

## *Moving Around Pender: Annual General Meeting*

*Meeting Minutes:* Saturday Nov. 6, 2021, 3:00 – 3:30 PM

Community Hall, Upper Floor and Zoom Simulcast

Attending: Andrea, Don Williams, Pricilla, Peter E., Niall, Chris Hodgson, Dean, Dave H. , Rob, Shelagh (Z)

Regrets: Bruce, Peter P., Lisa

1. Introduction and welcome - Niall
2. Report from Chair + Membership - Niall
3. Treasurer's Report - Dave Hargreaves
4. GITS report/update - n/a
5. Call for General Resolutions

Dean: Recognize efforts over the years, founding board members Niall, Barry

Don W. - History of organization, from Paths on Pender onward

6. Thanks to outgoing board (2021):

- Peter Easthope
- Dave Hargreaves
- Barry Mathias
- Dean Mills
- Peter Pare
- Niall Parker

7. Proposed Slate (2022):

- Peter Easthope
- Dave Hargreaves
- Barry Mathias
- Peter Pare
- Niall Parker

8. Election of Board - proposed slate accepted by acclamation

9. Discussion of any general resolutions, voting

10. Election of officers –

- Chair - Niall
- Deputy - Peter P.
- Treasurer - Dave

- Secretary - TBD

11. Closing of AGM - 3:30

## MAP: Chair report, 2021

1. Bus project: pilot completed
  - a. Continued community interest
  - b. Upcoming transportation commission may help
2. Trail development to school
  - a. Neighbour engagement
  - b. Westbrook report received, needs costing still
3. George Hill East continues
  - a. Trail improvements still planned
4. Continue advocacy for transportation trails
  - a. Visit by PC staff to evaluate Alice Church trail
5. Community Engagement
  - a. Continues

## MAP: membership 2021

Slight drop over last year, followup on expired memberships would help

1. 26 currently paid members
2. Over the years had ~ 70 individuals and families
3. \$5/year or \$20/5 years
4. Online renewal available via email, payment via eTfr to treasurer@movingaroundpender.ca

## Map financial for 2021

### Moving Around Pender - Income and Expenses for 2021

2020-11-01 through 2021-11-01

Category	MAP BUS	MAP GENERAL	TRAILS	Total
<b>Income Categories</b>				
BANK Income		30.00	2.11	32.11
COMMUNITY INCOME	20.00	510.00	1,300.00	1,830.00
Other Income		100.00		100.00
VEHICLES (BUS)		500.00		500.00
Total Income Categories	20.00	1,140.00	1,302.11	2,462.11
<b>Expense Categories</b>				
ADMINISTRATION		40.00		40.00
BANK		2.00	3.00	5.00
INSURANCE		550.00	466.20	1,016.20
MEMBERSHIP fees		100.00		100.00
MISC EXPENSE		100.00		100.00
PROJECTS			1,575.00	1,575.00
PROPERTY MAINTENANCE			106.00	106.00
Total Expense Categories		792.00	2,150.20	2,942.20
Grand Total	20.00	348.00	-848.09	-480.09

## Net worth

As of 2021-11-01

Account	Total
<b>Assets</b>	
<b>Bank and Cash Accounts</b>	
FWCU Membership Shares	5.60
MAP BUS	9,408.47
MAP GENERAL	5,898.51
TRAILS	3,819.96
Total Bank and Cash Accounts	19,132.54
Total Assets	19,132.54
<b>Net Worth</b>	19,132.54