



**FTA AGM
March 10, 2010
Minutes**

Meeting called to order 7.06PM

Introduced Board and Manager

Absent Members: Ross & Kristi

Agenda – amendments or additions (none)

- Adopted (Mike), Second (Todd)

Minutes

- Adopted (Cathy), Second (Lynn)
- Approved

Strategic Planning Session

- Successes and Accomplishments
 - o Governance
 - o Swine Flu
 - o Canwel
- Relationships
- External Comms

Financials

- Question re breaking out FVP funding – this information can be requested from the board
- Adopted (Mike), Second (Angela)
- Approved

SWOT Analysis

MVV

- Question re vision (human-powered does this include E-bikes?) Yes, Class 1

Committees

- Spoke to each committee

Fernie Trails Pass

- Explanation

Member Club Updates

- FT&SC presented letters
- FMBC – needs assistance with Trailrazr & new board members





FERNIE TRAILS ALLIANCE

- Stag Leap – May Retreat and Learn to Trail Run + Mindfulness

Ridgemont

- NO QUESTIONS!

How to stay in touch

GIS

- Update from Wendy + Krista
- Explanation of what GIS is

Questions

- Mayor Q: Environmental responsibility
 - o Supplying data with regards to environmental responsibility re Heiko's Trail and pit toilets.
 - o 7 trail counters -> Wendy to supply locations on this trail
 - o A counter will be placed on Heiko's this year
 - o Not fixing road, to help prevent increase of vehicles
- Chris C: Jay Fraser Memorial
 - o Individuals to confirm item, come to FTA/M&C Committee
 - o Reminder of online donation by specific project
- Jikke: Ridgemont
 - o If land use agreement does not come into play, how is the RMI money to be spent?
 - o Lynn: Money is set aside, however until there is access, the money has been allocated to other projects at this time. RMI funds are directed to logging remediation in all areas not just Ridgemont.
 - o M&C Committee open to re-directing funds, once land use agreement
- Question on Parastone grooming now that the FT&STC is no longer grooming
 - o Steve from Parastone commented that Parastone will continue to groom the Montane area

Motion to Close

- Adopted (Todd), Second (Dylan). All in favour.

8.36PM

