton **Incumbent Directors:** Ciel Sander, Cooper Quinn, Wayne Mercer, David Oliver, Kim Reeves, Ken McClelland and TBA (from Federation of Drift Fishers BC)

There was a short break in the meeting (11.14AM-11.20AM) to allow for the votes to be counted.

10. Resolutions

The following two resolutions are submitted by the Outdoor Recreation Council of BC and as special resolutions require a two-thirds majority of votes to be successful.

ORC RESOLUTION 2020 - 01 (INDIVIDUAL MEMBERSHIP) Amendment to the Council's by-laws changing the tier 'Individual Member' to

'Supporting Member' and adjusting the approval process.

Preamble: P. Rankin corrected the Whereas clause created for Resolution 1. In the clause it is stated that Individual Members can vote on the election of directors and special resolutions at General Meetings, which is incorrect. Individual Members cannot vote on the election of directors and special resolutions at General Meetings.

Resolution 01-A

- (a) That Section 2.10 of the ORC by-laws Individual Member be deleted and a new type of individual membership called Supporting Member will replace Individual Member anywhere it is used with "Supporting Member" and also delete an to A and delete ...and to vote...
- (b) That Section 2.1 of the ORC by-laws be amended by adding Section 2.1 (b) A Supporting Member may apply to the Executive Director for membership in the Council and such person will become a member on the Executive Director's acceptance of their application and the payment of dues.

Motion: Moved/Seconded (K. McClelland/D. Oliver): That Resolution 2020-01-A be approved.

Discussion: None.

Motion Carried: 8 votes in favour. 2 votes opposed.

Resolution 01-B

That Section 2.1 of the ORC by-laws be amended by adding Section 2.1 (b) A Supporting Member may apply to the Executive Director for membership in the Council and such person will become a member on the Executive Director's acceptance of their application and the payment of dues.

Motion: Moved/Seconded (P. Rankin/D. Oliver): That Resolution 2020-01-B be

approved.

Discussion: None.

Motion Carried: 8 votes in favour. 2 votes opposed. 1 abstention.

ORC RESOLUTION 2020 - 02 (FORMS OF MEETING)

Amendment to the Council's by-laws allowing virtual meetings in place of physical meetings when necessary, and that attendees may join from any communications medium.

Resolution 02-A

3. That Section 3.4 of the current ORC by-laws be entirely deleted and the following substituted for Section 3.4 of the current ORC by-laws: Proposed Form of Meeting:

Section 3.4

Every meeting of members will be conducted as decided by the Directors and in addition to a physical meeting can be included the use of any communications medium, electronic or otherwise. Such meetings are not required to have a physical location and any notice of such meeting is not required to specify a physical location but must be held in British Columbia.

Motion: Moved/Seconded (P. Rankin/B. Huber): That Resolution 2020-02-A be approved.

Discussion: Edmund Duggan added that he felt virtual meetings need to have a way for members to communicate with each other to be valid. K. Reeves informed him of the Question and Chat function in the GoToWebinar platform that allows for communication between members. E. Dugen clarified that he suggests the bylaws or policy manual include this stipulation for any virtual meetings moving forward.

Motion Carried: 8 votes in favour.

Resolution 02-B

4. Section 3.5 (a) will be amended to conform to amended Section 3.4 and the following will be added at the beginning of Section 3.5 (a) of by-law:

All members entitled to vote shall vote at such meetings whether physical and voting by balloting or a show of hand as Directors decide in any way through any communications medium electronic or otherwise in a manner consistent to the section 3.4 amendments by electronic means which the Directors decide.

Motion: Moved/Seconded (P. Rankin/F. Last): That Resolution 2020-02-B be approved.

Discussion: None.

Motion Carried: 8 votes in favour. None opposed.

The following two resolutions were submitted by the Trails Society of BC

ORC RESOLUTION 2020 - 03 (GENDER BASED ANALYSIS PLUS)

WHEREAS

- A. It is essential that all people in BC have safe, equitable access to outdoor recreation opportunities regardless of their ability, disabilities, age, level of income, race, gender and sexual orientation.
- B. The Government of British Columbia and the Government of Canada have adopted Gender Based Analysis Plus (GBA+) to help ensure that their policies, programs and budgets are inclusive, equitable and don't exclude, disadvantage or marginalize people.
- C. The Government of Canada has accepted the Truth and Reconciliation and the Murdered and Missing Indigenous Women and Girls reports.
- D. The Government of British Columbia has passed legislation to implement the UN Declaration on the Rights of Indigenous Peoples (UNDRIP) which the Truth and Reconciliation Commission confirms as the framework for reconciliation.

