

St Margaret's Bay Area Rails to Trails Association

Annual General Meeting, June 18, 2025

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

2025 AGM Minutes

Directors in attendance: Suzanne Berryman, Neil Mooy, Andrea Flight, Anne Patrick, Shelley Glover, Jacqui Tupper, Graham Surette and Mike Marriott

There were 19 people in attendance for our 2025 AGM.

1. Approval of the Agenda for 2025 AGM

Motion: Jacqui Tupper

Second: Anne Patrick

Approved

2. Approval of the 2024 AGM Minutes

Motion: Mike Marriott

Second: Michael Patrick

Approved

3. Business Arising from the Minutes

None

4. Report of the Chair- Neil Mooy

Neil Mooy reviewed the Operations Report and outlined the details of the extensive work completed on the trail this year. The trail will be in great shape for many years to come.

5. Report of the Treasurer- Andrea Flight

Andrea Flight reviewed our annual financial statements. Thank you to Bluenose Accounting for preparing the Financial Statements.

6. Approval of Financial Statements

Motion: Bill Roberts

Second: Michael Patrick

Approved

7. Election of Directors 2025

The following people have been elected to the board positions for next year:

Neil Mooy-Chair
Graham Surette- Vice-Chair
Paul Smith-Treasurer
Suzanne Berryman- Secretary

Board Members re-offering for next year:

Anne Patrick- Past Chair
Jacqui Tupper
Mike Marriott
Shelley Glover
Andrea Flight

The following 5 new members were nominated to join the SMBARTA Board:

Deanna Pardy
William Burns
Sheena Moore
Myles Evans
Tom Johns

Motion: Jacqui Tupper
Second: Shelley Glover
Approved

8. Appointment of Auditors

Re-appointment of Bluenose Accounting to prepare the Financial Statements for next year.

Motion: Andrea Flight
Second: Jacqui Tupper
Approved

9. New Business

Several items were brought forth for discussion including memorial benches, and a shelter in Hubbards by Station Road. Neil suggested that he would like to

establish a board committee to take on some of these initiatives when we meet in the fall.

10. Call to Adjourn

Motion: Jacqui Tupper
Second: Graham Surette
Meeting adjourned at 8:50pm

Respectfully submitted,

Suzanne Berryman, June 23, 2025