

HUMBER VALLEY HERITAGE TRAIL ASSOCIATION, BOLTON CHAPTER
17th ANNUAL AGM MEETING MINUTES, April 10/2013

1. CALL TO ORDER and WELCOME BY THE PRESIDENT- 7:35 PM at the Humberview High School Library - Partial list of those present: - Roland Gatti, John Doughty, Tina Daalderop, Patti & Len Foley, Gary Hall, Tom Brown, Marv Hicke, Cat Cybulski, Eric Gunter, Rodney & Sandra Hautot, Jerry Gorman, Emilia Gall, Sreekanth George, Rick Jones, Shelley Yerex, Dan O'Reilly, Elizabeth & Gordon Morton, Carl Pedicelli, Alistar Jolly, David Brand and others ??

2. MINUTES OF THE 16TH AGM OF April 11/12

Copies provided to all in attendance - Approved as read.

3. TREASURER'S REPORT by Eric Gunter.

Copies of the Balance Sheet and Profit & Loss Statements for the year 2012 and Profit & Loss Budget Overview for 2013 were distributed and explained. Moved by Patti and seconded by Gary. Approved

4. MEMBERSHIP DIRECTOR'S REPORT by Cat Cybulski

There are 60 paid up memberships to date. Moved by Sandra and seconded by Dan. Approved.

5. TRAIL DIRECTOR'S REPORT- (Position not filled in 2012) Vice President Rodney Reported

Bolton Girl Guides replaced rotten boards under HVHTA supervision. They have asked to do another project this year. Aging of trail infrastructure is observable. Replacement of the board walks and bridges needs to begin this year.

6. ACTING COMMUNICATIONS DIRECTOR REPORT by Emilia Gal

Monthly hike notices have been sent out since December to all members with email addresses. Later in the meeting Emilia explained the newly established HVHTA Facebook page.

7. PRESIDENT'S REPORT by Jerry Gorman -

His report focussed on three areas; Accomplishments during the past year, Communications Initiatives, and New Developments about to take place on our existing trail due to the BAR and the new Bolton Camp property trail. Special mention was made of the outstanding technical contributions made by new members Sreekanth George, who prefers to be called George, and Emilia Gal his wife. Carl Pedicelli was thanked for stepping in as Custodian for 2 sections of the trail as well as monitoring the entire trail.

8. INTERACTIVE TRAIL MAP DEMONSTRATION by Jerry and George

The web based, zoomable, printable Google based map was initiated and co designed by Jerry and programmed by George beginning in December. The Beta version was tested during March and although considered ready for release to the public after the demonstration at this AGM, members were invited to submit photos at any time which can still be incorporated to illustrate scenic aspects of the trail .

9. PUBLIC QUESTION PERIOD -

Roland up-dated us on his Kleinberg Chapter involvement with the current TRCA Nashville Resource Tract Management Study. He is hoping that the Kleinberg Chapter will to be able to connect with our trail in 4 years. Merv asked about maintaining both the web site and new trail map. He was assured that our Bolton HVHTA "humbertrail.org" web site will continue to be maintained and even updated in the coming year.

10. NOMINATIONS FOR NEW EXECUTIVE and BOARD OF DIRECTORS

Nomination's Officer Gary Hall presented the list of nominees and asked for additional nominations from the floor. There being none he read the following slate of HVHTA officers for 2013-2014: Jerry Gorman @President, Rodney Hautot @ Vice President, , Eric Gunter @ Treasurer, Cat Cybulski @ Membership, Emilia Gal @ Communications Director, Carl Pedicelli @ Trail Maintenance Director, Tina Daalderop@ Large. One additional executive member is still needed to fill the position of Secretary.

11. BREAK / REFRESHMENTS

Arranged by Eric Gunter of Caledon East-PHARMASAVE.

12. GUEST SPEAKER

Alistair Jolly, Professional Archaeologist with the TRCA made an illustrated presentation on the earliest inhabitants of southern Ontario and touched on their impact on the Humber River valley.

13. NEXT MEETING- May 7/14

14. ADJOURNMENT: 10 PM

Tina Daalderop, Acting Secretary