



OF4WD AGM 2016

Agenda

- Welcome
- Trail Work
 - Trails work 2015
 - Plans for 2016
- Trail Index Improvements
- Trail advocacy
- 10 Min break
- Operations
 - Financials
 - Bylaw change
 - Insurance
- Newbie Runs
- CampNL
- Awards
- Election for director positions
- Closing remarks

2015 Trail Work

Summary of trails expenditure 2015 :

- 4 main projects :
 - Bass lake/E108 \$4000
 - Old Logging \$2133.44
 - T37 (New trail for is) \$5000
 - Private land South Winds motel \$3000

Total : \$14,133.44

2015 Trail Work

Bass Lake Trail Five Points :

- Early 2015
- NTC grant for joint project with KATVA, TMSC and OF4WD
- Cost to OF4WD \$4000.00



2015 Trail Work



Old Logging trail:

- Culvert and grading.
- Cost to OF4WD
\$2133.44

T37, West of Gooderham:

- New trail to OF4WD
- Came from partnership with Highlands East, HATVA, OF4WD and HCSA and NTC grant.



Before

2015 Trail Work



- Two bridges
- Change to entrance
- Major volunteer effort by HATVA and OF4WD.
- Further work required.

2015 Trail Work



After.

- OF4WD cost \$5000.
- The following individuals put in a large amount of travel time (some drove as far as 420 km) and time (average of 10 hours each) into the build:
Branden Jones, Peter Wood, Matt Mifsud, Melissa Lange, Lucas Johnson, Jason Hayley, Peter Wood, John Hapla Philip, and Darlene Keeta Sine. -

2015 Trail Work

Private land - South Wind Trail System.



- Professionally built multi use trail system
- currently 10km of trails open all year round.
- OF4WD invested \$3000 for a 3 year agreement.
- Relationship built from CampNL event..

2015 Trail Work

Ray's Place – Trail Map



South Wind Motel & Campground
6254 County Rd 123, Nlinden, Or, 97061

Thanks to efforts of Colin Jardine, Chris Muir and other members of campNL crew.

Plans for 2016

Forest Mountain

- Application for Work Permit took a very long time. We received reply we can do work without WP. They did provide LUP for signage though.
- Plan to tackle in the Fall.



Plans for 2016

T37 – further work

- Need to finish decking on second bridge.
- Very wet in places, some re-routing, trail improvements required.



Private Land trails – further trails needed.

- Very recent enquiry for us to assist with trails in North West.

Trail Index Improvements

Submit a Trail Report

New Trail Report Form

- Integrated into www.of4wd.com
- Mobile-friendly
- Shorter and sweeter
- Attach images or GPS tracks

The screenshot shows a web browser window with the URL <http://www.of4wd.com/trails/submit-a-trail-report/>. The page header includes the OF4WD logo and navigation links: ABOUT US, TRAILS, EDUCATION, EVENTS, CLUBS, SUPPORT OF4WD, and MEMBERSHIP. The main heading is "Submit a Trail Report". Below it, a paragraph explains the importance of submitting trail reports. The form fields include: * Name, Email, Phone, Contact Request (a dropdown menu set to "No"), * Date Trail Run, Trail Name, Trail Rating (a dropdown menu set to "Not Rated"), and Attachments (a dashed box with a "Select files" button). On the right side, there is a sidebar with a calendar showing dates NOV 01, APR 03, and MAY 28, each with a corresponding event. Below the calendar is a "Join the Conversation" section with a list of recent comments. At the bottom right, there is a section for "OF4WD Special Offers".

ONTARIO FEDERATION OF 4WD RECREATIONISTS

Home Contact Us Member Login

OF4WD

ABOUT US TRAILS EDUCATION EVENTS CLUBS SUPPORT OF4WD MEMBERSHIP

Submit a Trail Report

Submitting a trail report via the website is a very important task for the 4WD recreationalist. By submitting reports we can prove historical use, obtain trail conditions, make repairs, plan projects, track economic impact of our sport, and share stats with our fellow wheelers. While it may seem simple and somewhat boring this information is invaluable when running the behind the scenes day to day operations. Make it a habit and submit your report after every trail run. You might even win a prize!

