

St Margaret's Bay Area Rails to Trails Association

Annual General Meeting, June 7, 2022

Tantallon Library, 7- 8:30 pm

2022 AGM Minutes

There were 13 participants in attendance.

1. Approval of the Agenda

Motion: Mike Marriott

Second: Michael Patrick

Approved

2. Approval of Minutes of 2021 AGM

Motion: Jacqui Tupper

Second: Shelley Glover

Approved

3. Business Arising from the Minutes

None

4. Report of the Chair - Anne Patrick

Anne recognized the work of board members this year-Andrea Flight, Neil Mooy and Suzanne Berryman. Thank you to Bill Roberts, for continuing to be our representative with BTC.

5. Report of the Treasurer - Andrea Flight

Andrea reviewed annual financial statements. Thanks to Bluenose Accounting for preparing the Financial Statements.

Motion: Maggie Davis

Second: Margot B

No questions

Approved

6. Report of the Operations Committee - Neil Mooy

Neil Mooy reviewed Operations Report. Anne thanked Neil for all of the hard work and dedication to the trail this year.

Motion: Mike Marriott
Second: Suzanne Berryman
No questions
Approved

8. Election of Directors

Resigning from Board -
Tom Arnold
Caren Batchelor
Shaun Beaulieu

Anne thanked Tom, Caren and Shaun on behalf of SMBARTA

Re-offering for Board seat -10 people
Anne Patrick
Neil Mooy
Suzanne Berryman
Jacqui Tupper
Mike Marriott
Shelley Glover
Andrea Flight
Venessa Downing
Dan Flinn
Amanda Dowding

No other nominations

9. Election of Officers:

Nomination for Chair: Neil Mooy
Moved: Shelley Glover
Second: Michael Patrick
Neil accepted by Acclamation.

Nomination for Vice Chair: Suzanne Berryman
Moved: Neil Mooy
Second: Shelley Glover
Suzanne accepted by Acclamation.

Nomination for Secretary: Amanda Dowding
Moved: Neil Mooy
Second: Suzanne Berryman
Amanda accepted by Acclamation.

Nomination for Treasurer: Andrea Flight
Moved: Jacqui Tupper
Second: Shelley Glover
Andrea accepted by Acclamation.

9. Appointment of Auditor

Re-appointment of Bluenose Accounting to prepare the Financial Statements
Motion: Andrea Flight
Second: Shelley Glover
Approved

10. New Business

There was no new business arising from the minutes.

11. Call to Adjourn

Motion: Neil Mooy
Second: Shelley Glover
Meeting adjourned at 6:40pm

Respectfully submitted,

Suzanne Berryman, June 30, 2022