

EVERGREEN SENIORS OUTDOOR CLUB

ANNUAL GENERAL MEETING **DRAFT** MINUTES

(DRAFT until 2027 AGM Meeting)

Thursday, April 9, 2026

Montgomery Community Centre

5003 – 16 Avenue NW.



Liz Whitehouse called the meeting to order at 1:33 pm. Quorum was confirmed with 104 members in attendance.

Everyone was welcomed. Liz shared that the meeting would follow Roberts Rules of Order processes and reminded guests that they were not able to vote.

The Board Members were introduced:

Liz	Whitehouse	President
David	Fulton	Vice-President
Dane	Bridge	Past-President
Hugh	Powell	Treasurer
Sharon	Hanwell	Secretary
Johanna	Voordouw	Membership Director
Carolyn	Ardell	Transportation Director
Harold	Kroeger	Transportation Director
Cheryl	Inkster	Summer Hiking Director
Dane	Bridge	Winter Activities Director
Eric	Leavitt	Website Director
Sandra	Braden	Social Director
Phyllis	Quarrie	Social Director
Peter	Dankers	City Hikes Coordinator
Joan	McLean	Newsletter Coordinator
Carol	Rose-Skelly	Membership Support Coordinator
Peter	Kubica	Chief Incident Coordinator

The agenda was reviewed. Kyra Fisher moved to accept the agenda, seconded by Joan McLean. **Carried.**

The minutes of the last Annual General Meeting on April 3, 2025 were reviewed. Approval of the minutes was moved by Bob Metcalf, seconded by Kathy Gibson. **Carried.**

Business Arising from AGM Minutes: None

REPORTS

Treasurer's Report for Fiscal Year 2025-2026: Hugh Powell

This Financial Statement includes the Balance Sheet, the Income Statement and the Cash Flow Summary for the 2025-2026 Evergreen Seniors Outdoor Club (ESOC) fiscal year.

The financial statements followed the cash method of accounting.

- TD Bank balance 28 Feb 2024 = \$27,128.26
- ESOE Profit 2025 – 2026 = \$267.02 according to Income statement
- Calculated balance expected $\$27,128.26 + \$267.02 = \$28,675.28$
- TD Bank Balance 28 Feb 2026 = \$28,675.28
- AGREED

The reconciliation of the 28 February 2026 ESOE cash balance to the TD Bank statement was completed as follows:

- Accounts Payable = \$3,701.25 from Universal for 3 trips in February 2026

The Outstanding Accounts Payable was for the 3 trips in February totaling \$3,701.25 as Universal Coach issues Invoices for each trip but we pay monthly. The last invoice for 26 February was issued 26 February 2026 and ESOE cheque to Universal #903 for February for \$3,701.25 was issued on 10 March 2026.

The biggest source of Income was the bus fares \$58,955.00 which included all the collection on the bus and the No-Shows who paid their fares by e-transfer to the treasurer. The biggest cost item was the Universal Coach fees totaling \$57,393.00. This year the fares for the last February 2026 trip was posted by TD on 28 February 2026 and so it does appear in our Income total. Considering the other incidental costs such as William Watson Lodge costs, donation to Diamond Valley Library, gratuity to Bus driver and Parks Canada passes, the bottom line is that we're showing a profit of \$773.25 for the bus. There was an extra, special cost of \$648.27 associated with the bus trip to Emerald Lake due to Bus problems.

FYI year to year comparison:

2024 /2025: 41 bus trips, 9 cancellations, 2343 paid passengers, 67 no-shows

2025 /2026: 45 bus trips, 3 cancellations, 2262 paid passengers, 98 no-shows

The other big cost items were the Summer BBQ and the Fall Lunch. Both were well attended and came within budget. The Board approved a member subsidy of up to \$15 per member for each event. There were 82 members at the BBQ and 116 at the Fall Lunch for a total of 198 members, so at \$15 per member this could have required a budgeted subsidy of \$2,970.00. Excluding the \$1,000 deposit paid in February 2026 for the 2026 BBQ, the total 2025 costs were \$8,857.86 and the total income including the raffle tickets for the donated baskets for the Fall Lunch was \$7,380.00. Thus, there was no need to utilize the full subsidy approved by the Board. A big thanks must go out to all the people who donated items for the baskets and to the social committee for organizing and preparing the baskets.