The Outdoor Recreation Council commits to:

- E. Adopting GBA+ to ensure its decision-making processes, policies and programs are equitable.
- F. Working with governments to ensure that their outdoor recreation-related policies, programs and budgets are consistent with GBA+ and their commitment to equity.
- G. Form an equity and inclusion advisory committee with honorariums available for members to help ensure inclusion, diversity and equity within the organization and advise member organizations on such issues

Motion: Moved/Seconded (C. Sander/S. Allison): That Resolution 2020-03 be approved.

Discussion: There was a lengthy discussion on the resolution with many members sharing various views on the subject:

- P. Rankin does not believe this is a proper motion because it's not within the ORC's terms of reference and that the ORC is already bound by the Human Rights Acts so as not to allow discrimination. He also pointed out that UNDRIP and the Reconciliation Commission are not part of GBA+. Setting up a committee to ensure these policies are respected is extra work and material on a project that he feels doesn't relate to ORC's purposes and will be divisive among members.
- D. Oliver is opposed to this resolution, he feels that the ORC shouldn't be telling members what they should and shouldn't be doing.
- A. Tucker shared that she feels this is a very progressive motion and if the ORC is hoping to attract a younger, more progressive and engaged demographic, this is a direction the ORC should go in. Even if this topic is not in the mandate, it recognizes the equity of individuals.
- W. Mercer pointed out that to create another committee to carry through this motion when the ORC is already stretched enough as it is may make this task difficult to achieve.

- P. McIntyre-Paul supports this motion. He sees the ORC as a leader and this resolution is an example of leadership. He echoes A. Tucker in that this motion is current and critical, an important step in moving forward.
- R. Tomm speaks on behalf of 4WDBC and will be voting in opposition of this motion. She feels ORC is about groups coming together for a conversation, it's not about the individuals within it. That responsibility falls to the member organizations. Perhaps ORC can find grants to create a committee on this but it's not appropriate as a resolution.
- C. Quinn shared that examining how the ORC can better represent the diverse demographics of British Columbians as a whole is important. He acknowledges the complexities of this motion and will be supporting it.
- D. Wharton will be supporting this motion, as he believes it is a good opportunity for ORC to demonstrate its leadership in this area.
- R. Tomm added that she strongly believes in the value of the ORC being a neutral, unbiased facilitating body. She reiterates that she believes this motion takes away from this.
- B. Huber shared that he understands it is a challenging topic with value, but that it is divisive and potentially distracting of ORC's objectives. He wonders that if this motion is opposed if we could accommodate some of this in ORC's mission statement instead of creating a board or honourariums. The latter may be difficult to achieve since much of ORC's members volunteer their time to the ORC.
- A. Edwin understands that a core value of ORC is to build the outdoor recreation community within BC. The ORC is trying to be inclusive, to encourage more people, not less. This resolution allows ORC to show leadership in this area and by not supporting this resolution we're encouraging the status quo: not calling out discrimination and just allowing for it to occur.
- C. Sander wishes ORC to be able to reach out to all people in our society. She believes that this resolution won't cost ORC anything, it gives the ORC the intent to ask the appropriate questions: Does what we're doing ensure that we're not excluding or marginalizing other people?
- H. Crosby doesn't see anything in this resolution that urges, binds or asks members to adopt gender-based analysis. He believes this motion only speaks to what the ORC is asked to do and is in favour of a policy that supports equity.
- K. Reeves disagrees with H. Crosby's point. He believes that section G of this resolution commits the board to create a committee that essentially sits above the board to ensure inclusive, diversity and equity.
- H. Crosby doesn't see why ORC can't adopt a policy to review our decisions to make sure they are equitable. It's not necessary to create a committee or get funding to do so; the board can undertake this responsibility.
- D. Oliver motioned to table this resolution to 2021. Seconded by P. Rankin.

