



Sparwood Trails Alliance Annual General Meeting

Meeting Date: May 30, 2023, 6:00pm

Location: Causeway Bay Hotel

Red Cedar Room

102 Red Cedar Drive, Sparwood, BC

Agenda

1. Call to Order
2. Establish quorum
3. Elect Chair if necessary
4. Present proof of notice of the meeting
5. Approve Agenda
6. Approval of Previous Minutes
 - a. See Previous Minutes Below
7. Board Presentation
8. New Business
9. Election of board members
10. Meeting Adjournment



Sparwood Trails Alliance Annual General Meeting

Meeting Date: May 17, 2022, 6:00pm

*Location: Crumbs Bar and Grill
2002 Highway 3, Sparwood, BC*

Agenda

1. Call to Order
 - Meeting called to order at 6:10pm
2. Establish quorum
 - Quorum established at 6:11pm
3. Elect Chair if necessary
 - Lindsay Vyse, current STA president to chair the meeting
4. Present proof of notice of the meeting

The meeting was advertised on the following:

 - Sparwood Trails Alliance Facebook Page
 - Sparwood Trails Alliance Instagram
 - Sparwood Trails Alliance Website
 - District of Sparwood Digital Boards – Uptown and Recreation Center
 - Email to members who have opted in for receiving emails
5. Approve Agenda
 - Motion to approve agenda by Calvin Domin, Seconded by Dan Charest.
 - Agenda approved at 6:12pm
6. Approval of Previous Minutes
 - Motion to approve previous AGM minutes by Calvin Domin, seconded by Dan Charest.
 - Previous AGM minutes approved at 6:12 pm.
7. Board Presentation
 - Presentation of 2021 Achievements and 2022 Goals and Objectives
8. New Business
 - Amendment of Bylaws to reflect the changes listed in Appendix B
 - Motion to amend bylaws by Lindsay Vyse, seconded by Rob King at 6:39pm.
 - Unanimous vote by show of hands to approve the amendment of bylaws at 6:40pm.
9. Election of board members

- Current board members staying on include: Christina Bilski, Dan Charest, Calvin Domin, Jacqueline Hill and Rob King.
- Exiting board members are Lindsay Vyse, Rhys McIntyre and Jo-Anna Singleton. The STA thanked the exiting members for their dedication and involvement over the years.
- The amendment of the bylaws allows for 9 board members. In addition to the current 5 board members remaining, the STA members in attendance voted and the following four individuals will join the board: Erik Byman, Jacqueline Gentile, Karen Hughes and Lindsay Weaving.

10. Late addition of agenda item

- Remedy's RX in Sparwood is celebrating 10 years in business. To celebrate, they donated \$5,000 to the Sparwood Trails Alliance.

11. Meeting Adjournment

- Meeting adjourned at 6:58pm.