As we go into the next year there are some items that may impact our costs this year. Parks Canada implemented a \$600 charge for the bus companies going to Moraine Lake and banned all private vehicles. This cost was passed onto us by Universal requiring an extra \$10 per person for the Moraine Lake trip. Parks Canada are implementing paid parking and parking restrictions at very busy tourist attractions such as the Sulphur Mountain Gondola and the Upper Hot Springs but so far, I have only seen them applying to private vehicles. Parks Canada are looking into and

proposing different rates for passengers over and under 65 years of age on buses. Universal will probably pass on any significant cost. Universal has been very understanding with the ESOC hiking club with reduced rates in the winter and dealing with the changes in diesel and labour prices but recent dramatic increase petrol and diesel prices may impact us. We have a contract with Universal until 31 March 2027. Similarly, William Watson Lodge has welcomed us but they have been charging us a \$42.00 for booking fee and use of the main Lodge.

I would like to thank the people who collect the money on the bus, do the reconciliation, deposit the money and send me copies of the sign-up sheets, deposit slips, and reconciliation with comments on No-Shows etc. so that I can hopefully correctly enter this info into the spread sheets and track payments. Cash is preferred but cheques are acceptable with bills only and no coins as the ATMs won't accept coins. E-transfers are acceptable for No-Show payments and make reconciliation easier. E-transfers are also used for events and memberships but they take a significant amount of time and paperwork to track them as the TD Bank statements don't give people's names, just the last 3 digits of the code. The bank also charges us if we have more than 30 transactions per month and for February 2026, the additional bank fee was \$114.11.

I would like to thank the 2 auditors: Robert Perkins and Keith Johnstone who helped me sort out the reports before I publish them.

Note: See Appendices 1 to 4 for the Balance Sheet, Income Statement, Cash Flow Statement & Auditors' Review

Motions:

- Erlinda Howard moved acceptance of the Treasurer's Report and Financial Statements for 2025-2026; seconded by Keith Bagnall. **Carried.**
- Greg McKenzie moved that Keith Johnstone and Mariola Wroblewski be appointed auditors for the fiscal year 2026-2027; seconded by Kyra Fisher. **Carried.**

Membership Director: Johanna Voordouw (shared by Sharon Hanwell)

We have ended this year with a total of 202 members in a healthy club. Eight members have notified me that they won't renew their memberships and ten members did not reply to my many emails so have been removed from our membership list. Nine members moved from Full to Associate membership. This has left some spaces for new members. Ninety guest hikers came out on the bus 200 times. That is an increase from 140-150 times in previous years. On 8 occasions guests were bumped because of over-registration. Over this season we have welcomed 28 new members.

Members came out 3229 times on 47 Thursday outings and 17 City Hikes. Thanks to Peter Dankers for organizing the City Hikes, which are much appreciated and well attended.

Our membership cap is at 150 Full Members and we had already reached that limit before the hiking season had even started. Our guest list has 25 potential new members, eight of whom have already done 3-7 hikes, and they are all hoping to hear that their registration form will arrive. (Note: Guests take their hikes from the last season over to the new season.)

Transportation Directors: Carolyn Ardell & Harold Kroeger

The Spring-Summer hiking season of 2025 started April 10, 2025 and continued for 30 weeks to Oct 30, 2025. Of the possible 30 bus trips, 1 was cancelled. (Entrance Ridges, June 12 was cancelled.)

During our Spring-Summer hiking season 1,439 hikers were transported to the mountains. Some of our trips allowed for self-driving to the trail head. 201 hikers came by car. This represents a total of 1,640 hikers out on the trails.

The Fall-Winter hiking season started November 7, 2025 and continued to April 2, 2026, for a total of 22 weeks. Of the possible 22 bus trips, 5 were cancelled. November 20, was the Fall Luncheon; December 25 and January 1, 2026 were holidays; March 12 and 26 were cancelled due to low registration.

During the Fall-Winter season 795 participants travelled by bus while 47 came by car, for a total of 842 participants enjoying the winter trails.

Raj Singh continues to be our driver and he has driven 2,234 of us over the past year. Both Raj and Universal continue to provide us with consistent transportation. There was one bus breakdown during the summer on a return trip from Yoho and Emerald Lake. Kudos to Steve and Lynn Whittingham, Sharon Hanwell, Liz Whitehouse, Peter Kubica and Raj Singh for their support during a very long day.

Our contract with Universal, our transportation provider, continues through to March 31, 2027. With our contract we need 53 people on the bus to cover the cost at 25.00/rider for the Spring-Summer Season of 2026.

We will continue to follow the process for those who wish to self-drive. If the bus is full then no fees will be collected. If the bus is not full, then the bus fee will be collected from those who are self-driving.