Motion to Table: 7 votes in favour. 5 votes opposed. 1 abstention.

ORC RESOLUTION 2020 - 04 (WORKING TOGETHER)

WHEREAS:

A. The strength of the Outdoor Recreation Council of BC (ORC) stems from the united efforts and solidarity of its constituent members, and whereas each member group has interests both in common with other members as well as unique interests to that specific member group,

B. The ORC resolves to work together: that when an issue is accepted as a valid ORC issue by the ORC Board all ORC member groups agree to work to resolve the issue in a fashion that is acceptable to all members.

Motion: Moved/Seconded (R. Matthews/C. Quinn): That Resolution 2020-04 be approved.

Discussion: P. Rankin shared that he believes that this motion is aspirational; it does not direct ORC to do anything in particular. D. Oliver stated that the section "ORC member groups agree to work to resolve the issue in a fashion that is acceptable to all members" doesn't allow members to oppose, and is counter productive in gaining more ORC members. C. Quinn doesn't see any issue with being aspirational, and feels this motion is a reflection of how the ORC operates already, reinstating this resolution can show potential members ORC is committed to working together across all user groups. R. Tomm echoed P. Rankin and D. Oliver, agrees that ORC does already work together, suggests that if this is in response to poor cooperation that instead a conflict resolution document be presented in place of a resolution. C. Quinn would accept an amendment to the resolution to create a conflict resolution document if that's something others would welcome. P. Rankin suggests it's not appropriate to amend what he believes is an aspirational resolution. K. Reeves does not see the need or benefit for a conflict resolution process. D. Oliver feels ORC already works well together.

Motion Carried: 8 votes in favour. 6 votes opposed. 1 abstention.

11. Other Business

None.

12. Adjournment

The Annual General Meeting was adjourned at 1:06pm.

Draft - to be approved by members at the 2021 AGM

Appendix A CHAIR'S REPORT

I would like to open by acknowledging Allistair Ball, who passed away in September of this year. I thoroughly enjoyed working with Allistair, who represented the BC Federation of Drift Fishers. He was a committed citizen and volunteer who worked hard on the behalf of fish and fishers and brought a lot of knowledge and experience to every table he sat at. The volunteer community is a little poorer today. I would like to express my condolences to Allistair's family and friends and to each of you.

This past year has been a very tumultuous year for the ORC, and the world in general. At the very end of the 19/20 year, end of March, the world was sent into lockdown due to the Covid pandemic. Our board chose to delay the AGM due to COVID which left our organization with the directors who were active from last year to continue on until an AGM could be held. COVID has had significant impact on recreation and on our front and back country due to much higher volumes of participation in recreation. We have also seen a huge increase of first time recreationists in BC as those who would travel out of country had little option but to vacation local. I would like to mention that 2020 is an exceptional year and one which should be pretty much discarded for policy making considerations as it is such an anomaly in the scheme of things.

PTAB was restarted in May 2019 after a one year shelving by RSTBC as other priorities took precedence. The committee has been going through the Trails Strategy Review and public feedback. A set of meetings for the committee to go through this review was cancelled mid-way through due to the snap election call.

The ORC and our members participated in a FRPA review where the lead wanted feedback on 11th value recreation but has no objectives wrapped around it therefor is not considered in act.

Louise and I have worked closely together. Our board decided to close our office down in Oct 2019 saving \$800 per month. We have calls generally 2 times per month to stay on top of issues and of course, we are always in email contact. We also attended the Vancouver Outdoor Show in late February and had a wonderful time talking about all things recreation.

The ORC engaged in strategic planning in September 2019 and held a few sessions and we reached out to membership with a survey. Vantage Point was hired to facilitate formal strat planning sessions which were delayed due to COVID. We managed to overcome the challenge of Vantage Point having a rule against meeting and facilitating in person sessions be holding our planning meet up out side. We held our main session in August at Camp Squeah in Hope which was very productive. We expect to wrap this up in early 2021.

In October of 2019, The ORC made the decision to apply for intervenor status in the Douglas Lake Cattle Company appeal of the decision made in favour of the Nicola Valley Fish and Game club acknowledging that the public have the right to use the Stoney Lake Road to access Minnie and Stoney Lakes, both public lakes. This appeal was set to be heard at the end of March 2020 but was delayed until November 2020 due to COVID.

