



AGENDA

Annual General Meeting

Tuesday May 27th, 2014

Location: Dragonfly Café

Time: 6:00pm

1. Review and adoption of agenda

- any additions or revisions
- review of financial report was left off agenda. Add.
- Motion to adopt, Jill, second, Sylvia
- agenda adopted
- first AGM so no prior minutes to adopt

2. Elections

- Currently 5 directors without specific positions. Four will let names stand (Jill, Sylvia, Lisa and Johanna), one to step away (Guy)
- Lisa Tedesco put her name forward for secretary/treasurer, no other nominations
- Jill Hobbs nominated for president, nomination accepted, no other nominations
- Sylvia Elliot nominated for vice-president, nomination accepted, no other nominations
- Johanna Mickle nominated as director at large, nomination accepted, no other nominations
- Melissa Boardman nominated as second director at large, nomination accepted, no other nominations

3. Funding

- CBT Dot Night
 - We applied for \$4000 at dot night for purchase of tools, signs and machine time
 - We received \$2946.38 and will distribute across proposed tasks
- Mountain Equipment Co-op
 - We applied for \$11,700 under their community access grant and were unsuccessful.
 - Application had included \$500 for insurance so now need to make up for this.
 - Can apply again in future years
 - Joh to contact MEC and ask why we were unsuccessful. Did we meet eligibility requirements?
- Discussion of other funding options to pursue
 - Salmo Valley Youth and Community Centre Society- community directed youth fund (CBT)

- Group from Rossland had put in application looking to employ local youth but had no project and were turned down. This group has built trails at Red Mountain and Rossland so could be a good partner for ski hill project
- SVYCC funding has uptake every 3 months
- Lisa to contact Margaret from ski hill for more information

4. Fundraising

- After a few hitches Rock n roll bingo is a go. All funds raised will go towards insurance.
- We did several successful days at the Farmers Market with bake sales and the corn roast. Other ideas?
 - John suggested basic bike tunes by donation while people shop. Between John and Marco there would be the necessary equipment and skill
 - Melissa is looking into a fundraising catalogue through Vesey's Seeds Canada, people order their fall bulbs and we get 50%
 - Jill to follow-up with Farmer's Market to confirm start date, table costs and if our ideas would be ok to do
- Winter/Christmas time fundraiser with local photo calendar
 - Photo contest and winning photos go in calendar ready for Christmas time in local shops
 - Johanna to Figure out a way to do online submission and voting
 - Lisa get an idea of costs of printing, how many would we need to sell and at what price to make any money

5. Financial Statement

- Clarifications around timing of some of the funds and use
 - \$300 from Village of Salmo came before we were officially a society, paid for incorporation fees and banner
 - \$500 from RDCK came in March to help pay for insurance
 - \$300 from Sutco was received in May, also for insurance

6. Ski hill project

- Lots of good discussion around progress, challenges and ski hill concerns, ideas for moving forward, remaining steps
- Levi Huser with the ski hill club in attendance. Finalizing of the new ski hill government operating agreement is moving forward. This is a new agreement to ski hill and province so taking some time.
- 3rd party agreement that will be signed between ski club and SVTS is being reviewed at the same time
- Levi and Wally Huser will be the ski club liaisons
 - key concern is side hilling in open areas as hill needs to be able to open with shallow snowpack and depressions on the ski runs could impact this

- Proposal for volunteer trail construction is to have weekly build nights and then once or twice a month meet on weekends.
- Randy Boardman put name forward to act as a trail coordinator.
- Need 2-4 more individuals to step forward.
- Suggestion to go visit some of the well built trails within the Kootenay area so Levi and Wally can see what is possible and point out what they see that would work or be a challenge.
 - Merry Creek trails in Castlegar, Quartz Creek in Ymir and Morning Mountain in Nelson would be good.
- Follow this up with a walk on the ski hill of current proposed route. Make changes and adjustments where necessary.
- Several local builders that would likely help with guidance and review.
 - Lisa to contact local builders and see if they would volunteer for a day or give us a tour of their trails.
- Tara Street asked about risk management and will provide contact of person she just did a course with.
- Lisa discussed existing standards available that will be followed.

6. Private land trails

- There are existing trails on Beaumont Timber land up Erie Creek and Henry Huser's private property
- Both parties have been contacted and indicated a willingness to work with SVTS once insurance is in place
- Kootenay Columbia Trail Society has provided with a copy of their land access agreement used with private land owners, they have many successful agreements in place across the Rossland/Trail area
- Levi noted that Beaumont has been sold and is in the process of changing hands so it would be good to get in touch with them again as position may have changed.
- Sylvia to contact Beaumont and find out whom we need to be speaking to and if company interested in supporting. KCTS may already know and be a good first contact.

7. Other Business

- Tara said she would look into whether or not the Recreation Centre and pool could donate one of their combo summer passes for the bingo night

Meeting adjourned at 7:20pm

Salmo Valley Trail Society



Statement of Operations Year ending March 31, 2014 and operation year April 1, 2014 to March 31, 2015. This statement is unaudited.

REVENUE	2013-14	2014-15
Donations	338.00	37.25
Memberships	by donation	300.00
Fundraising		
Farmer's Market	306.00	66.50
Veseys bulb sales	0.00	256.00
Bingo	0.00	2437.85
Christmas Silent Auction		502.00
Corporate Donations	0.00	300.00
Local Government		
Village of Salmo	300.00	0.00
Regional District	500.00	0.00
Other Funding		
Dot night	0.00	2946.38
SVYCC	0.00	1500.00
CBT Youth Grant	0.00	3000.00
MEC (first 50%)	0.00	6575.00
TOTAL REVENUE	\$1528.00	\$17,920.98
<i>2013-14 Balance Carried</i>		<i>\$1,012.71</i>
Revenue + Balance		\$18,933.69
EXPENSES	2013-14	2014-15
Society Registration	131.58	0.00
Operations		
Printing and Mailing	22.25	74.80
Fronting Costs	114.82	1237.96
Website	117.84	220.46
Banner	128.80	0.00
Insurance	0.00	1496.00
Salmo Ski Hill Project		
Machine time		5000.00
Youth Program		1500.00
Signs		415.61
Tools and equipment		109.23
TOTAL EXPENSES	\$515.29	\$10,054.06
NET REVENUE OVER EXPENSES	\$1012.71	\$8879.63