* Name

Email

Phone

Contact Request

Please indicate if you would like someone from OF4WD to contact you regarding this trail

* Date Trail Run

Trail Name

Trail Rating

How would you rate this trail?

Attachments

Drop files here or

NOV 01 Trails Closed for the Winter

APR 03 2016 OF4WD Annual General Meeting

MAY 28 May 2016 Newbie Run

Join the Conversation

Hello from Orangeville by Nathan Hathaway 1 day ago

Re: May 1st sunday funday first wheel of the year!! by Orie Cox 1 day ago

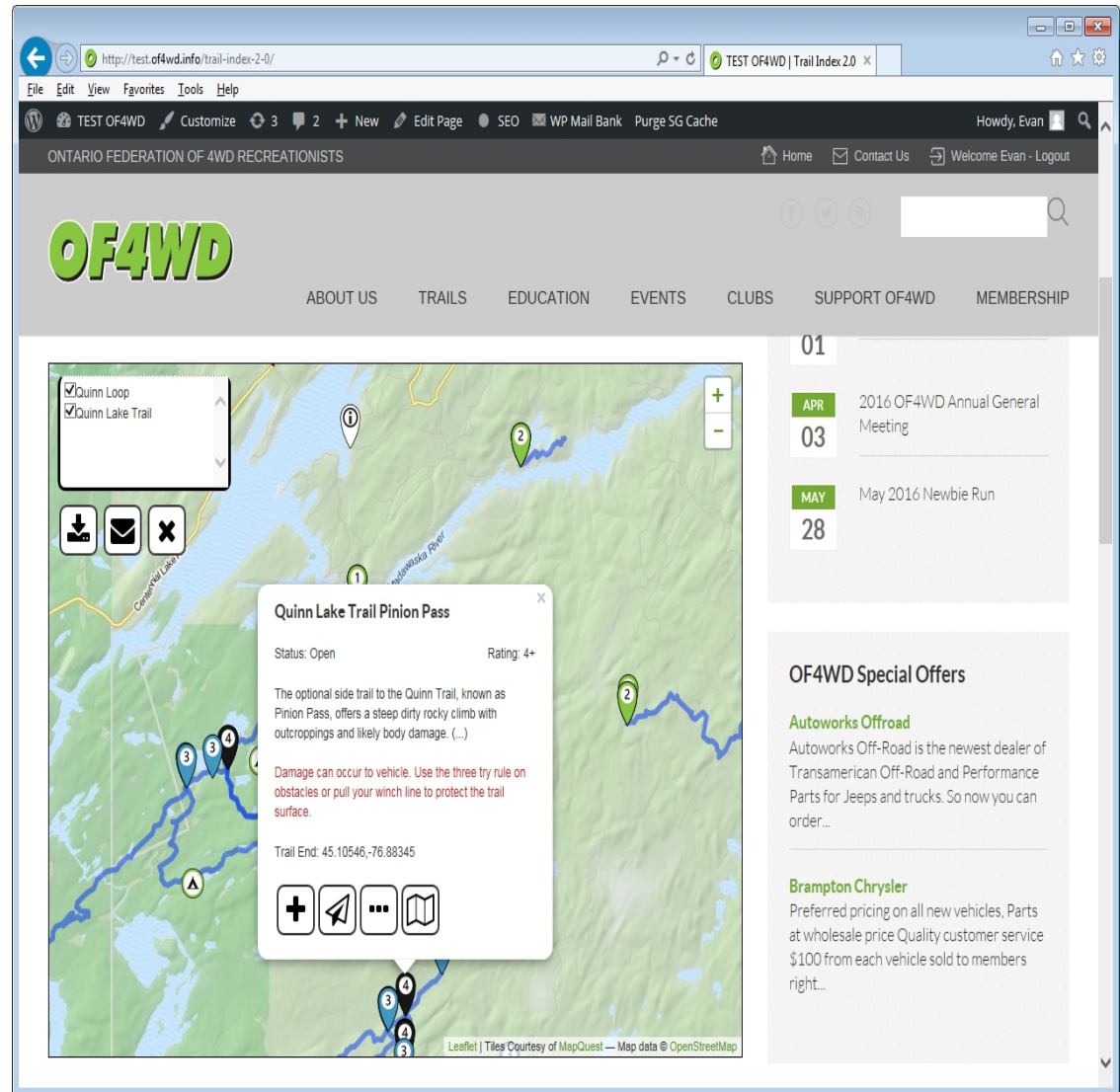
Re: Hi from Pfefferlaw by Orie Cox 2 days ago

