

Unofficial until approved at the next AGM

**2025 ANNUAL GENERAL MEETING MINUTES
SECHELT GROVES SOCIETY**

2 PM – Sunday, April 27th, 2025 at 5823 Skookumchuk Rd., Sechelt, BC

1. Welcome and call to order at 2 pm by President Davidson. It was noted that a quorum was in attendance – 6 members, including 5 Board of Directors members.
2. There were no additions to the Agenda.
3. The President called for a motion to adopt the agenda – moved by Terry Nichol – seconded by John Campbell. Carried.
4. Motion to approve the minutes of the last general meeting of the Society, July 7th, 2024 - moved by Ken Kolterman - seconded by John Campbell. Carried.
5. Elections: The current Board of Directors: Michael Davidson, John Campbell, Nancy Smith, Ken Kolterman, Terry Nichol and Howard Baker have agreed to serve another two year term. There were no other nominations from the floor.
6. President's Report on past 12 months of Society activity:
 - regular trail maintenance is ongoing, drainage issues in particular
 - a new logo was created for the Sechelt Groves Society
 - some native plants were gifted to the Groves in the spring of 2024 by a resident of Tuwanek, Ellen McGillveray. They were planted and watered throughout the summer and most are doing well.
 - new signage for the kiosk was created by Sandy Hook resident, Leanne Penner
7. Secretary / Treasurer's Report presented by the President (Financial Statements on reverse side of agenda handed out to attendees upon their sign in):
 - a) Review of financials for fiscal year 2024 and summation to date:
 - biggest expenses for the year were for trail building and the annual Trailbuilder's dinner
 - the Society received a most generous donation of \$10,000
 - balance as of April 27, 2025 was \$28,372.74
 - b) Membership details:
 - the membership at the end of 2024 was 83 members. This includes 8 lifetime memberships and complimentary memberships for all Trailbuilders.Motion to accept both reports – moved by Terry Nichol – seconded by Ken Kolterman. Carried
8. More detailed comments on trail building activity:
 - Terry Nichol praised the efforts of the Wednesday and Saturday crews and noted that excellent work was accomplished this winter despite the inclement weather
 - the Saturday crew has been working on trail upgrading in the Heritage Forest which is now about 60% complete
9. There were no additional agenda items.
10. Open discussion:
 - the need to repaint trail markers was raised – Ken Kolterman offered to take on this project
11. Motion to adjourn – moved by Terry Nichol – seconded by John Campbell. Meeting adjourned at 2:35 pm