We tasked the Environmental Law Clinic with studying NVFGC vs DLCC and applying decision to private lands on Vancouver Island. This began on Sept 18, 2019 when

Louise and I met with Calvin Sandborn and Liam, a law student. ELC's approach is to look at DLCC decision, speak to Chris Harvey, counsel for NVFGC and then prepare a list of criteria that would build a template for the public to assess whether an access corridor on private land could be deemed public.

For a year that wiped normal out, we have been quite active and productive. As chair, my priorities have been strategic planning as I truly believe that with good focus, we can be much more productive and relevant and ensure that we are working on the right things. Other top issues have been being involved in the DLCC vs NVFGC as this is a precedent setting case where public access rights to public lands surrounded by private lands is being considered. PTAB is also a very important ongoing committee that required a great deal of attention.

Thank you,

Kim Reeves.

Appendix B EXECUTIVE DIRECTOR'S REPORT

Thank you very much for joining us today. I want to acknowledge that I'm speaking to you today from the traditional and unceded territory of four nations native to the Revelstoke area: the Sinixt, Secwepemc, Ktunaxa, and Syilx.

I can't overstate just how much of an honour it is to serve as an ORC staff on your behalf. It is because of outdoor recreation and nature-loving people like yourselves, this organization has survived and thrived for more than 40 years. As we look back over the last 12 months, we are excited about the work that we have been able to do - and all that is ahead of us. We are very grateful to everyone who has helped make it happen; our members, donors, volunteers, partners and advisors.

This past year we've taken steps to understand what the outdoor recreation community, in particular our members, needs from us. We heard loud and clear that they want us to continue to advocate on their behalf and provide a collective voice for common issues that impact outdoor recreation in BC. We also heard that funding to develop and maintain trails on a sustainable basis is inconsistent and insufficient. These are insights that will inform our work moving forward.

Some of the many projects and initiatives that we worked on this past year include being granted intervenor status in the Douglas Lake Cattle Company versus Nicola Lake Fish & Game Club appeal, which is scheduled for fall 2020. We created new communications tools - a new logo, website and social media presence - to help us engage even more people with our work. We also partnered with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development on starting the review of the provincial trails strategy. The review will culminate in late 2020 with recommendations from the Provincial Trails Advisory Body to the provincial government on how the strategy and its implementation can be improved. I believe that this review and the many discussions that the PTAB has had will help create a much stronger strategy and resourcing that will enable us to better implement it.

We have been exceptionally busy since the 2019-20 financial year ended. We received a larger contribution than in the past years from the Ministry of Forests which has allowed us to start tackling several action points in the trails strategy, including working with the Provincial Trails Advisory Body and an intern from UBC's Sauder School of Business to research and make recommendations for a sustainable funding model for BC's trails. We are also in the process of developing an education and communications program that will seek to improve community awareness and engagement for environmental stewardship of trails.

We have a lot of work ahead of us. Through strategic planning, we're working on identifying how the ORC in 2020 and beyond can be the best possible catalyst for helping to ensure that all British Columbians have access to diverse and abundant opportunities to enjoy outdoor recreation experiences.

We also need to continue to focus our attention on building our internal capacity, including our financial sustainability. While we are fortunate to have received new grants, contributions and donations this year, as most of you will know, we didn't engage much in fundraising for many years until I started in 2019 so we're still in the early phases of building a fund development program. This is an area that takes considerable effort and for which I'm hoping to eventually get additional help. It's quite obvious that you can't run an organization like the ORC with one member of staff. I am right now working with three UBC student teams who're enrolled in a management program. They are tasked with creating a fundraising plan for us which I trust will be helpful.

I also want to give a shout-out to Erin Normandeau who is here today and who recently joined us as a digital communications officer until the end of March thanks to a federal grant.

As our financial year was winding down at the end of March, COVID-19 made it clear that outdoor recreation opportunities are vital for our daily wellbeing. We look forward to working with you all to continue pursuing better opportunities for outdoor recreation in BC, building a strong community of recreation organizations and partners, and inspiring others about our work so they too support our joint vision.