It has been agreed by the club that all outings will be limited to 70 participants. This allows for a maximum of 15 to self-drive and hopefully car pool so that we can decrease our footprint when we are out enjoying our beautiful province. The transportation coordinator listed for each trip can “change” your registration to indicate if you are on the bus or driving. If you register and find you are “shunted” to the drive list, just call or email and this will be rectified.

We will continue with the “lottery” system for managing the ridership on the bus. A member can only be bumped once **during a hiking season**. Members take priority over Associate members, but again we will do our best to only bump Associate members once during a season. This may be difficult for the popular trips. For the summer trips Guests will always be bumped; the priority will be to Full and Associate members.

I wish to thank Harold Kroeger and Liz Whitehouse for their assistance and support during the 2025-2026 Season.

Additional Discussion:

- *Carolyn shared that a surcharge is paid for trips over 10 hours in length. A "trip" begins and ends at the Universal bus depot in Airdrie.*
- *A reminder was given that the Bus Driver needs to be given a radio each trip so that he can be in contact in case of an emergency or change of plans. It was noted that this detail is listed on the ESOC Day Leader Checklist, along with the acknowledgement that the bus driver is entitled to a break while the club is engaged in their activities. We have found that our drivers have been very flexible about adapting when circumstances change.*
- *Steve Whittingham thanked the bus coordinators for supporting drivers who take their own vehicles to the activity starting point as their communication makes it much easier for everyone to connect at the meeting location.*

Summer Hiking Director: Cheryl Inkster (shared by Liz Whitehouse)

- 2025 Summer trip season execution: Deb Waldock planned 31 trips plus 13 potential alternates
 - 30 trips were completed
 - 4 location changes – one for trail conditions, two for improving bus access, one to avoid a trail that was going to take too long to hike
 - 14 trips had trail revisions/additions usually by request from the Day Leader or another experienced member
 - 1 trip cancelation due to low registration (inclement weather forecast)
 - 3 Day Leaders have been mentored by more senior members; a successful program that was introduced by Kyra in the past years
 - 2 trips have split the Day Leader duties between 2 members to share the tasks
 - A couple of Day Leaders had to cancel but others volunteered to fill in for them
 - Splitting the B1 & B2 groups registrations into Faster and Moderate keeps the groups smaller and helps Day Leaders more easily identify Group Leaders
 - Great response from the membership to be Group Leaders
 - Appreciated all the tips that members provided regarding closed trails or the best bus locations for pick-up and drop-off.
- 2026 Summer trip season planning:
 - Eric provided a database extract of the hikes from the last 3 years. This list was used to create a draft schedule
 - In January, Barb facilitated a review session and stepped through the draft schedule to incorporate recommendations and comments from members spanning the groups and bus coordination – Nardi, Greg, Kyra, Dorothy, Tom, Caroline. The revised schedule was used to populate the website
 - To solicit volunteers for Day Leaders, a list of the hikes was circulated by Kyra on the bus during March.
- Bus access: Diminishing for locations that the club has used in the past, e.g. Gorge Creek, Mt Ware, Moose Mountain. Whaleback avoiding Hwy 22 drop-off and pick-up has removed the traverse hike from the available hikes. Takkakaw Falls is dependent on the available bus drivers
- Pace of hikes: Hikers sometimes end up on over-ambitious hikes and impact the group – these are mostly one-off situations with hikers that are relatively new to the club

- I will be out of regular communication from March 24 through April 16. Kyra has graciously agreed to fill-in as Summer Hiking Director for April 9 and April 16.

Additional Information: Kyra noted that there are 4 summer trips that still require Day Leaders and asked for volunteers to come to see her at the end of meeting.

Note: See Appendix 5 for a complete list of the Summer 2025 Hikes

Winter Activities Director: Dane Bridge

The 2025-2026 winter season delivered highly variable snow and temperature conditions that made it challenging to find locations suitable for both skiers and snowshoers/hikers. Lake Louise was the destination for 5 weeks from the beginning to the end of the season. Often, we only made the 35 participate minimum for the bus because of numerous guests.

Events that provided a warm location at the end of the day such as Lake Louise, Banff, Canmore and the Willian Watson Lodge were more successful at attracting participants. I encourage you to consider ways that we can promote more winter participation and forward any suggestions to me. The bulk of our membership is active in the fine summer weather and disappears when winter arrives. As a Thursday bus club that attempts to have an event every Thursday in winter, we need to get the word out about our wonderful winters, by some type of advertising, to both members and potential new guests.

Thanks to Hugh and Greg for suggestions on locations suitable for snowshoeing and skiing respectively, and to Eric for support on managing the events posting.

