



HRTA Meeting Minutes AGM April 11, 2016

Attendees: Eliz. Holly Woodill (CHPTA/NS Trails), Paul Berry (WRWEO), Kevin Cody (BLT), Catherine Klefenz (BLT), Bob Taylor (FOFL), Paul Adlakha (SWEPS), Dick Evans (MRWA), Ian Watt (COLTA), Jim Reid (Carroll's Corner Mastodon Trail), Scott Burke (HUGA), Karine Renton (HUGA), Andrea Doncaster (PLATA), John Blumsum (PLWA), John Hawkins (SATATS), Cathy McCarthy (FOMI), Stan Van Dyke (MTA), Anne Patrick (SMBARTA), Shane O'Neil (SLPTA), Warren Ervine (SLPTA), Anne MacKinnon (WAAA), Tim Carroll (WAAA), Renee Boyd (GLOCS), Sharon Gibson (HNWTA), Walter N. Regan (SRA), Doug McLeod (AVTA), Mark Poirier (HUGA).

Halifax staff attendees: Dawn Neil

[Community Group Acronyms](#)

Scanned attendance list attached as Item #1 below.

Attendance: 19 / 23 groups AVTA BLT CHPTA COLTA FOFL FOMI HNWTA HUGA MTA MRWA PLATA PLWA SATATS SLPTA SMBARTA SRA SWEPS WAAA WRWEO

1.	Called to Order at 18:04. Introductions around the table. Welcome from Holly Woodill (CHPTA, Chair of HRTA) who reminded everyone to sign the attendance sheet in circulation.
2.	Appoint secretary for meeting - Paul Berry (WRWEO) agreed to be the secretary for the meeting.
3.	<u>Approval 2015 AGM minutes</u> Holly Woodill (CHPTA) asked for a motion and Warren Ervine (SLPTA) moved approval of the 2015 AGM minutes, Catherine Klefenz (BLT) seconded, motion passed.
4.	Financial Report - Holly Woodill (CHPTA) reviewed the report submitted by Zane Fraser (PLATA) (see attachment 2 below). Motion to approve the financial report made by Walter Regan (SRA), seconded by Catherine Klefenz (BLTR2T), motion passed.
5	Capital Committee Report, Paul Adlakha (SWEPS), Chair of Capital Funding Committee - no written report. Reviewed role of CFC to make recommendations, the CFC received 13 submissions for \$1.3 million and recommended 11 submissions for \$724,000 and Halifax approved 7 for \$400,000. There were \$800,000 of other projects funded through direct delivery. Our work in the future will be to work on the HRTA & HRM process - streamline and communicate. A secondary project will be to identify other sources of funds for HRTA groups and try and get them included as part of the HRTA process.

6	Maintenance Committee Report - Walter Regan (SRA), no written report, thanks to all the committee and thanks to Halifax for the funds. No groups have yet received notice regarding their maintenance requests.
7	Executive Committee Report: Holly Woodill (CHPTA, Chair), thanks to all the councillors in attendance and all the volunteers. Holly encourages all groups to bring new and more volunteers to the HRTA meetings and thanked all the HRTA directors.
8.	Nominations (Holly Woodill - CHPTA, Chair) Nominations and votes for executive positions and committee members were undertaken and the result is posted in the Organization Chart .
9.	Action Items: Remember to join and participate in Our HRM Alliance - greenbelt discussions in particular are relevant to trails groups. All community groups are encouraged to host a meeting of the HRTA. Remember to attend the annual Halifax volunteer conference. Cathy McCarthy (FOMI) would like to see more discussion on what the trail groups are doing, looking at challenges and successes. Warren Ervine (SLPTA) suggested that a block of time at the beginning of the meetings be set aside for a Q&A session.
10.	Warren Ervine(SLPTA) moved adjournment, meeting adjourned.

Attachments:

1 Attendee List (Image)

2 Financial Report

Minutes prepared by Paul Berry, March 25, 2017

Attendee List - HRTA AGM 2016-04-11

From the workbench of: Please Sign In 11 Apr 2016

NAME	GROUP	SY	LOCAL	CONTACT EMAIL
Elizabeth Duffell	CHPTA	1		weeb.t.w.d@hotmail.com
Walter N. Regan	SRIA	2		wnregan@eastlink.ca
Anne Patrick	SMBARTA	3		annepatrick48@gmail.com
Kevin Cody	BLT R2T	4		kcody@hotmail.com
CATHERINE KIEFENE	BLT R2T			bltk@eastlink.ca
Karina Reinton	HUGA	5		KReinton@ns.sympatico.ca
Andrea Doncaster	PLATA	6		andrea@burgas-doncaster.ca
Warren B. Ewins	SLPTA	7		
Bob Taylor	FoFL	8		
John Blunsy	P.L.W.A.	9		crowbartrail@yahoo.ca
John Brewster	SATA	10		jbhawk@access.wave.ca
Jim Reid	Carol's Convent	11		straubiting@gmail.com
Shane O'Neil	SLPTA			comet.oneil@ns.sympatico.ca
Tom Adakua	SWEPS Trails	12		Tom.ADAKUA@gmail.com
Paul Berry	WREWC/Bluff	13		jpaulberry@gmail.com
Anne Mackinnon	WAAA			annemackinnonbellaliant.net
Tim Carroll	WAAA			Tim.Carroll@assante.com
Stan Vanderkoo	MTA	14		stanley.vanderkoo@gmail.com
SCOTT BURKE	HUGA	14		SBURKE254@HOTMAIL.COM
IAN G WATT	COLTA	15		MR HOSEWATCH 87@gmail.com
Renee Boyd	GLOCS			rbdesveaux@gmail.com
Deek Edges	Mewt	16		
Sharon Gibson	HNWTA			sandfgb@gmail.com
Cathy McCarty	Friends M'Nabs	17		
Dahn Reid	HRCM			reid@hrcm.ca
Doug MacLeod	AVTA			sithunism@gmail.com
Mark Poirier	HUGA			poirier.mark@gmail.com

Financial Summary and Treasurers Report
Period March 14 – April 7, 2016 (AGM scheduled for April 11th)

Opening Balance March 14th, 2016 **\$1794.64**

Debits

Mar 14/16	Chq# 385 – Gordon Kyle – FOFL Hosted March meeting at Freemans Rest.	284.50
Mar 31/16	BMO Service Charge	2.50

Total Debits **\$287.00**

Credits

Total Credits **\$00.00**

Note... this would leave a Balance of \$1507.64, but in going back over the Debits & Credits for the past year +, the actual Balance is what is reported in the Bank (below). These transactions have all been verified, so I believe that the error may have occurred when either erroneously through the year, or the Treasurers report that I started with.

I will also include a complete Financial Statement that starts Jan 1st, 2015.

Bank Balance April 7, 2016 **\$1382.12**

Prepared by:

Zane Fraser – Treasurer HRTA

Zane.fraser@eastlink.ca

902-497-4862