

## Saskatoon Trail Alliance AGM December 5th, 2022

### List of attendance:

#### Members:

Craig De Gier (treasurer)  
Alexis McDonald (Secretary)  
Spencer Criukshank (VP)  
Ryder Kindt  
Jamie  
Hemant (MAL)  
Stephane (MAL)  
James Fehr  
Ryan Graf (President)  
Carly Graf

#### Non-Members:

Clayton  
Joey Marco  
Jared  
Taylor  
Brad Turk

#### 1. Call to Order

Craig calls to order

#### 2. Motion to approve agenda

Motioned by Spencer, second by Alexi McDonald

##### a. Any additions?

No additions

#### 3. Motion to approve previous year minutes

Motioned by Stephane, second by Spencer Criukshank

Motion passed

#### 4. Executive Reports

President report and treasurers report

President report by Ryan Graf, read by Craid de Gier, see Drive

Treasurer report by Craig De Gier, See Drive

##### a. President

Read by Craig De Gier in lieu of Ryan Graf, No questions, see drive

##### b. Treasurer

Craig De Gier summarised report, No questions, see drive,

Approve financials, stephane motions and spencer seconds

#### 5. New Business

Agreement is in the works with the city and the hope is to have it approved and with our pushback for the insurance speculated from the city

##### a. Waive Audit (SR)

Going forward will be well within the parameters to waive audit, Motion to waive audit by Ryder, SEcond, Hemant. All in favour, none opposed. Audit waived

##### b. 2023 Goals

i. Finalised trail agreement, Can meet insurance requirement, how ever we are pushing back as there is a lowered amount

ii. Enable user groups

Work on enabling user groups, have the board organise in the background and be able to enable the members of the STA to perform activities with the growing inventory of tools and maintain or build within the spectrum of the STA parameters.

Would like more involvement of with trail use groups including trail runners and users

iii. Trail upgrades/improvements

With the pending erosion, would like to execute the agreement with the city and be able to maintain and

Q: Is there a map of trails needed to be cut/maintained that the members can access. Th there an overall plan and places where trails will be "Cut off" and re-routed

A: Yes, there is an IMBA report that is viewable to the public. Yes, There will be reclamation in areas given the system and network available. There is no map how ever if the member of the STA would

Q: Is there signage coming? Will there be signs that state no trail use on wet and muddy trails?

A: Yes, there will be, it is in the agreement and we will need to fundraise. And we are hopeful that there will be, however ion the previous year the city took down out signs stating to keep off the trails

## 6. Elections (All 2 year terms)

Thank you to Spencer for the last 4 years of service and Cory Jackson for his service as the last 2 years MAL

a. Vice President

Volunteers or nominations:

First call, second call, third call, Stephane nominated as VP roll

All in favour of stephane

b. Treasurer

Craig De Gier, re-offering First call, Second call, third call, Craig de Gier re-nominated

c. Members at Large (Social media and events, 2 year)Hemant re-offers First call, second call, third call

d. Member at Large (Social media and events, 2 year)Theo Dow"Ta-O" nominatedFirst call, second call, third call

e. Member at Large (1 year) - Resigned - Jamie Sisson, All in favour, none opposed

f. Member at Large (1 year) - Vacant Previously James Fehr All in favour, none opposed

G. Member at Large (1 year) -Vacant Previously - Nominate Carly Ethier first call, All in favour, non opposed

## 7. Call for new Advisory Committee Members

Call for new Advisory Committee Member, Would like members to send a paragraph of who you are and why you would like to be on the advisory committee.

## 8. Motion to adjourn

Call for motion to adjourn, Stephane Adjourns

Meeting adjourned

New Board Members ;

Theo Dow

James Fehr

Jamie Sisson