Additional Discussion: It was suggested that the Board think about the best way to adapt when weather conditions change after registration has closed on Tuesday night. Giving the Winter Activities Director the leeway to make location changes and then notify members on the bus on Thursday morning is an option to consider.

Note: See Appendix 5 for a complete list of the Winter 2025-2026 Activities

Website Director: Eric Leavitt

Web Site Performance: The performance of the web site has been very consistent in the past year. I continue to assist people as needed when they encounter difficulties logging on or registering for trips.

Here is a short summary of what the Website Administrator does during the year.

- Web Site Maintenance
- Update plugins as necessary
- Pay subscription fees. These include:
 - Website Hosting – Web Hosting Canada - \$737 for three years
 - Website address licence - \$20/yr
 - Admin Columns Pro licence - \$89/yr
- Interface with the website designer, Curtis Fraser, for support as needed.
- Assist Members and Board Members with accessing the site as needed.
- Respond to Contact Us Enquiries

- Answering people who contact the club using the Contact Us Page – emails are directed to the evergreenseniorscalgary@gmail.com. This typically varies from one to three per week. All messages from people who contact us to ask for more information about the club, are answered. This includes how to join us on a trip, information about our outings, and how to become a member. The majority of guests are signed up in this manner.
- Ensure that guests fill in waiver forms
- Sign up guests
- Maintain the Guest Data Base. With assistance from the bus coordinator the club maintains a guest data base. This includes their email, emergency contacts, and National Park Pass information.

Social Directors: Sandra Braden & Phyllis Quarrie

SUMMARY OF THE PAST YEAR - SOCIAL EVENTS HELD IN 2025

1. Summer Barbeque held at Boundary Ranch
Thursday July 17, 2025
Attendance 90. Good attendance considering the hikers had a wet hike that day.
Positive feedback regarding the food and beverage service and the event.
Emergency Blankets and Emergency Supply Check lists were provided by our club and placed by each place setting.
2. Fall Luncheon held at Glenmore Inn
Thursday November 20, 2025
Attendance 114
Lorraine Pierce Hull and Gail Cramer organized the gift bag/baskets and selling of the raffle tickets.
Gerrit Voordouw presented a slide show of photos from members
Positive feedback received re the venue and excellent meal.

FOR THE 2026 SEASON

1. Boundary ranch has been reserved for the Summer BBQ-Thursday July 23, 2026

City Hikes Coordinator: Peter Dankers

Seventeen city hikes were conducted during the 2025-2026 year. The average number of participants was 28 per hike, for a total of 480 consisting of 441 members and 39 guests. The Royal Oak hike had the highest number of participants at 38. The 50th City Hike was celebrated at Bowmont Park under sunny skies and high temperatures.

Many new areas were explored this year, like Hidden Valley in the North West, Legacy Environmental Reserve in the South East, Crestmont in the South West and Coventry-Panorama Hills in the North East. Some of the exiting encounters and observations on the trail this year included the first prairie crocuses on March 25th in Hidden Valley, a moose in Crestmont and the Convergence sculpture near the Rocky Ridge YMCA. The rich Indigenous history of the Calgary area was evident on several hikes and the encounter with a group of Indigenous people who were conducting an archeological survey of the West Nose Creek Park was one of the highlights.

To accommodate the larger number of people on city hikes, some changes have been made to the program. Each hike will now have two groups. Participants can choose between a longer more vigorous hike or a shorter more relaxed hike. The options are posted on the Website and people have to make their choice at registration. Volunteers are needed to lead these groups. The response to the call for volunteers to lead a city hike group was very positive. Most positions for the first half of the year are filled and the positions for the remainder of the year will be posted in June.

Additional Information: Each volunteer leader will meet with Peter and hike the route a week before the city hike to ensure that they share a clear plan.

City Hikes 2025-2026				
Date	Location	Members	Guests	Total
March 4	Inglewood to Pearce's Estate	25	1	26
March 25	Hidden Valley	22	0	22
April 15	Griffith Woods and Discovery Ridge	30	0	30
May 6	Beaverdam Flats	20	2	22
May 27	West Nose Creek Park	21	3	24
June 17	Weaselhead Flats	35	2	37
July 8	Bowmont Park	26	7	33
July 29	Legacy Environmental Reserve	24	3	27
August 19	Crestmont	22	5	27
September 9	Fish Creek Glenfield	24	1	25
September 30	Royal Oak	35	3	38
October 21	Laycock Park	27	4	31
November 11	Pearce Estate Park- Ramsay	28	4	32
December 2	Wood's Douglas Fir Tree Sanctuary	31	1	32
December 23	Coventry-Panorama Hills	19	0	19
January 20	Dale Hodges Park	27	0	27
February 10	Mallard Point, Fish Creek	25	3	28
	Total	441	39	480

Newsletter Editor: Joan McLean

The newsletter is published three times a year. The deadline for submissions is one week following the Annual General Meeting, the summer BBQ, and the Fall Luncheon.