Again, I want to thank you sincerely for being part of the ORC. We greatly appreciate and depend on a strong membership and community support to be an effective advocate for and promoter of outdoor recreation in BC. I want to give a special thanks to the ORC Board of Directors who're such a great group of people who're willing to step up and help provide direction and oversight to the organization.

We have created an annual impact report in which you can read more about what we have been up to this past financial year. I'll circulate it in the next day or so.

Louise Pedersen

Appendix C TREASURER'S REPORT

The fiscal year ending March 31, 2020 ended with the COVID-19 outbreak in full swing. This resulted in many restrictions on personal interactions in the workplace at home and in schools. Communications moved from in person to online with virtual meetings becoming the norm. As such the ORC's October 17th AGM is also online and virtual.

Scott Walker served in the position of treasurer last fiscal year. I, Barry Huber assumed treasurer responsibilities on an interim bases at the end of the fiscal year (March 2020). The ORC board of directors agreed that an online accounting system was needed to improve efficiency in generating financial information. The Executive Director, Louise Pedersen and I were tasked with acquiring and setting up suitable software that would address ORC needs.

Key Objectives included:

- The option for the treasurer and Executive Director to input financial transactions and produce a variety of reports as requested by the ORC board of directors.
- Track income and expenses for Funds (unrestricted, temporarily restricted and restricted) enabling ORC to be transparent and accountable for the revenues and expenses provided by funding sources.
- Use financial software to aid in developing annual budgets and track income and expenses associated with the annual budget.

We selected QuickBooks Plus software which is cloud-based and not stored on a computer. This enables ORC's authorized representatives to access the system from any location with internet service

Louise and I worked to set up the new accounting system and inputting financial information to generate financial reports for the April 1, 2019 –March 31, 2020 fiscal year.

April 1, 2019-March 31, 2020 Financial Statements

With the new accounting system set up and the financial transactions were entered, we have generated the April 2019 to March 2020 fiscal year Statement of Financial Position (Balance Sheet) and Statement of Activities (Income Statement). The terminology used for these statements relates to non profit organizations.

The Statement of Activities shows that the major sources of funding were from Memberships \$6,866; Ministry of Forests-Recreation Sites and Trails BC -\$10,000; Outdoor Recreation Foundation- \$45,000 and Fortis BC -\$5,000.

The main cost is for staff wages.. Louise Pedersen serves as our executive director and has proven to be a valuable asset to the ORC. It is essential that ORC acquires the resources to not only maintain this position and also find the resources to build additional capacity within the organization.

Small contracts were issued for activities such as website development, and design of the Working in a Good Way document and of new ORC logo

The Sea to Sky liability issue was identified in the past AGM treasurer's reports.

I reviewed ORC files and confirmed expenditures for Sea to Sky Trust activities since 2015 with Monika Bittel (our contact for the Sea to Sky Trust Funds). Based on this information I provided ORC directors with a one page statement laying out the financial state of the Sea to Sky Trust fund.

As I understand it the ORC was authorized to administer the Sea to Sky Trust, including investing these funds for the benefit of Sea to Sky interests. The ORC invested some of these funds in GICs, and on a loan basis to the ORC. Interest on borrowed funds was calculated on the GIC investment rate paid by the Tangerine Bank and savings account rate. As of September 30, 2020 the ORC has an outstanding debt to The Sea-to-Sky Trust account of \$7,187.20. I am recommending that this dept be repaid this fiscal year. Following repayment, I suggest the ORC board of directors decide if ORC will continue administering these funds and if so under what conditions. Given that to date there were no fees paid for this ORC service there appears to be little benefit to continue with the current arrangement.

Our Current Financial Position

The current fiscal year has ORC in a more favourable financial position. Key funding to date is: \$60,000 from MoF-RSTBC; \$10,000 Outdoor Recreation Foundation; \$2,500 Habitat Conservation Trust Fund; nearly \$30,000 from the Pacific Salmon Foundation, \$10,000 from Fortis BC and \$6,820 in memberships.

The Future

ORC has embarked on a strategic planning initiative. The feeling of those involved in this initiative is that the ORC is currently in a state of renewal/rebuilding; and that with a good strategic plan ORC will have the direction needed to effectively support recreational interests in BC. An important part of strategic planning will be securing the financial resources that will enable the ORC to implement this plan.

Respectfully submitted,

Barry Huber, Interim Treasurer.