

Salmo Valley Trail Society Annual General Meeting 2022

Agenda

1. Review and adopt agenda
2. Review previous years minutes
3. Presidents Report
4. Financial Report
5. Committees
6. Volunteer hours
7. Open floor
8. Board of Directors elections

In attendance:

Cathay Paton, Melanie Briscoe, Mel Weston, Angela French, Corby Martin, Parker Sawchenko, Ian Briscoe, Johanna Mickle, Daniel Leslie, Virginia Stockdale, Rob Measures, Garry Quist, Randy Boardman, Kevin Fox, Linnet Fox, Jaimie Evoy, Kevin Marbot, Lisa Tedesco, Amy Pol, Jill Russell, Mike Hood, Emily Jamieson, Raphael Cor, Kimberly Lessard, Jamie-Lynn Hastings, Jerome Levesque, Melissa Boardman (27)

Called to order: 6:12

1. Review of Agenda by Ian briscoe
Motion to adopt by parker sawchenko
Second Vrigina Stockdale
All in favour
2. Review of the 2021 AGM Minuets by Melissa Boardman
Motion to adopt by Amy Pol

Second by Lisa Tedesco
All in favour

3. Presidents report read by Johanna

4. Financial report Read by Cathy Paton

Motion to accept by cathy

Second Rob Measures

All in favour

5. Commitees

- Discussion of 3 standing committees and opportunities for community members to Volunteer
 - Trails: responsible for the planning building and maintaining of the trail networks in the Salmo Valley
 - Admin and Revenue: Responsible for undertaking the administrative tasks required to keep the organisation running
 - Events: planning and executing events that engage our membership and outside community, promote our organisation and trails, and promote the development and progression of non-motorised recreation in the Salmo Valley

6. Volunteer trail hours reporting

- Discussion of the importance of tracking and reporting all volunteer hours. It shows out community commitment to trails, the need for maintenance funding and is a requirement of our partnership with Rec Sites and Trails BC
- Options for reporting are email:
contact@salmovalleytrailscoiety.org or google forms,
- Discussion about potentially using trail forks app

7. Open floor

- Question about partnership with highschool students
 - The outdoor ed class was out doing trail maintenance last week

- Question about Polygons for quartz creek
 - All trails built on crown land require a section 57 consultation process and a recreation polygon provides that process for a specific area instead just individual trails. Once a polygon is approved any additional trails will not need to go through a consultation process and can be approved by our local Rec Sites and Trails officer.

- Question about Summary of 3-5 year plans
 - 3 main goals
 - Secure long term funding
 - Increase community engagement through events and volunteer opportunities
 - Expand our trail networks based on the communities expressed need while continuing to maintain the trails we already have.

- Equestrian use - are there trails or plans to build trails that include equestrian uses
 - Our mission includes equestrian as a non-motorised use but there has been very little equestrian volunteers and limited knowledge and capacity of board up to date.
 - Current terrain has not been very suitable for building trails for equestrian use however there is some

upcoming opportunities to build in more appropriate terrain, more equestrian volunteers is welcome and encouraged

8. Elections

- Daniel leslie president by acclamation
- Corby Martin Vice president by acclamation
- Melissa Boardman returning as secretary
- Cathy Paton returning
- Virginia stockdale returning as director at large
- Mike hood joining as director at large

Motion to adjourn by Ian Briscoe

Second by parker Sawchenko

All in favour

Meeting adjourned 7:03