

St Margaret's Bay Area Rails to Trails Association

Annual General Meeting, June 21, 2023

Tantallon Library, 6:30-- 8:00 pm

2023 AGM Minutes

1. Approval of the Agenda for 2023 AGM

Motion: Jacqui Tupper

Second: David Parkes

Approved

2. Approval of Minutes of the 2022 AGM

Motion: Jacqui Tupper

Second: Bill Roberts

Approved

3. Business Arising from the Minutes

None

4/7. Report of the Chair & Report of Operations Committee- Neil Mooy

Neil Mooy reviewed the Operations Report and outlined details of work completed on the trail this year and plan for next year. Neil recognized the hard work of the board members this year.

Motion: Mike Marriott

Second: Suzanne Berryman

No questions

Approved

5/6 Report of the Treasurer & Approval of Financial Statements- Andrea Flight

Andrea reviewed Treasurer report and annual financial statements. Thank you to Bluenose Accounting for preparing the Financial Statements.

Motion: Jacqui Tupper

Second: Helga Guderley

No questions

Approved

7. Report of the Operations Committee - Neil Mooy

8. Election of Directors

Resigning from Board -2 people
Amanda Dowding
Dan Flinn

Neil thanked Amanda and Dan on behalf of SMBARTA

Re-offering for Board seat -7 people
Neil Mooy- chair
Suzanne Berryman- vice chair
Andrea Flight- treasurer
Anne Patrick- past chair
Jacqui Tupper
Mike Marriott
Shelley Glover

No other nominations

9. Appointment of Auditors

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

10. New Business

There was no new business arising from the minutes.

11. Call to Adjourn

Motion: Neil Mooy
Second: Suzanne Berryman
Meeting adjourned at 7:00pm

Respectfully submitted,

Suzanne Berryman, June 30, 2023