

Minutes
Kimberley Nature Park Society AGM
November 25, 2021

Zoom meeting called to order at 7:02pm by President Naomi Humenny

1. Determine quorum (3): 14 members present

2. Confirm agenda

Motion to confirm: carried

3. Minutes of 2020 AGM

Motion to accept: carried

4. 2021 Year-End Financial report: Ingrid Musser reported on the past year. Total revenue was \$8,856, while total expenditures were \$7,073. Total assets sit at \$27,573.

- Funds from old projects were moved to unrestricted, as discussed at October 2021 meeting
- Motion to accept year-end report: carried

5. Executive Report: The Year in Review from Naomi:

- 15 board members, all of whom will return for another year
- Naomi asks each board member to think of ways to use their strengths and interests to add value to KNPS
- 28 truckloads of firewood have been collected and donated by 24 volunteers in 2021. Thanks to Kayla Gilroy and her team for keeping this valuable project running.
- Hikes: Struan Robertson led a hike to count pika stashes, Suzanne McAllister led Chasing the Colours, Lyle Grisedale led a ridge walk
- This year saw lots of fire interface/fuel management work, especially the logging around Shapeshifter/Jimmy Russell
- Some trails were rerouted but the mitigation work should make a big difference in case of wildfire
- All board meetings were held on Zoom, which was efficient, but the group looks forward to gathering in person in 2022 if possible
- Thanks to Ryan for incredible work as trail GM!

6. Year-End Trail Report: Ryan McKenzie

- 90-foot boardwalk completed on Skid Road, thanks to a volunteer work party and KTS trail crew
- 788 Trailforks reports (covering all trails, not just KNP). This is more than previous years and these reports help guide trail crew work, know what needs to be addressed or what's working well, etc.
- Winter grooming went further on Duck Pond in 2021, but otherwise similar to 2020. The loop was well-received and popular, and also left lots of ungroomed terrain. The scope will stay very similar in 2022.
- Strong collaboration for the Electrify the Mountains trail project
- Fuel management cleanup after logging: contract crews did cleanup for Canfor, and then KTS trail crew fixed up lots of landings. KTS plans to request at least a 20m buffer around trails for future projects, which helps anchor the trail, and to request that crews work with a trail consultant to plan future cleanup.

- Front Blvd ditch/gate options: Dave will check in with the Ministry. In the meantime, KTS trail crew built a route around the berm.

7. Election of Officers and Directors:

President: Naomi Humenny

Vice President: John Henly

Secretary: Heather van der Hoop

Treasurer: Ingrid Musser-Okholm

Directors-at-Large: Gary Hicks, Frank O'Grady, Cliff Erven, Matt Thompson, Dave Hale, Laura Duncan, Rand Davis, Susanne Baldwin, Liz Royer, Mitch Tom

- Board was elected as presented

8. Next Meeting: January 27th, 2022

Meeting adjourned at 7:27pm