

## **Vancouver Island Spine Trail Association**

### **Minutes of the Annual General Meeting held on May 25, 2012 at 4:15 p.m.**

The following officers and directors were present: Andrew Pape-Salmon , Gil Parker, Charles Burnett, Bill Feyrer, Andy Ogle, Robie MacDonald, Kathleen Birney.

President Gil Parker gave an oral report of the activities of VISTA since the last annual general meeting.

The nominating committee reported that Gil Parker had chosen not to run for the position of President but did wish to remain a Director. The following people were nominated for the following officer or director positions:

President: Andrew Pape-Salmon

Vice President: Kathleen Birney

Treasurer: Bill Feyrer

Secretary: Kathleen Birney

Directors: Andrew Pape-Salmon, Kathleen Birney, Bill Feyrer, Gil Parker, Charles Burnett, Andy Ogle, Robie McDonald, Peter Berrang

There being no other nominations, all such positions were filled by acclamation.

Bill Feyrer presented the 2011 Year End Financial Statement (unaudited), which was unanimously approved by the members who were present.

By majority vote the members assented to the following people filling the following non-Board, non-Officer roles for the time-being:

Chris Causton, Advisor to the Board

Ann Harwood, Membership and Donation Secretary

Robert Gunn, Alberni Regional Coordinator

Jamie Boulding, Strathcona Regional Coordinator.

The meeting was adjourned at 5:00 p.m.