OF4WD Special Offers

Trail Index 2.0 beta

Re-engineering of Trail Index

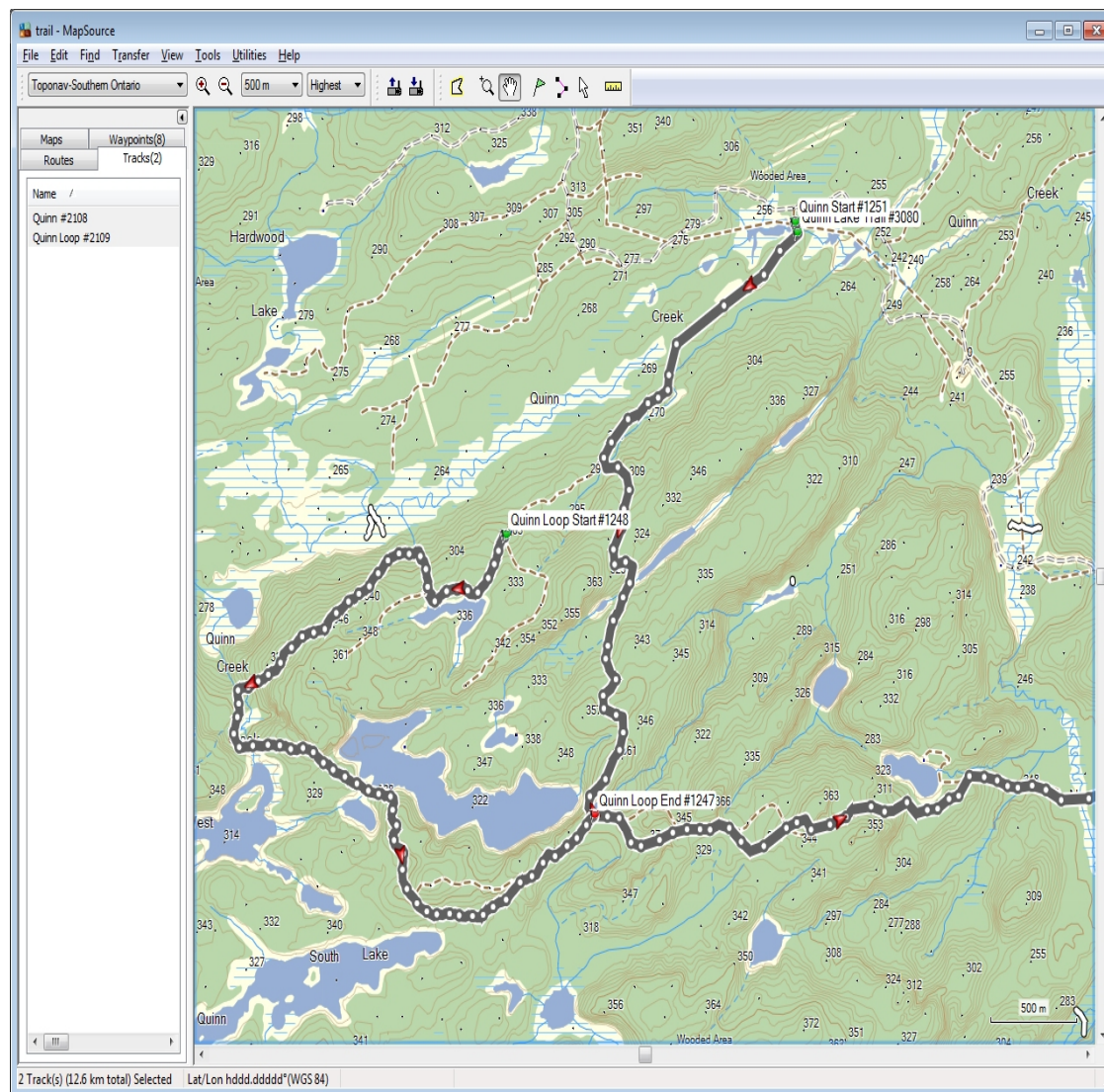
- Integrated into www.of4wd.com
- GIS-friendly database
- More Mobile-friendly
- Browse and click to view trail information
- Click and add to a list
- Click and instantly download GPX waypoints and tracks
- Click and instantly receive by email
- Click and see trail head in Google Maps for directions



