

DHBTC 2025 A.G.M.

Thursday August 14th 5pm

Present: John Dickason, Helen Bailey, Tom Thayer, Lorraine Campbell, Alison Campbell, Paul Sinclair, Monica Lim, Carol Waffler, Megan Logeman, Sue Bate, Cathy Hughes, Janice McLellan, Liz Janzen, Lynda Vera, Trish Keachie, Jill Johnson, Thomas Long, Anthony Hopkins, Elizabeth Hawkins, Savannah Rogers, (Lakeland and Daisy), Carol Foley, Bryan Foley, Don Stewart, Stuart Law, Bryan Campbell, Steve Crocker, Les Babbage, Peter Blackmere, Shirley Boxem, Rod Murray, Colleen Murray, Agnes Wolfe, Carl Alexander

Regrets: Keith Gunn

Approval of 2024 AGM Minutes: Motion to approve John Dickason, seconded Carol Waffler. Approved.

Presidents Comments:

- John acknowledged that he was proud and privileged to be associated with the DHBTC Board and Club.
- The club has made significant changes over the past year
- The vision to be more aligned with the strategic pillars of the BTC is being realized
- The role of the board is being expanded
- Attempts have been made for events to not only be organized and driven by board members but by volunteers
- The trail angel role is run by a non board member as well as special event hikes and the awards committee
- 4 Board members will be leaving the Board (John, Helen, Marianne and Jennifer)

Approval of Treasurer's Report (see document Library)

Alison Campbell reported that the club is in a good Financial Position.

Motion to accept the Treasurer's report Alison Campbell, seconded by Bryan Foley.

Approved.

By-Laws 2025.

The by laws were updated with some minor changes only. Gender was removed, certain areas were given more clarity, outdated things were removed (eg use of faxing and email and website are now used)

John Dickason proposed that the changes be approved by the A.G.M.

Seconded by Stuart Law.

All were in favour. Approved.

The By laws will then replace the 2024 By laws on the Web site under resources

Nomination Committee Report

The nominating committee (Lorraine Johnson, Jill Johnson and Janice McLelland) reported that all positions are filled now. Slate is acclaimed

11 Board members will be returning and there will be 4 new ones

President: Tom Thayer

Vice President: Lorraine Campbell

Treasurer: Alison Campbell

Secretary; Monica Lim

BTC Rep: Bill Duron

Hike Director: Stuart Law

Land Securement, Landowner relations, and trail maintenance: Carl Alexander

Land securement assistant: Jill Johnson

Land Stewardship Director: Keith Gunn

Volunteer Director: Elizabeth Hawkins

Biodiversity: Liz Jansen

Events Coordinator: Megan Logeman

Communications (website) : Carol Waffler

Communications (social media): Savannah Rogers

Communications (Newsletter): Lorraine Campbell

Community Outreach Director: Don Stewart

Director at Large: Steve Crocker

Past President: John Dickason

Archivist (non-board member): Bryan Foley

2025 DHBTC AGM Closed at 5:45 pm

