FORR AGM Notice 2020 and Updates Click to view this email in a browser

The Rossland Range **Recreation Site Recreation Sites**

and Trails BC





FORR AGM Notice

Friends of the Rossland Range Society 2020 Annual General Meeting

Wednesday, Nov 25, 2020 at 7pm

via Zoom due to COVID: TO ATTEND: please reply to this email by NOV 15 to request the ZOOM meeting link with login details and tips to ZOOM with us. Thank you for understanding we are trying to ensure a smooth ZOOM meeting.

NOMINATIONS FOR FORRS BOARD POSITION BY NOV 15:

While a full slate of 6 Directors to be elected at this AGM is being presented, FoRRS is open to new persons' participation. If interested, we suggest it will be helpful for you to contact FoRRS before November 15th to discuss role, interests and best way to begin participating, and also so we can prepare the ZOOM meeting voting setup to go smoothly. Contact: Kim Deane: kim@rosslandrange.org to discuss.

CABINS ACCESS GIVEN COVID PANDEMIC CONTINUING: Recreation Sites and Trails, BC has advised that the cabins remain closed for now, but unlocked and available for emergencies.

REC SITE 2020 HIGHLIGHTS:

- COVID: Since its outbreak in B.C. in March the Rec Site cabins have been closed, other than for emergency use;

- Rec Site has been heavily used (other than cabins) as people seek outdoor

activities:

- New Igloo Cabin completed - a grand cabin in its own, spectacular basin below Mt. Plewman:

- Accessible Trail (1 km loop around Strawberry Pass Pit) completed with (summer) ramp at Booty's Cabin; grand opening October 6th, 2020;

- New Crowe's Nest Cabin is well advanced having been pre-cut & test-fitted in town, and to be helicopter lifted to site next July 2021. Old shelter still in service this winter (under 'COVID' restrictions); and

- Upgrades at Red Dog and Booty's cabins.

AGM AGENDA:

(1) Motion to accept Agenda as circulated

FoRRS BOARD

Chair:

Kim Deane kim@rosslandrange.org 250.362.5648

Directors:

Les Carter les@rosslandrange.org 250.362.5677

Stewart Spooner stewart@rosslandrange.org 250.362.5905

Bob Bechaud bob@rosslandrange.org 250.362.7419

Troy Colautti troy@rosslandrange.org 250.362.3329

Laura Mackay laura@rosslandrange.org 250.368.1582

Rob Richardson rob@rosslandrande.org 250.362.5881

Gerry Heacock gerry@rosslandrange.org

Demitri Lesniewicz demitri@rosslandrange.org

Larry Doell

larry@rosslandrange.org

Don Vockeroth donv@rosslandrange.org

Support:

Sheree Sonfield sheree@rosslandrange.org Website and Newsletters

(3) Confirm quorum - 5 (4) Approve Minutes of 2019 AGM (5) President's Report (on website by Nov 20) (6) Financial Report (on website by Nov 20) (7) Set fees for 2020: Board recommends we continue \$5 Lifetime membership fee (8) Elections: 11 Director positions - each with 2-year term (alternating groupings) 5 serving one more year: Les Carter, Kim Deane, Gerry Heacock, Stewart Spooner & Don Vockeroth 6 vacant, proposed slate: Bob Bechaud, Troy Colautti, Larry Doell, Laura Mackay, Demitri Lesniewicz & Rob Richardson Nominations and election. (9) Old business (10) New business (11) Open discussion

(2) Call to order

You must have been a member of FORRS for 30 days before the AGM in order to vote for any matter brought to the floor or run for office. Lifetime memberships are now available for only \$5, see the Membership page of our website to become a member by online payment or mail. (Just because you receive this email does not mean you are a lifetime member of the Society. Please reply to this email to ask if you are a lifetime member.)

Your input and participation is sincerely appreciated!

We really appreciate your donations and support. For online donations: <u>www.rosslandrange.org</u>. Thank you.

The Rossland Range Recreation Site is approximately 4,450 hectares of the Rossland Range high country, designated for public recreation by the Ministry of Forests and managed by the community under an agreement between the Ministry's Recreation Sites and Trails Branch and the Friends of the Rossland Range Society (FORRS).



See more information, become a supporting member of FORR, donate and/or sign up to receive notices and newsletters: <u>www.rosslandrange.org</u>

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