

ST ALBERT TREKKERS VOLKSSMARCH CLUB
Annual General Meeting
St Albert Minor Baseball Association Club House
St Albert, Alberta
March 15, 2008

Present: Dave Luscombe, Phyllis May, Peter Van Bostelen, Kathleen Parr, Clara Rosenow, Sylvia Fisher, Helen Rousseau, Gordon Brandly

Absent: David Hall, Sara McEwan, Dagmar Lietz, Rose Ramsum, Lorna Allen

1. **Call to order:** 17:30 *Dave*

2. **Quorum:** Yes

3. **Approval of AGM meeting minutes 17 March 2007:**

Proposed minutes be approved: Duane Spurrier Seconded: Richard Parr Carried

4. **Agenda Additions**

- a) Agenda Additions to Agenda – *Dave*
- b) Open Floor to Agenda – *Dave*
- c) Quorum to Agenda - *Dave*
- d) Webmaster to Reports - *Dave*
- e) Phone Committee to New Business: Nominations – *Dave*

5. **Business Arising from the Minutes**

None

6. **Reports:**

- **President ~ *Dave***
 - Thanked the Executive for their support, the VAA for the River Ravine Walks, Ann Appelman for hosting the annual BBQ, and all the Alberta Clubs for their help.
 - Thanked everyone for their support and help during the past two years.
 - It was an honour and a privilege to serve as the President for the past two years.
- **Past President ~ *Phyllis***
 - Thanked everyone for providing supper.
 - Enjoyed being the Past President
 - Christmas Lights walk bus reserved
- **Vice President/Trail Master ~ *David* Absent, *Dave* read report**
 - Reported on Trekkers 10 YRE's for 2007:

St Albert Cycle	235
St Albert #2	231
St Albert #1	132
St Albert #3	121
Wolf Willow	91
Sherwood Park	
Yellowhead	88
Beaumaris	80
Sherwood Park	

Covered Bridge	70
Morinville	68
Hermitage	44
Total	1160 walkers

- Challenged everyone to walk all of the YREs in the province.
- David's current goal is to walk all 50 states.
- **Secretary** ~ Sara - Absent, no report
- **Treasurer** ~ Peter (see attached report).
 - Reviewed report
 - Increase in Trekkers membership dues was made to cover the \$5 head tax increase in CVF membership.
 - Myrna clarified that reimbursement from VAA came from the Gaming funds that were raised at the Bingos and Casinos.

Proposed report be accepted: Duane Spurrier Secoded: Millie Seitz Carried

- **Membership** ~Kathleen
 - With today's new members we now have:
 - 105 memberships
 - 136 members
 - 14 new members since the last AGM
 - 17 communities
 - Thanked Marlene Kubbernus, Iris Campbell, Janet Brandly and Phyllis Wright for their help in the past year with the phone committee
 - **Historian** ~ Clara
 - Please take a look at the new scrapbook and give me your feedback.
 - **Newsletter** ~ Sylvia
 - Appreciates input and pictures for the newsletter
 - Next newsletter will be out in April
 - **Publicity** ~ Dave and Lorna - absent
 - Two walkers from Running Room in attendance today due to publicity
 - Lorna is redoing the display board.
 - **Social Convenor** ~ Dagmar absent and Rose absent. Dave read report
 - Dagmar thanked everyone for bringing baking in the past year
 - Requested that people let her know in the future if they are going to bring anything
 - **Care and Concern** ~ Helen
 - 15 cards sent out in past year
 - Thank you gift for hosting YRE to Morinville Shell
- Dave thanked Helen for all her work.
- **Webmaster** ~ Gordon
 - Plans on using same software for the Trekkers and VAA sites
 - Passes all mail received on the President
 - Will add a Blog to site at President's request.

7. New Business:

- a) **Nominations** – Myrna presented the nominating committee's proposed slate of officers.

President – David Hall by acclamation

First Vice President – Duane Spurrier by acclamation

Second Vice President – Janet Brandly by acclamation

Secretary – Sharon Pomeroy by acclamation
Trail Master – Sara McEwan by acclamation
Treasurer – Peter Van Bostelen by acclamation
Newsletter – Sylvia Fisher by acclamation for one year
Nominating Committee: Dave Luscombe, Myrna O’Neil and Millie Seitz
Auditor: Henry Harks
Phone Committee volunteers: Janet Brandly will stay on
Dave read acceptance speech from David Hall looking forward to his term of office,
privilege working with Dave Luscombe and main goal is to keep membership
growing
Dave read acceptance speech from Sara McEwan who is looking forward to new
responsibilities.

The St Albert Trekkers signing authority is changed to:

<i>President</i>	<i>David Hall</i>
<i>Treasurer</i>	<i>Peter Van Bostelen</i>
<i>Secretary</i>	<i>Sharon Pomeroy</i>

b) CVF Convention

- 1) Dave would like list of Trekkers planning to attend
- 2) Silent Action item to be purchased from Running Room on items.
- 3) BC tour to Convention is in Edmonton on the 10th of May plan on doing Group YRE in Sherwood Park in the afternoon

c) VAA Convention

- 1) The VAA has a number of positions open
- 2) When sending in your registration don’t use the form in the event calendar.

d) St Albert Trekker’s 20th Anniversary 2008

- 1) Looking for volunteer to organize the event and entertainment
- 2) Phyllis will ask Olga to play the guitar
- 3) Suggested that Hank plays the harmonica

e) 2007 Special Events

- 1) WORLD WALKING DAY May 10
- 2) DOUBLE TOONIE LUNCH June 14th
- 3) First time Event in BEAUMONT April 12th
- 4) Back to ATHABASCA Sept. 13th Thanked Ann Appelman for making the arrangements
- 5) NATIONAL WALKING DAY May 17th hosted by VAA. Trekkers plan group YRE in afternoon

f) Public Relations

St Albert Community Sign up April 5th noon – 4 pm. The Trekkers will have a table and require volunteers ~ Myrna, Dave, Ann, Phyllis, Gordon and Janet volunteered.

8. Floor Open:

- a) Discussion on changing name of Trekkers due to poor interaction with Edmonton
- b) Millie asked if we were going to continue with Partners in Parks. Will do a group YRE in the spring
- c) Janet & Gordon will organize a group YRE for Hermitage for a Tuesday in June

9. Adjourn: 19:03

Proposed: Duane Spurrier Seconded: Nancy Johnston

Submitted by Kathleen Parr in the absence of the Secretary