

**HALIFAX NORTH WEST TRAILS ASSOCIATION  
ANNUAL GENERAL MEETING  
APRIL 12, 2012.  
MINUTES**

1. **Welcome.** Bob McDonald, Chair, welcomed the attendees, especially our elected representatives, Kelly Regan and Debbie Hum, then called the meeting to order.

Bruce Smith encouraged everyone to attend the Public Information to be held on Mon., April 16 at the Keshen Goodman Library concerning Birch Cove-Blue Mountain Regional Park.

2. **Approval of Agenda.** The agenda was approved. Moved by Wendy McDonald, seconded by Bruce Smith..

3. **The minutes of last year's annual meeting** held on April 3, 2011 were approved as read. Moved by Lea Anne McLeod and seconded by Pat Leader.

4. **Business arising.** This is covered in the reports presented next.

**5. Reports:**

(a) Chair's report - Bob read his report (a copy of which is filed with the permanent copy of the Minutes.) He identified some of the highlights during this past year: the Kiosk at the CGC, our Open House, the Linear Trail, Maintenance funding received, Blue Mountain-Birch Cove Regional Park, our signage plans. He thanked the Board of Directors for their contributions.

Bruce moved the acceptance of Bob's report; Davena seconded the motion. It was approved.

(b) Treasurer's report - Bob presented and explained the Treasurer's report (a copy of which is filed with the permanent copy of the Minutes.) He explained some of the income and expenditure figures, noting Councillor Hum's contribution. He also reviewed the Positive Aging Project statement of income and expenditures.

Maureen Manuge moved that his report be accepted; Davena seconded it. All in favour.

(c) Membership report - Shirley McIntyre reported on memberships. 50 paid membership, 131 contact people.

(d) Nomination Report - Bob reported the following persons on the Board for 2012-13

Bob McDonald	Chair
Maureen Manuge	Treasurer
Mike Basford	Secretary
Wendy McDonald	Past Chair

The position of Vice-Chair is vacant.

Directors:

Davena Davis  
Patricia Leader  
Lea Anne McLeod  
Bruce Smith

With no nominations from the floor, Davena moved that nominations close.

6. **New business.** Covered in the Chair's report (filed with the minutes).

There being no further business, the meeting adjourned at 7:45 Wendy introduced our guest speaker, Janet Barlow, from Hike Nova Scotia about "Hiking in Nova Scotia—Where, what, why."

Our meeting was held at Trinity Anglican Church on Main Avenue. Thanks for their hospitality.

Respectfully submitted,  
Davena Davis  
April 15, 2012.