**DRAFT Agenda SCATVA and WMTA Combined Monthly Meetings**

# 7PM Thursday 11 April 2024 Barrington Lions Hall

# Call to order: Attendance\_\_\_\_\_\_\_\_\_\_\_\_

* Welcome guests and visitors, Health and Wellness, Celebrations
* Approval of Agenda.
1. **Monthly Minutes**: Minutes of the 7 March 2024

 Motion to accept by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, motion\_\_\_\_\_\_\_\_\_\_

3. **WMTA Treasurers Report** Motion by Treasurer to accept: Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion\_\_\_\_\_\_\_\_\_

4. **SCATVA Treasurers Report**: Motion by Treasurer to accept: Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_

**5. Trail Maintenance Committee (SCATVA)**:

 - bridge deck repairs Woods Harbour planning;

 - Barrington Bay pot hole at storage site;

 - Sign replacement work party planning/participants/date;

 - 2024 maintenance planning and available funds.

 - MDS east of Clyde River, -MoB west of Clyde River.

**6. Trail Building Committee (WMTA):**

 - Town of Shelburne road trail discussions;

 - MDS Jordan River Trail bridge status;

 - Debrief 28 Mar Trail Connection public meeting; and

 - **Motion:** To submit three OHV Road Trail applications to ATVANS for approval of NS Government and submit three amendments to Ministerial Rail bed closures to Minister DNRR for approval.

 Moved by: \_\_\_\_\_\_\_\_\_\_\_\_Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_Carried:\_\_\_\_

#### 7. Old Business/ Business Arising from past minutes:

* Member recruitment / Volunteer recruitment and Trail Manager.

**8. Recreation Committee**:

* Lobster chowder dinner fundraiser planning.

**9. Fundraising Committee:**

 - www.rafflebox.ca look at ATVANS Monthly lottery 50/50

 - Status of bench fabrication.

**10. Membership Committee:**

- Membership recruitment / State of memberships.

 - PLEASE register ONLINE [www.atvans.wildapricot.org](http://www.atvans.wildapricot.org/) , its fast and a saves time and effort. $50.00 registers you and provides funds for our club and it allows you usage on any trails ATVANS is in control of.

 **-** Share Provincial Volunteer Recognition Award

#### 11. New Business / Any Other Business:

 - Prepare for SCATVA / WMTA Annual General Meeting

 - nomination of officers

 -guest, location, time, refreshments, prizes and other supports.

####  - Attendance at ATVANS AGM in Truro May 3rd to 5th;

#### MOTION: To nominate S. Embree and if available D. Leggett as SCATVA representatives at ATVANS AGM with hotel and travel expenses to be reimbursed. Moved by: \_\_\_\_\_\_\_\_\_\_\_\_ Seconded by:\_\_\_\_\_\_\_\_\_\_\_ Carried:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* Memberships with NS Trails and Shelburne Chamber of Commerce

 - Round the table comments, questions, topics from attendees.

**13. Next Meeting:**

 - Annual General Meeting 9 May 2024, Community Centre, 7 pm.

**14. Adjourn**