

Saskatoon Trail Alliance - 2024 AGM Agenda

Start Time: 7pm

Location: High Key Brewery (Back room)

1. Call to Order
2. Motion to approve agenda
 - a. Any additions?
3. Motion to approve previous year minutes
4. Executive Reports
 - a. President
 - b. Treasurer
5. New Business
 - a. Waive Audit (SR)
 - b. Org Reprioritization
 - i. Community direction (Appendix A)
 - ii. Board priorities and function (Appendix B)
6. Elections
 - a. Vice President (2 year)
 - b. Treasurer (2 year)
 - c. Members at Large (2 year)
 - d. Member at Large (2 year)
 - e. Member at Large (2 year)
 - f. Member at Large (1 year)
7. Call for new Advisory Committee Members
8. Motion to adjourn

Appendix A - Community Direction

Current board investments:

Board Meetings	~200 hours
Ad hoc planning	~200 hours
Total:	~400 hours

Trail requirements:

Complete Trim	~500 hours
Priority Trim	~300 hours
Small Project	~20-60 hours

STA Tool Capacity:

Our current tools can operate ~15 volunteers for a single session. Ideal groups consist of 5 members each.

Complete Trim breakdown - 500 hours total

Unique Individuals	Hours / Person	Sessions	Max / Session	# Volunteer Days
100	5	2 @ 2.5 hrs	15	14
50	10	4 @ 2.5 hrs	15	14

Priority Trim breakdown - 300 hours total

Unique Individuals	Hours / Person	Sessions	Max / Session	# Volunteer Days
60	5	2 @ 2.5 hrs	15	8
30	10	4 @ 2.5 hrs	15	8

Ideal Year:

- Complete trim x 2 = ~1000 hours
- Minor improvements/repairs (6-10) = 240 - 400 hours
- = 1240 - 1400 hours
- = 2 FTE summer staff

Costs:

- 2 FTE Summer Staff = \$26,000 - \$32,000 / year
- 0.5 FTE Seasonal Exec = \$6000 - \$8000 / year

Total: \$32,000 - \$40,000

Membership Cost

- \$25 = 1300 - 1600 members
- \$100 = 325 - 400 members
- \$215 = 150 members
- Change to \$50
 - 150 members = \$7500
 - \$25,000 - \$32,500 fundraising required

Appendix B - Board priorities and function

Core Responsibilities

- AGM
- Maintain non-profit status
- Maintain insurance
- Maintain permission with City and Meewasin

Priorities

- Member benefits
- Spring cleanup/trim (Mid June)
 - 1-2 Nights from STA
 - Coordinate and advertise other groups
- Maintenance
 - Compile list of issue areas for community to tackle
 - Organize trail-maintenance channel for users to communicate/self organize
- Community Outreach

Additional Priorities:

- Signage
- Projects
 - Users expected to self organize for projects
 - STA will provide tools/obtain permission
 - STA will focus on fundraising to hire contractor for any projects
- Fundraising for signage/projects
- Additional maintenance
- Lobbying Govt (City/Meewasin)