Trail Index 2.0 beta

Downloaded or emailed
GPX tested with

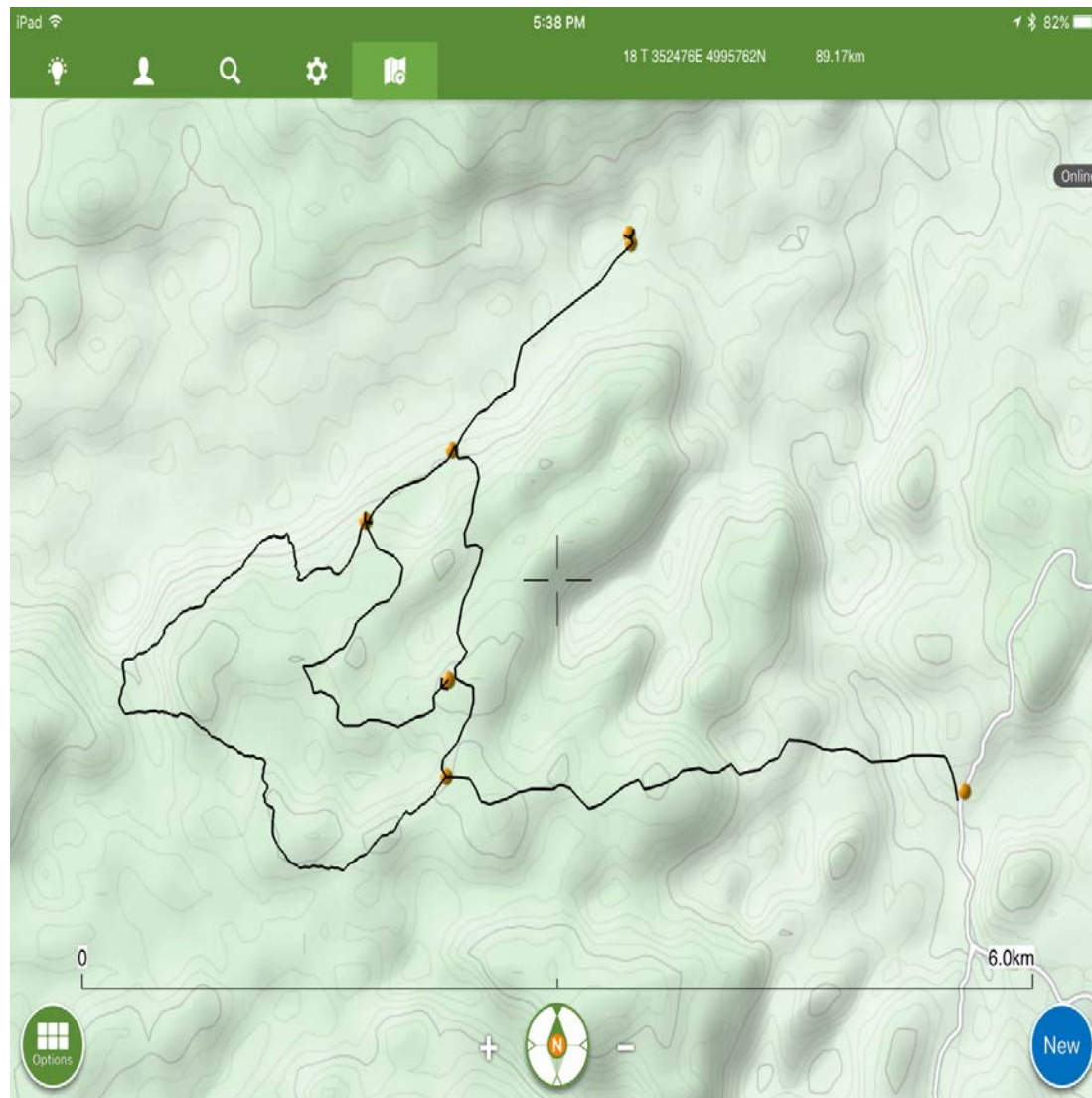
- Chrome (desktop)
- Chrome (mobile)
- Garmin Mapsource
- MotionX (iPad)
- View Ranger (iPad)
- OruxMaps (Android)
- Google Drive + Traxplor
- More to come ...
- Looking for beta testers! Apply at trails@of4wd.com
- May 1 target release date