Think about contributing to the newsletter. We accept pictures, poems, articles of general interest, or stories of your adventures. If you have something you feel is worth sharing send it along or give me a call and we can discuss. If you always wanted to be published this is your chance!

Thanks to the contributors from the past year. Contact me via email at joanmcl@shaw.ca

Member Support Coordinator: Carol Rose-Skelly

This year I have contacted the following number of members by phone, email or with cards:

- January to December 2025: 20 members
- February to March 2026: 3 members

Some members have declined a card and I have asked that people suggesting that a card be sent to a friend/member in the Club, check with that person, in case they would rather not share personal health or family details.

Chief Incident Coordinator: Peter Kubica (shared by Liz Whitehouse)

This year the focus continued to be on planning for effective response to incidents.

As more people have access to satellite devices, such as a Garmin or SPOT, there is a greater likelihood that someone in each group may have such a device with them. Another option is the use of group -to-group communication using i-phones with satellite capability. A test was conducted and results indicate that, at this time, the chances of messages being transmitted and received in a timely manner is unlikely. In order for messages to work between groups both phone holders need to be expecting a message and be accessing or looking for a satellite. For reference, a list of members with satellite devices is now posted on the ESOC website under Club Documents – Day Leader Guidelines and Information.

A member of the Fifth Dimension Club has just completed certification as a First Aid Instructor and plans to offer courses suited to seniors' hiking clubs. The courses will be 16 hours in length, with 16 students in each class. As soon as schedules, locations and costs are available ESOC members will be notified to see who is interested in taking the course. There is a possibility that ESOC will subsidize the costs.

Secretary: Sharon Hanwell

Bylaw VII. Amendments to Bylaws and Policies, Article (2) states: Any changes to Club Policies by the Board during the year shall be presented for ratification by the membership at the Annual General Meeting.

Motion #1: In accordance with this policy Sharon Hanwell moved that the following Policy revisions, made over the course of the 2025-2026 year, be ratified by the ESOC membership:
Policy 1. Membership

1. Applicants **must** complete a minimum of three bus outings in a six-month period as a guest before being eligible to apply for membership.
2. **Guests who are bumped from the bus may come by car if they are accompanied by a club member. They must still complete a minimum of three outings on the bus before applying for membership.**
3. Once guests have completed the three **bus** outings, they can apply to the Membership Director to join the club. When a waiting list exists, priority will be given to applicants completing the most outings in the twelve months prior to the date the vacancy has occurred.

4. Subject to getting written resignations by full members, guests at the top of the waitlist will be invited to join ESOC, in order to maintain our full membership numbers during the year.

Policy II. Continuing Membership

1. The Club membership is capped at 150 full members. (increased from 145)

Policy VII. Bus Organization

1. A bus outing may be cancelled due to inclement weather or fewer than 35 registrants. (decreased from 40)

Seconded by Sandra Braden. **Carried.**

Motion #2: Sharon Hanwell moved that the following Communication Policy addition, made during the 2025-2026 year, be ratified by the ESOC membership:

ESOC Communication & Meetings

ESOC members will communicate respectfully with each other, with guests and the people with whom we work. This includes being mindful of our words, tone, non-verbal actions and our overall behaviour in all interactions. We recognize that it is important to choose the most effective time to share a message as well as the most appropriate method of communication. We ask all members to think carefully about the most appropriate audience for the message as well as the most appropriate message form e.g. face to face, email, phone call, letter. In addition, it is helpful to consider how the message is likely to be received before it is shared.

When challenges arise, they should be dealt with by the individuals closest to the problem, as calmly and quickly as possible. In some cases, a board member may serve as support to ensure the issue is solved constructively.

ESOC Annual General Meetings and Board Meetings will follow the processes outlined in Robert's Rules of Order.

Seconded by Dane Bridge. **Carried**

Motion #3: Sharon Hanwell moved that the following Land Acknowledgement Policy addition be ratified by the ESOC membership:

Land Acknowledgment

In the spirit of Reconciliation ESOC has adopted a Land Acknowledgement. The long version of the Land Acknowledgements will be posted on the website and the shorter version to be used for Board Meetings, AGM and social events.

