

# Humber Valley Heritage Trail Association, Bolton Chapter Minutes

## 18<sup>th</sup> Annual AGM Meeting, April 9, 2014

- 1. Call To Order and Welcome by President** -7.35 PM in the Humberview School Library.  
Present: Jerry, Cat, Rodney & Sandy Hautot, Eric, Tina, George, Claudio, Tom Brown, Hart Brasche, Len & Patti Foley, Ruth & Richard Hunt, Brian Wannamaker, Sandy Keith, Dan O'Reilly, Heather Broadbent, Marolyn Morrison, & Michelle Kruenelt.
  - 2. Previous Minutes** - approved as read. Moved/Ruth. Seconded/ Richard Hunt.
  - 3. President's Report- Website** spruced up and running. Encourage members to submit photos to put on photo gallery. Facebook page has had many hits from home and across the globe. **Calendars**- distributed and well received. Thanks extended to all contributors. **New Trail** completed in downtown Bolton along berm on south side of river. **Ice Storm** – All trails open except for area of construction for BAR portion. **New Initiatives** – Sneath Bridge Trail Head kiosk– Jerry now in negotiations with Historical Society to display historical photos and information. Future signage for “Pedestrian Only” access to trails extending into Bolton Camp. **Spring up-date** and photos of points of interest to be put on website.
  - 4. Treasurer's Report**- Balance sheet and Profit & Loss Statements and Profit & Loss Budget Overview for 2013 distributed and explained by Eric. Approval moved/ Dan Seconded/ George-carried.
  - 5. Director's Report- Membership** – Cat reported 66 paid up members in 2013. To date 57. More discussion needed on issuing of membership cards. No further suggestions on membership outreach. **Albion Hills Conservation area Public Advisory Committee** - Rodney is representing HVHTA interests. **Bolton Camp Redevelopment**- TRCA is promoting shared uses. HVHTA is still pushing for “Pedestrian Only” trails. Request by TRCA for more participation as Stewards.
  - 6. Public Question Period** – Richard H. suggested multi-use not for motorized vehicles. Heather B.– recommended better trail design for multi use. Dan O. requested more public notice of meetings and events. No further recommendations outside of the website postings.
  - 7. Nominations for Executives**- Call for additional nominees by nomination's officer, Richard Hunt. No names brought forward. Motion/ Heather and seconded/ Marolyn that the present executive members stand for another term - Carried. **Positions to be filled:** Trail Director & Secretary
  - 8. Break / Refreshments** – thanks extended to Eric.
  - 9. Guest Speaker**- Jim & Sue Waddington “ In the Footsteps”
  - 10. Adjournment**- 10:00 PM
- Next Regular Meeting** – May 7<sup>th</sup>. at the Humberview School @ 7:30 PM.