Trail Index 2.0 beta

New features planned

- Trails Newsfeed
- Trail Report requests for downloaded trails
- Trail Search tool
- Other base maps (weather, crown land ...)
- Easier Administration
- Automatic approval after quiz completion
- Feature requests to trails@of4wd.com



OF4WD advocacy work

Agenda

- MTCS Ontario Trail Strategy – 3 year plan
- 2015 Work
 - OF4WD MTO consultation – inclusion of green plated buggies in Reg 316 changes.
 - Off Road Vehicle Initiative (Minden, Bracebridge and expanding)
 - Highlands East Trails Committee (Greens Mountain)
 - Bancroft Minden Forest Mgt LCC
 - Ontario Power Sport Working Group
- 2016 additional OF4WD action plan items

OTS 3 year plan

- Trails Action Plan for the Ontario Trails Strategy, which establishes priority Action Items for the next 3 years
 - Bill 100
 - Expand Regional Trail Committee program.
 - Introduce and promote a Trail User Code of Ethics (MTCS, MTO, MNR).. OTC + Trent University. Year 1,2.
 - OTCC restructuring.

MTO consultation

- Reg 316 changes
 - 2 up ATVs and SxSs allowed on same terms as previous 1-up rule on municipal roads.
 - All green plated and insured ORVs are legal on Crown Land roads. That includes ORV defined under Reg 863.
 - Please note that does not include Municipal roads under bylaw and Provincial roads set out for Reg 316 vehicles.

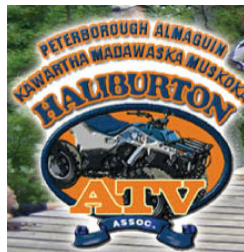
Off Road Vehicle Initiative



MINISTRY OF NATURAL RESOURCES

• 2010 ORVI formed

- Committee comprised MNR, OPP, HATVA, HCSA, OF4WD, OFTR, AWAC, KATVA.
- Minden and Bracebridge.
- 2016
 - » Trail Inventory
 - » ORV review – ATVs on Forest roads – knock on effects for 4x4.
 - » Projects, signage.



Greens Mountain and Highlands East

- **Background:**

- Result of MOE submission by students on 4x4 abuse 2005
- Been a key advisor/stakeholder since 2005

- **2016 update**

- RFP for Business Plan.
- Greens Mountain
 - Mining and aggregate pits put project in jeopardy
 - Tenure and governance options still being discussed.
- T37 work
- Official 4x4 routes.

Ontario Power Sports Working Group



ONTARIO FEDERATION OF
SNOWMOBILE CLUBS
www.ofsc.on.ca



OFATV
Ontario Federation of All Terrain Vehicle Clubs

COHV CVHR

Canadian Off-Highway Vehicle Distributors Council
Conseil Canadien des Distributeurs de Véhicules Hors Route



- ATVOntario
- The Eastern Ontario Trails Alliance
- The Ontario Federation of All Terrain Vehicle Clubs
- The Canadian Off Highway Vehicle Distributors Council
- The Ontario Federation of Snowmobile Clubs
- Ontario Federation of Trail Riders
- Ontario Federation of 4WD Recreationists

OPSWG – Partner goals

- Create sustainable annual funding that injects enough money into the sector to permit key participating organizations, their partners and other stakeholders to address priority issues and opportunities flowing from power sports.
- Unite the leading power sport organizations to form a stronger, more effective partner for government and key stakeholders.

