

Kaslo Trailblazers Society
Annual General Meeting Minutes
March 16, 2017

1. Call to Order at 7:05pm
2. **Motion:** To adopt the 2017 AGM agenda as presented. B.Wells/O.Thatcher.
Carried
3. **Motion:** To adopt the 2016 AGM Minutes as presented. N.Hanna/O.Thatcher.
Carried
4. Reports
 - President's Report. **Motion:** To approve the report as presented (attached).
C.McCormack/R.Crosthwaite. Carried
 - Treasurer's Report. **Motion:** To approve the report as presented (attached).
C.McCormack/K.Flaherty. Question: Does the Broken Pot credit still exist?
Yes. Carried
 - Membership Report: Membership is slightly down from previous year at
167 members: 1 yr=80, 5yr=52, 10yr=25, Lifetime=10.
 - Trails & Volunteer Report: **Motion:** To approve the report as presented
(attached). K.Knoll/B.Wells. Carried
5. Business
 - **Motion:** To recommend that the Kaslo Outdoor Recreation Society be
invited to amalgamate with the Kaslo Trailblazers Society. K.Knoll/
D.Gallinger. Carried
 - **Motion:** To recommend that the amalgamated group be called the Kaslo
Outdoor Recreation & Trails Society (KORTS) with the Kaslo Trailblazers
as a charitable division within KORTS. K.Knolls/K.Flaherty. Carried
 - **Motion:** To recommend that the Kaslo to Sandon Rails to Trails Society be
invited to amalgamate with KORS at a future date. K.Knoll/B.Wells.
Carried. Opposed: D.East
 - **Motion:** To provide \$2000 financial support to the Kaslo Family Mountain
Bike Park initiative. D.Roberts/O.Thatcher. Carried
 - **Elections:** Nominations from the floor.

President	Tom Duchastel. F.Smit/D.Gallinger. Carried
Vice president	Sarah Heard. S.Heard/K.Knoll. Carried
Treasurer	Ken Butt. F.Smit/B.Wells. Carried
Secretary	Stu Heard. B.Wells/K.Knoll. Carried
Directors	Meleana Terlinger & Dana Gallinger. S.Heard/ C.McCormack. Carried

- **Volunteer recognition**

Doug Roberts: Lifetime Membership awarded

Jill Braley: Thank You from the members for your continued volunteer effort

- **New projects**

1. To consider paving the Lakeside Trail from Kaslo Bay to the Hwy 31 bridge, with interpretive signage and low angle lighting.

Opposition has been voiced concerning this project. KTS President indicated that a decision would be made after a review of community input and response and in alignment with the Village of Kaslo lakeshore planning process.

2. To consider options for repairing the 2012 washout on the Kaslo River Trail north side.

Kelly Knoll presented information about proposed trail re-routes to accommodate the IDidaRide and the Single Track 6 events, and the Buchanan Access Trail re-route around private lands.

8. Adjournment at 8:50pm. **Motion:** B.Wells