

Annual General Meeting, Halifax Urban Greenway Association
NOV 30, 2004 FOR YEAR-END DEC 31, 2004
UNIVERSITY OF KING'S COLLEGE BOARDROOM, 7 PM

Present: Don Ambler, Alexis Asselin, Patricia Chalmers, Elizabeth Church, Andrew Curran, Donalda Dickey, Taki Kostopoulos, Allen McAvoy, Mark Poirier, Karine Renton, Janet Doyle (recording);
regrets: Basil Grogono, Jean McKenna

The Agenda for the AGM was distributed and approved. The Agenda consisted of: Minutes of the last AGM, President's Report, Treasurer's Report including Financial Statements, Election of Officers, Other Business and Discussion.

Mark Poirier welcomed all present and presented the President's Report for 2004 together with a short history of the organization and its accomplishments, and discussion took place, touching on: the letter which had been sent by the President to the representative of the landholders of Maplewood Subdivision for permission for egress for the HUGA trail across a piece of land held in common by them; the RFP document for trail engineering design which had been prepared for HRM's publication in its bid call official announcements; liability insurance for directors and officers which had been acquired.

Acceptance of the President's Report was moved and seconded.

Janet Doyle presented the Treasurer's Report for 2004 and distributed the financial statements. Acceptance of the Treasurer's Report and statements was moved and seconded.

The President called for the Election of Officers. Janet Doyle presented the slate for election, which consisted of: Mark Poirier, President; the three Vice-Presidents -- Donalda Dickey, Taki Kostopoulos, Karine Renton; Allen McAvoy, Secretary-Treasurer, and Directors Elizabeth Church, Janet Doyle, Basil Grogono and Jean McKenna. The election confirmed, and the motion to approve the proposed officers and directors was accepted and seconded.

Other Business and Discussion took place around the general goals of HUGA, details of potential use of the trail, the pedestrian bridge near Saint Mary's lands which is part of the trail proposal, costs and budgets in general.

The request for meeting adjournment was made by the President, and moved and seconded.
Meeting Adjourned.

Recorded by Janet Doyle, outgoing Secretary-Treasurer.