Plan for 2016

- 2016 additions
 - Continue what we have been doing plus...
 - Research acts/regs/procedures around mining and aggregate pits.
 - MTCS economic impact. Additional data. Please complete OF4WD survey.. Ontario Power Sport Working Group – COHV have survey out now.
 - Establish and market official Highlands East 4x4 routes
 - Gather support from OFAH, ATV groups to question Bill 100.
 - Greater engagement at political level.

Operations

Financials

Ontario Federation of 4WD Enthusiasts Profit & Loss January through December 2015

	Jan - Dec 15
Income	
Camp NL Income	53,807.23
Newbie Runs	1,402.92
OF4WD Donation	-3,708.00
OF4WD Membership Income	38,744.28
OF4WD Merchandise Sales	5,292.10
Sponsorship Income	3,105.00
Unknown Income	900.00
Total Income	99,543.53
Cost of Goods Sold	2,468.39
Gross Profit	97,075.14
Expense	
Camp NL Expenses	37,626.33
OF4WD Business Costs	30,758.74
OF4WD Cost of Sales	1,603.14
OF4WD Promotions	1,105.21
Trails	14,556.88
Transfer between accounts	0.00
Transfer to Visa	0.00
Total Expense	85,650.30
Net Income	11,424.84

Bylaw change – Old 1.32

Amendment Bylaw 1, Section 32

Be it resolved that MEMBERSHIP RENEWALS taken after January 1st of the membership year will be valid until the AGM of the following year.

The date of the AGM at which elections of Directors are held must be called between March 1st and no later than April 7^h of each year.

Membership dues, Insurance dues and any other monies owing to the corporation are due in full by call to order of the Spring Annual General Meeting.”

Resolved and passed February 22nd 2012 at a meeting of the board of directors duly called and is in full effect and force as of the date hereof.

Bylaw change – New 1.32

Amendment Bylaw 1, Section 32

The Membership year will be fixed and run from April 1st to March 31st each year for all normal, non charter and non lifetime memberships.

Be it resolved that MEMBERSHIP RENEWALS and NEW MEMBERSHIPS taken between April 1st and September 30th will be subject to the full annual membership fee. MEMBERSHIP RENEWALS and NEW MEMBERSHIPS taken on or after October 1st of the membership year will be charged a pro-rated rate.

The date of the AGM at which elections of Directors are held must be called between March 1st and no later than April 15th of each year.

Membership dues, Insurance dues and any other monies owing to the corporation are due in full by call to order of the Annual General Meeting."

Resolved and passed Jan 13th 2016 at a meeting of the board of directors duly called and is in full effect and force as of Jan 13th 2016.

Insurance

Three insurance policies

- Event insurance
- Trails insurance (cover organization)
- D&O liability insurance (optional to clubs)

Club events, Show 'n Shines – Policy update.

List of supported events or attractions, if not listed please seek advice:

- RTI Ramp
- Teeter Totter
- Obstacle Course
- Non-Time based Road Rally
- Show and Shines
- Trail rides / excursions
- Road / trail clean ups and Maintenance

Club events, Show 'n Shines – Policy update.

Events that require notification and special handling

- Competitive events (including Rock crawls, time trails etc.)
- Events that are ordinary business of 4x4 club, e.g. trail rides, show 'n shines, club meets that simply require additional named insured (e.g. property owner) are no additional charge.

Club events, Show 'n Shines – Policy update.

