



## Salmo Valley Trail Society AGM

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**Dragonfly Café, Wednesday March 30, meeting called to order at 6:40pm**

**13 attendees**

**Meeting adjourned at 7:20pm**

### AGENDA

1. Adoption of 2015 AGM minutes
  - Jill motion to adopt, Mel second
2. Adoption of 2016 AGM agenda
  - Johanna motion to adopt, Jill second
3. Financial Report
  - Sylvia motion to adopt, Mel second
4. Membership dues
  - Motion to make membership by donation as opposed to set fee made by Mel
  - Seconded by Jill
  - All in favour
5. Elections
  - Existing five directors are all willing to let their names stand
  - Lisa motion to add sixth director, Johanna second, all in favour
  - Ben Davies is willing to sit as sixth director, acclamation
6. 2016 events and activities
  - a. Ski Hill
    - Annual work plan to be signed this Sunday
    - Some spring maintenance for drainage and blow-down
    - Priority after maintenance done is construction of intermediate trail
    - Weekly build days will be a go again but debate over weekend versus weekday
    - First build will be a mega weekend day in April
    - Elliot and Randy will be trail managers
  - b. KP Park
    - Won't take much maintenance, let's build ramps for log ride
    - May need to move the log, Elliot and Shawn to work with Austin
    - April 17<sup>th</sup> Earth day in the park
  - c. Bingo at the Ski Hill
    - May 14<sup>th</sup>
  - d. All Thing Bike
    - May 28<sup>th</sup>, waiting for confirmation on location
    - Fun events like 16" race, slow race, bunny hop
  - e. Erie Park
    - Selkirk student has put together a trail plan and interpretive sign plan

**FINANCIAL REPORT - Statement of Operations Year ending March 31, 2015 and operation year April 1, 2015 to March 31, 2016. This statement is unaudited.**

<i>REVENUE</i>	<i>2014-15</i>	<i>2015-16</i>
Memberships	300.00	545.00
Fundraising		
Donations	37.25	65.55
Farmer's Market	66.50	0.00
Veseys bulb sales	512.00	424.00
Bingo	2437.85	2789.13
Christmas Silent Auction	502.00	0.00
Corporate Donations	300.00	0.00
Local Government		
Village of Salmo	0.00	300.00
Regional District	0.00	1500.00
Other Funding		
Dot night	2946.38	3203.11
SVYCC	1500.00	0.00
CBT Youth Grant	3000.00	0.00
CBT Community development	0.00	16740.00
Salmo Valley Fund	0.00	1500.00
MEC (first 50%)	6575.00	6575.00
<b>TOTAL REVENUE</b>	<b>18176.98</b>	<b>33641.79</b>
<i>2014-15 Balance Carried</i>		<i>7913.64</i>
Revenue + Balance		\$42,585.46

<i>EXPENSES</i>	<i>2014-15</i>	<i>2015-16</i>
Vesey's flower sale	256.00	212.00
Bingo	1141.24	1153.15
Farmers Market	50.00	0.00
Operations		
Office Supplies	74.80	107.13
Website	220.46	135.00
Safety Training	0.00	756.00
Tools and Equipment	109.23	325.94
Insurance	1496.00	1230.00
Salmo Ski Hill Project		
Machine time	5000.00	32246.72
Youth Program	1500.00	0.00
Bridge Construction	0.00	1014.10
Signs	415.61	630.98
Flagging tape	0.00	43.80
<b>TOTAL EXPENSES</b>	<b>10263.34</b>	<b>37854.82</b>
<b>NET REVENUE OVER EXPENSES</b>	<b>7913.64</b>	<b>3700.61</b>