

Minutes ESOC Board Meeting

Wednesday, September 2, 2020

Present: John, Joan, Hugh, Greg, Craig, Eric, Kiyoko, Bob, Carol

Regrets: Gary, Stefa, Barb, Jennifer, Elsie, Johanna

Motion to appoint a recording secretary: Joan McLean

Ensure quorum fulfilled

Bob moves to accept the minutes, Carol seconded. Carried

Review Agenda

Review Zoom meeting ground rules

Treasurer's update

17509.00 in account/17664.00 balance

Liability insurance renewed

Income from memberships

Financial update to be completed

Membership update

Dues will not be collected in for 2021-2022 membership year, collection of dues to resume February 2022 for the 2022-2023 membership year.

Membership up-date: total raised to 140 and return to 130 after the next membership renewal.

Suggestion Could the membership coordinator send an email welcoming new members

Kiyoko moves to raise cap temporarily

Eric seconded/Carried

New Business:

- 1) Should we cancel the AGM for 2020 due to Covid-19? If not, when should we schedule this meeting and what format should it take taking into consideration Covid-19 concerns, issues and protocols.

Discussion

Hugh outlined his process for an online meeting in an email. M and M's needed the meeting to get new officials and signing authority.

John M confirmed that the registry office does not require a meeting/ Online conference is acceptable to Ab gov.

Craig suggested sending in financials as usual on the anniversary date. They must be approved first.

Motion: Joan McLean moved that the annual general meeting be cancelled for 2020 and the 2021 meeting be scheduled for April 2021 virtually or in person depending on current situation

Seconded by Hugh.

Carried

- 2) How should our club respond to the proposed cuts to trail grooming in Kananaskis Country and PLP? Hugh will led this discussion.

Hugh attended a meeting.

Government is not changing its mind about grooming in Kananaskis

Condition of trails will not attract seniors.

Joan has bus companies been active in protesting.

Hugh said we should phone MLA and discuss reinstating the grooming for the 2020-2021 season

Infrastructure Minister could be an avenue /Persad Panda

Eric try to keep the pressure up. Send notes to all MLA, infrastructure ministry, and parks.

Phone your MLA

Hugh will draft an email and send it for John to send out.

Future bus trips: Pending feedback on bus trip, what is the plan for future bus trips?

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