

NAKUSP & AREA COMMUNITY TRAILS SOCIETY

ANNUAL GENERAL MEETING

May 2, 2016

Selkirk College, Nakusp

Minutes taken by: K. Marshall

Attending: : B. Chwachka, J. Lancaster, G. Mueller, B. Neidhardt, K. Campbell, H_J, B. Nrauchks, E. Momeyer, A. Pendree, C. Dalglish, T. Huesken, S. Sinkie, m. Wrede, M. Koolen, R. Allin, F. Kennedy, B. Meyer, J. VanImmerzeel, L. VanImmerzeel, C. Eichenauer, B. Sones, B. Rein, W. Marshall, K. Marshall, E. Lindsay

1. Call to Order at 7:13 pm
2. Review of the Agenda
MOTION to accept Agenda as presented: B. Neidhardt, E. Momeyer, carried.
3. Review of the Minutes of the AGM of April 22, 2015
Spelling of names corrected to J. Braucks, F. Kennedy
MOTION to accept Minutes of April 22, 2015, with spelling corrections:
B. Neidhardt, M. Wrede, carried
4. Financial Report, 2015 presented by B. Neidhardt (copy attached)
MOTION to accept Financial Report, 2015:
B. Meyer, M. Wrede, carried
5. Nomination & Election of Board Directors
 - 5.1 **MOTION** to nominate for re-election, Karen Marshall:
A. Pendree, M. Wrede, carried
MOTION to nominate for re-election, Erika Momeyer:
A. Pendree, B. Neidhardt, carried
MOTION to nominate for re-election, Jerry VanImmerzeel:
A. Pendree, B. Neidhardt, carried
Terms: 2016 – 2018, All nominees elected by acclamation
 - 5.2 Board of Director incumbents confirmed their participation until 2017:
Barb Chwachka, Bianca Neidhardt, Ashley Pendree
 - 5.3 **MOTION** to nominate for election to the Board of Directors, Brian Meyer:
A. Pendree, J. VanImmerzeel, carried
MOTION to nominate for election to the Board of Directors, Bill Sones:
A. Pendree, B. Neidhardt, carried
MOTION to nominate for election to the Board of Directors, Cedra Eichenauer:
B. Neidhardt, J. Lancaster, carried
Terms: 2016 – 2018, All nominees elected by acclamation
6. Election of Executive
MOTION to re-elect B. Chwachka as Chairperson:
A. Pendree, M. Wrede, carried
MOTION to elect A. Pendree as Vice-Chair:
B. Chwachka, K. Marshall, carried
MOTION to re-elect K. Marshall as Secretary:
A. Pendree, F. Kennedy, carried
MOTION to re-elect B. Neidhardt as Treasurer:
A. Pendree, J. Lancaster, carried

7. Review of Signing Authority
MOTION to appoint Barb Chwachka, as one of three authorized signing authorities on the two bank accounts held at the Kootenay Savings Credit Union, Nakusp:
A. Pendree, J. VanImmerzeel, carried
MOTION to appoint Bianca Neidhardt, as one of three authorized signing authorities on the two bank accounts held at the Kootenay Savings Credit Union, Nakusp:
B. Chwachka, E. Momeyer, carried
MOTION to appoint Ashley Pendree, as one of three authorized signing authorities on the two bank accounts held at the Kootenay Savings Credit Union, Nakusp:
B. Chwachka, L. VanImmerzeel, carried
8. Review of Membership Fees
MOTION to hold membership fees at the current rate of \$10.00/single or \$15.00/family:
L. VanImmerzeel, E. Momeyer, carried
9. Clarification of the Mission Statement
Entering into the Minutes herewith:
On November 7, 2015 the Board of Directors accepted the Revised Mission Statement (attached) via email.
10. Special Resolution re Bylaw 6, Part 37.1
MOTION to accept a revised special resolution to delete “Decisions will be made by consensus, not by majority vote” and replace it with: “Decisions will be made by majority of members present.” C. Eichenauer, B. Neidhardt, carried

Adjourned: 7:37 pm

B. Chwachka, President

K. Marshall, Recording Secretary