Long version for newsletter, website and emails:

The Evergreen Seniors Outdoor Club acknowledges and has the privilege of experiencing the traditional lands of the Indigenous Peoples of Treaty 7 territory which includes the Stoney Nakoda Nations, the Tsuut'ina Nation, the Blackfoot Confederacy Nations and the Metis Homeland of Alberta. Occasionally, the ESOC travels into British Columbia to the unceded territory of the Kootenay / Ktunaxa (k- too-nah-ha) and Secwepemc (shuh-whep-e-mc) Indigenous Peoples and the Metis Homeland of British Columbia. With gratitude, we travel the trails of reconciliation together.

Shorter version for Board meetings, social functions:

The ESOC acknowledges and has the privilege of experiencing the traditional lands within Treaty 7 territory and Metis Homeland in Alberta and, the unceded territory and Metis Homeland in British Columbia. With gratitude, we travel the trails of reconciliation together.

Seconded by David Fulton. **Carried.**

President's Report: Liz Whitehouse

This year has certainly flown by quickly. I guess that means that I enjoyed being the Evergreen president. Probably my favorite part was getting to know more members and meeting the guests. Many guests have told me that the Evergreens are a well-organized group, communication is good and the members are friendly and helpful. The only complaint is that it takes too long to become a member.

When I initially joined the club, I never appreciated how much work went into arranging every Thursday. I thought how hard can it be to organize a bus to take a group of seniors hiking in the mountains? As the saying goes....it takes a village to raise a child; it definitely needs a village of volunteers for all Evergreen events. For the Thursday hikes there's too many to mention but here's a few of them. We start with the Summer/Winter directors, Website Director, Day Leaders, Group Hike Leaders and Bus Coordinators. When we return to Montgomery other members start their tasks including the radio chargers, making the bank deposit, paying the bus company and recording the attendance numbers. We mustn't forget the Incident Coordinators and the folks that work behind the scenes as our secretary, newsletter editor and membership support. Not to forget our Social Directors who are working today and arrange the very popular Fall Luncheon and Summer BBQ. Don't forget the Tuesday City Hikes. Thanks to the City Hike Coordinator. The City Hikes are as popular as Thursday hikes. Many other members volunteer at our various functions and assist Board Members whenever needed. We're a great team.

I think this year was another successful year for Evergreens. We had a few trips cancelled due to low registration mostly because of bad weather. There were other trips that had to be modified before or on the day but Evergreens took these in their stride. At the end of the day, even if there was plenty of mud, a blizzard in July at Sunshine, not enough or too much snow, smoke, trouble finding the route, rain, wind, cold, heat or famous bus breakdown on the Trans-Canada we went home happy after a day with friends in the mountains.

I'd like to thank all the Board members who helped me this past year. Their advice and comments were much appreciated. I would like to share our appreciation for Dane Bridge who has completed his three-year term as Vice President-President-Past President. Dane will continue on the Board as the Winter Activities Director.

I now graduate to Past President and still a bus coordinator and I leave the President's job in the capable hands of David Fulton. I'd like to welcome onto the Board our new Vice President Barb Shaw. I'm looking forward to working with both of them and the rest of the Board.

Thanks for attending today and see you on the trails.

Nominations for Board of Directors and Coordinators 2026-2027: The slate of nominees is as follows:

David	Fulton	President
Barb	Shaw	Vice-President
Liz	Whitehouse	Past President
Hugh	Powell	Treasurer
Sharon	Hanwell	Secretary
Johanna	Voordouw	Membership Director
Carolyn	Ardell	Transportation Director
Harold	Kroeger	Transportation Director
Cheryl	Inkster	Summer Hiking Director
Dane	Bridge	Winter Activities Director
Eric	Leavitt	Website Director
Sandra	Braden	Social Director
Phyllis	Quarrie	Social Director
Peter	Dankers	City Hikes Coordinator
Joan	McLean	Newsletter Coordinator
Carol	Rose-Skelly	Membership Support Coordinator
Peter	Kubica	Chief Incident Coordinator

As there were no new nominations from the floor the nominees were acclaimed.

New Business:

Liz was asked whether there is any new information about the Parks Canada fees for seniors under the age of 65 but nothing new has been shared.

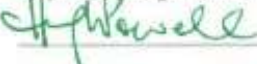
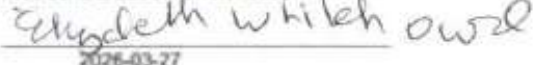
Steve Whittingham thanked Liz and the Board for their service this year.

David Fulton, Incoming President:

David shared that he is excited to take on his new role and is looking forward to working with the Board this year.