Car Crushes starting to be featured. Insurance company position :

1. Positive barriers (concrete walls, guardrail) must be at least 25 feet from the vehicle being crushed on all sides where there are person (spectators and/or participants) and property-trees, poles, building, vehicles for example
2. Crowd control fencing is required to be positioned at least 5 feet further back from the positive barrier.
3. The vehicle doing the crush must have roll over protection.
4. The driver must be fully belted, windows rolled up or window net if no window, and wear a DOT or better helmet.
5. No passengers.
6. Appropriate waiver and release read, completed and signed by the driver. No one under the age of 18 allowed to partake.
7. **Cost is \$300.00-taxes and fees included.**

Newbie Runs



Dates :

Saturday May 28th

Saturday July 23rd

Saturday September 17th

Camp NL

Results

Highlander events

By Sue Tiffin

4WD nets \$64K for HHHSF

A weekend of guided trail rides, good food, bonfires and friendship produced more than \$4,000 for the Haliburton Highlands Health Services Foundation (HHHSF). The 13th annual Northern Lights Charity Trailfest, or Camp NL, was hosted by the Ontario Federation of 4-Wheel Drive Recreationists (OF4WD) in 2015. The three-day event attracted more than 300 riders from around Ontario to the South Wind Motel and Campground in Minden. Since 2001, the OF4WD has donated \$64,649 to fund priority and emergency equipment. Camp NL 2016 will be held from August 12-14. For more information visit OF4WD.com. Pictured right: Representatives from the Ontario Federation of 4WD Recreationists, Just Jeeps, HHHSF and South Wind Motel and Campground met for a cheque presentation on Feb. 15. From left: Peter Wood, Tom Deas, Colin Jardine, Matt Misfud, Branden Jones, Trevor and Charity Dobbs, Peter Oyler, Ray Gervais and Dale Walker.



Mark your Calendar !!

Camp NL 2016 - August 12th -14th

OF4WD Award

Club of the year award

Director positions

Director and Committee work

Volunteers

- Skill, motivation, time, commitment.
- Multi term commitment preferred.. Build experience.

Committees

- CampNL
- Adopt-a-Trail
- Trail Investigations/mapping
 - Gathering prospective trails
 - determine legal status of lands
 - arranging scouting.
- Sponsorship

Director Positions (2 year term)

- What do you have to offer ?
 - Ability, time, commitment.
- Are you self motivated and work well in a team?
- Legal responsibility.
- Minimum expectations:
 - One day a month throughout the year to attend Board meetings.
 - You need to be able to commit to being involved in regular email and occasional telephone communication.
 - You need to be able to commit to providing at least a few hours a month of effort in support of projects.
 - 3 to more than 10 days effort a year for open houses, sportsmen show, meetings, other duties that require occasional, primarily weekend work ?

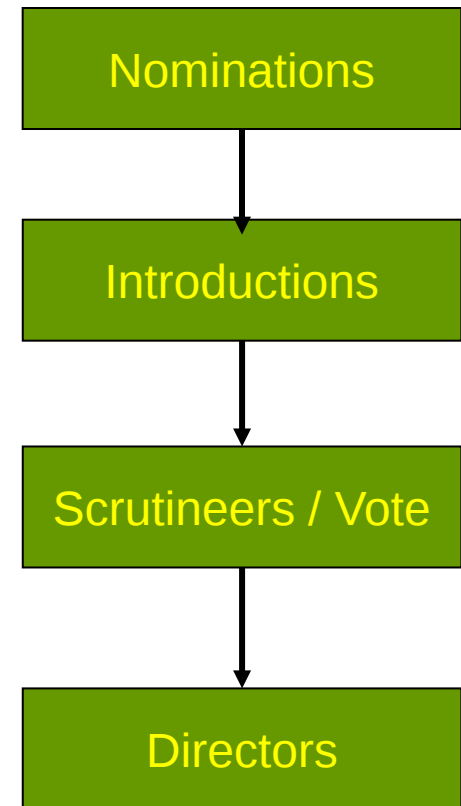
Director Positions 2016

3 positions Nominations rec'd

Chris Allan
Peter Wood
.....

7 returning, serving second year :

Chris Miles
John Phillip
Adrian Collison
Stephanie King-Blasko
Matt Mifsud
Raymond Prince
Evan Croskery



Closing statement

I would like to close by saying on behalf of the Board of Directors of the OF4WD, we thank you for your support.

Please remember – “Tread Lightly” !!

On the ground projects key to success going forward..
Need your support with Adopt-a-Trail