

ANNUAL GENERAL MEETING AGENDA

Date: Wednesday May 14, 2025

Location: Red Arrow Brewing Company, 6:00PM

Land Acknowledgement

Standing Items:

- SB1 - Approval of Agenda - Membership
- SB2 - Approval of Minutes (2024 AGM) - Membership
- SB3 - President's Report - Rick Martinson
- SB4 - Year-end financial update - Mike Evans
- SB5 - Trail Operations Committee Report

New Business:

- NB1 – Report from North Cowichan – Neil Pukesh, Director of Parks and Recreation
- NB2 - Questions from the membership
- NB3 – 2025 priorities

Election of Board of Directors

Continuing Terms (Expiring 2026)

Rick Martinson
Mike Evans
Dan Johnson
Michele Carr
Robin McDaniel
Tavish Annis
John Makson

Terms Expired 2025

Kelly Dougan *not renewing
Mark Wallace
Ryan Jordan *not renewing
Dan Cathro *not renewing
Dan Berard
Colleen Barbalinardo

Applications received: Cass Currie, Jemima Monroe, Elliott Kennedy