The AGM was adjourned at 3:07 pm.

Appendix 1: Balance Sheet

	Balance Sheet Comparison February 2025 to February 2026	
Balance Sheet	<u>Current Year Feb 2026</u>	<u>Prior Year Feb 2025</u>
Assets		
Bank Statement	28,675.28	\$ 27,128.26
Cash Float	\$	-
Pre-paid Fall Lunch Deposit	1,000.00	\$
Prepaid Natl Park Permits	\$	84.15
Pre-paid W.W. Society	\$	-
Promo Items	\$	375.00
Total Assets	29,675.28	27,587.41
Liabilities		
Bus Payments	3,701.25	\$ 3,622.50
Admin Expenses	\$	-
Misc Expenses	\$	-
Prepaid Membership Dues	3,040.00	\$ 3,140.00
Total Liabilities	6,741.25	6,762.50
EQUITY	22,934.03	20,824.91
Prior Yr	20,824.91	15,789.88
Current Change	2,109.12	5,035.03
Current Yr	22,934.03	20,824.91
Prepared by Hugh Powell, Treasurer		
		
President, Elizabeth Whitehouse		
		
2026-03-27		

Appendix 2: Income Statement

 Income Statement 2025-2026				
Category	Current Year		Prior Year	
Income				
Bank rebate	\$	59.40	\$	59.40
Membership sales 2025	\$	820.00	\$	1,040.00
Membership sales 2026	\$	3,040.00	\$	3,140.00
Promo items	\$	30.00	\$	20.00
Donations	\$	20.00	\$	45.68
Other income Total	\$	3,969.40	\$	4,305.08
Bus Fares	\$	58,955.00	\$	54,515.00
			\$	53,645.00
			\$	870.00
Fall Lunch	\$	4,943.00	\$	4,670.00
BBQ	\$	2,835.00	\$	2,710.00
Social Events Total	\$	7,778.00	\$	7,380.00
TOTAL INCOME	\$	70,702.40	\$	66,200.08
Expenses				
AGM expenses	\$	562.52	\$	782.72
Bank Fees	\$	279.78	\$	291.73
Donations	\$	100.00	\$	100.00
Equipment purchase	\$	280.78	\$	157.50
Gratuities	\$	250.00	\$	150.00
Insurance	\$	330.51	\$	319.18
Memberships	\$	-	\$	-
Membership expenses	\$	47.41	\$	53.50
Newsletter	\$	-	\$	-
Promo Items	\$	-	\$	-
Sunshine Yoho Expenses	\$	648.27	\$	-
Treasurer expenses	\$	-	\$	127.29
WebSite hosting	\$	246.50	\$	27.69
Expenses Total	\$	2,745.77	\$	2,009.61
Bus Costs				
Bus costs	\$	57,393.00	\$	52,983.00
Bus Costs (unpaid)	\$	-	\$	-
Park Passes	\$	198.75	\$	-
William Watson Lodge Fees	\$	240.00	\$	128.00
Bus Costs Total	\$	57,831.75	\$	53,111.00
Social Events				
Fall Lunch	\$	5,058.96	\$	4,962.49
BBQ	\$	4,798.90	\$	2,434.51
Social Events Total	\$	9,857.86	\$	7,397.00
TOTAL EXPENSES	\$	70,435.38	\$	62,517.61
Profit (Loss)	\$	267.02	\$	3,682.47

Appendix 3: Cash Flow Statement

	Cash Flow Summary 2025-2026		
	Category	Current Year	Prior Year
Income			
Bank rebate	\$	59.40	59.40
Membership Sales	\$	820.00	1,040.00
Membership sales Prepaid	\$	3,040.00	3,140.00
Promo items	\$	30.00	20.00
Donations	\$	20.00	45.68
Other income Total	\$	3,969.40	4,305.08
Bus Fares	\$	58,955.00	54,515.00
Fall Lunch	\$	4,943.00	4,670.00
BBQ	\$	2,835.00	2,710.00
Social Events Total	\$	7,778.00	7,380.00
TOTAL INCOME	\$	70,702.40	66,200.08
Expenses			
AGM expenses	\$	562.52	782.72
Bank Fees	\$	279.78	291.73
Donations	\$	100.00	100.00
Equipment purchase	\$	280.78	157.50
Gratuities	\$	250.00	150.00
Insurance	\$	330.51	319.18
Memberships	\$	-	0.00
Membership expenses	\$	47.41	53.50
Newsletter	\$	-	0.00
Promo items	\$	-	0.00
Sunshine Expenses	\$	648.27	0.00
Treasurer expenses	\$	-	127.29
WebSite hosting	\$	246.50	27.69
Expenses Total	\$	2,745.77	2,009.61
Bus Costs			
Bus costs	\$	57,393.00	52,983.00
Park Passes	\$	198.75	0.00
William Watson Lodge Fees	\$	240.00	128.00
Bus Costs Total	\$	57,831.75	53,111.00
Social Events			
Fall Lunch	\$	5,058.96	4,962.49
BBQ	\$	4,798.90	2,434.51
Social Events Total	\$	9,857.86	7,397.00
TOTAL EXPENSES	\$	70,435.38	62,517.61
Profit/Loss	\$	267.02	3,682.47
Opening balance	\$	27,128.26	17,778.80
Closing balance	\$	28,675.28	17,427.50
Difference	\$	1,547.02	-351.30

