

Saskatoon Trail Alliance - 2023 AGM Minutes - Nov 22, 2023

1. Call to Order @ 709pm
Ryan Graf
2. Motion to approve agenda
 - a. Any additions? Ryder motions Jamie, Theo seconds
3. Motion to approve previous year minutes
Motion - Lexi Second - Stephane and Hemant
4. Executive Reports
 - a. President - Ryan Graf, see copy on drive
 - b. Treasurer - Craig De Gier, see copy on drive
 - i. Motion to approve - Theo, second - Drew, Carly all in favour
5. New Business
 - a. Waive Audit (SR)
 - i. Motion to wave – Jeff, Second - Ryder all in favour no opposed
 - b. Bylaw updates
 - i. Motion to approve - Julia, second - Stephane, all in favour
 - c. 2023 Goals
 - i. Finalized trail agreement - DONE
 - ii. Enable user groups
 1. Great selection of tools, renting storage locker for more central space, allowing users to do projects on own without board members or planned maintenance dates
 - iii. Major Projects
 1. Will list out multiple major projects over winter and get approvals so we are ready to go at the beginning of the season, for whoever is interested/passionate about specific projects
 2. If people have ideas for improvements? Where do we send? Start with website, will decide as board going forward
 - iv. Pilot projects
 1. ?signage etc.
6. Elections (All 2 year terms)
 - a. President - Ryan self nominates, second call - none, third call - none. Ryan elected
 - b. Secretary - Ryan nominates for Carly, second call - none, third call - none. Carly elected
 - c. Members at Large (2 year - James) - James
 - d. Member at Large (2 year - Jamie) - Jamie
 - e. Member at Large (2 year - Andrian) - Drew
 - f. Member at Large (2 year - New) - Ryan
 - g. ? Additional Member at Large (1 year - New) - Steve
 - i. All nominated
7. Call for new Advisory Committee Members

- a. To approach Ryan if interested
- 8. Questions? None
- 9. Motion to adjourn @744 Motion - Craig