

MAP: Annual General Meeting

Jan 3, 2026 0904-0927

Location: Community Hall, lounge

Attending: Adrian, Peter E., Shelley S., Helgi, Niall, Peter P., Lisa, Dave H., Brian, Don W., Matthew Coutts, Jaime, Jorgen, Shelagh, Karl

1. Welcome, year in review (Niall)
  - a. Ongoing maintenance
  - b. Molly's Trail completed
    - i. Map installed at Community Hall
  - c. School trail construction !
2. Treasurer's Report (Dave)
  - a. General \$1546
  - b. Bus \$4720
  - c. Trail \$1662
  - d. Total \$7929 (down from \$12189 last year)
  - e. Significant expenditures
    - i. Promo film (covered by CRD GIA)
    - ii. Taxi Saver pilot project support
    - iii. Schooner Way trail sponsorship
3. Call for General Resolutions
  - a. none
4. Outgoing board:
  - a. Niall (chair)
  - b. Peter E. (membership)
  - c. Dave H. (treasurer)
  - d. Peter P. (secretary)
  - e. Lisa B. (director at large)
  - f. Helgi S. (director at large)
5. Nominations for 2026
  - a. Peter P. (treasurer)
  - b. Niall
  - c. Peter E.
  - d. Helgi
  - e. Jaime MacLean (new director-at-large)
  - f. Matt Coutts (new director-at-large)
  - g. Assignments of Chair/Vice/secretary still TBD
6. Discussion General Resolutions
  - a. none
7. Voting
  - a. Slate approved as is, none opposed
8. Close AGM portion
  - a. Moved Lisa B, seconded Peter E.