Appendix 4: Auditors' Report



Evergreen Seniors Outdoor Club
2654 Signal Hill Heights SW
Calgary, Alberta
25 March 2026

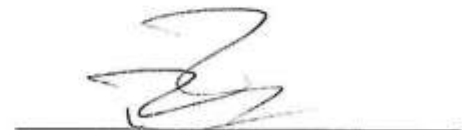
**EVERGREEN SENIORS OUTDOOR CLUB
(A NOT-FOR-PROFIT ORGANIZATION)
Financial Report
For Fiscal Year Ending 28 February 2026**

Financial Reviewer's Statement

We are members of the Evergreen Seniors Outdoor Club and in this capacity and in accordance with the By-Laws, have reviewed the financial statements of the Evergreen Seniors Outdoor Club.

Within the scope of our review, and after examination of the documentation provided to us in the course of this review, we are of the opinion that the financial statements fairly represent the results of the Evergreen Seniors Outdoor Club operations for fiscal year and the position at 28 February 2025 on an accounting basis consistent with that of the previous year.


Keith Johnstone


Robert Perkins

Calgary, Alberta
25 March 2026

Appendix 5: Trip Schedules

2025 Summer Trip Schedule	
DATE	Hike Area
April 3	AGM Walks
April 10	Drumheller/Horsethief Canyon
April 17	West Bragg Creek
April 24	Sheep Valley
May 1	Elbow Falls/Powderface/Prairie Creek
May 8	Johnson Canyon
May 15	Bull Creek Hills
May 22	Lake Minnewanka
May 29	Yamnuska/Bow Valley PP
June 5	Whaleback
June 12	<i>Cancelled</i>
June 19	Little Elbow
June 26	Wind Ridge
July 3	Mt. Lipsett
July 10	Sunshine Healy Pass
July 17	BBQ at Boundary Ranch
July 24	Upper Kananaskis Lake
July 31	Moraine Lake/Paradise Valley
Aug 7	Smith Dorian- Buller Pass
Aug 14	Yoho & Emerald Lake
Aug 21	Memorial Lakes Kananaskis Village
Aug 28	Smith Dorian Chester/Headwall
4 Sept	Bow Hut/Bow Lake Helen Ridge
11 Sept	Elbow Lake Area
18 Sept	Highwood Pass
25 Sept	Sparrowhawk Tarns/High Rockies Trail
Oct 2	James Walker Tarns
Oct 9	Stanley Glacier
Oct 16	Entrance Ridges
Oct 23	Banff Sulphur Mountain
Oct 30	Lady MacDonald & Canmore Trails

2025-2026 Winter Activities Schedule	
Date	Activity Area
Nov 6	Barrier Lake
Nov 13	West Bragg Creek
Nov 20	Fall Luncheon
Nov 27	Lake Louise
Dec 4	Lake Louise
Dec 11	Peter Loughheed Prov. P. & Wm Watson Lodge
Dec 18	Peter Loughheed Prov. P. & Wm Watson Lodge
Dec 25	<i>Cancelled: Christmas Day</i>
Jan 1	<i>Cancelled: New Years Day</i>
Jan 8	Lake Minnewanka
Jan 15	Kananaskis Village & Ribbon Creek
Jan 22	Lake Louise
Jan 29	Lake Louise
Feb 5	Peter Loughheed Prov. P. & Chester Lake
Feb 12	Smith Dorrien - Mt. Shark & Sawmill
Feb 19	<i>Cancelled</i>
Feb 26	Peter Loughheed Provincial Park
March 5	Emerald Lake
March 12	<i>Cancelled</i>
March 19	Canmore Nordic Centre & Area
March 26	<i>Cancelled</i>
April 2	Banff