

ANNUAL GENERAL MEETING AGENDA

Date: Wednesday May 15, 2024

Location: Red Arrow Brewing Company, 6:00PM

Land Acknowledgement

Standing Items:

- SB1 – Approval of Agenda – Membership
- SB2 – Approval of Minutes (2023 AGM) – Membership
- SB3 – President’s Report – Rick Martinson
- SB4 – Year-end financial update – Mike Evans
- SB5 – Trail Operations Committee Report – Pete Stevenson

New Business:

- NB1 - Bylaw changes: special resolution
- NB2 - Questions from the membership - Membership

Election of Board of Directors

Continuing Terms (expire in 2025)

Dan Berard
Kelly Dougan
Mark Wallace
Pete Stevenson
Ryan Jordan
Dan Cathro

Terms expired 2024

Mike Evans
Rick Martinson
Dan Johnson
Michele Carr
Matt Grossnickle **not renewing*
McKay Vezina **not renewing*

Applications received: John Makson, Tavish Annis, Robin McDaniel.

