



Chilliwack Park Society Annual General Meeting
October 8, 2025 – 7.00pm
Pedal Sport - 45960 Alexander Ave, Chilliwack

AGENDA

Intro & Welcome

- President’s welcome and land acknowledgement

Call to Order

- Declaration of Quorum
- Motion to approve agenda as presented
- Motion to approve last AGM minutes (October 23, 2024 - attached as Appendix 1)

President’s Report - Polly

Executive Director & Financial Report - Lynda

Field Trip Program - Kylie

Trail Crew Report - Marc

Little Mountain - Polly

Community Forest / LQ / Qoqó:lem - Graham

Board of Director Elections

Office	Candidates for election/re-election
Vice Chair - 2 year term (must be current 2 year+ CPS director)	TBD
Secretary - 2 year term	TBD
Directors - 2 year term (up to 3 positions)	TBD

- Open floor for nominations
- Election by ballot (or acclamation as it stands if no nominations from floor)
- Motion to destroy ballots (if necessary)

New Business / Questions

- Declare 2025-2026 Membership Fees

Adjournment

Appendix 1:



CPS AGM Minutes 2024

In-person at Pedal Sport, 45960 Alexander Ave, Chilliwack
October 23, 2024 | 7.00pm - 8.30pm

1. Welcome, Land Acknowledgement, and Declaration of Quorum – Polly Raymond, President
2. Call to Order –
 - Approval of 2024 agenda and minutes from last AGM
 - Review and motion to approve 2024 agenda: First: Graham Houliker Second: Lori Roberts (all in favour)
 - Review and motion to approve minutes from 2023 AGM: First: Crystal Gillingham, Seconded: Blake Manning (all in favour)
3. Special Resolution
 - Read through of proposed change to Bylaw: Part 5 - Directors and Officers 26 (1)-(4). This motion is to amend and replace CPS bylaw where each director shall be elected for a term of 2 years.
 - Motion to approve Special Resolution - First: Kylie Greidanus, Seconded: Melissa Geddert (all in favour)
4. 2024 Financials / Exec Report – Lynda Ferris, ED
 - Presented 2024 year-end financial statement (as attached)
 - Successful year with fundraising to cover shortfall in grant funding
 - SAY Lands and TCT partnership assisted in reaching financial goal of 2024
 - Year in review:
 - Funding received from Community Service Recovery Fund provides for redevelopment of a new CPS website. Building of the website is underway. New platform will include a membership platform and easier avenue for people to donate and for CPS to coordinate volunteers.
5. Grants and Funding – Lynda Ferris, ED
 - Formalized trail sponsorship program - 3 Community Forest, 1 LQ Park, 3 Little Mountain
 - Partnerships - Skowkale First Nation and RSTBC, funding from both to support trail crew
 - Grant writing
 - BC Gaming Grant funds
 - Community Grant - \$6400
 - Service club funding - Dogwood Monarch Lions, Elk, Cheam Lions
 - TCT - trail crew funding \$4500
6. Field Trip Program – Kylie Greidanus, Field Trip Coordinator and Treasurer
 - The field trip program for Spring 2025 is almost fully booked up.

- With additional grant funding will be able to hire another field trip program coordinator/teacher – will increase field trip experience with the ability to break into smaller group sizes.
- Special thanks to the Dogwood Monarch Lions and Chilliwack Elks for generous donations to the field trip program.

7. Summer Trail Crew Report – Marc Greidanus

- A lot of trail work was completed this year at the community forest
- CPS Trail crew partnered with RSTBC for some trail work – has been a great partnership and completed a lot of work at Rolly Lake and Devil's lake.
- Trail Crew not in attendance but a crew report was provided and passed around. Attached to the minutes for reference.

8. Little Mountain – Polly Raymond and Marc Greidanus

- Model of Little Mountain is complete and has made the rounds to various events and trail days. A table to hold the model would be helpful for the display.
- Advocacy work continues with the City of Chilliwack and the developer for the expansion of Little Mountain Park.
- Trail work near the water tower is ongoing.

9. Community Forest/LQ/Qoqó:lem -

- Trails in community forest are running great. Many leaves are currently on the trail, so users are being encouraged to help rake and clear the trail. Rakes and trail maintenance equipment are being strategically placed along trails.
- A lot of structure work is taking place on Playground and Upper Alhqéy trails. Almost ready to open the section with the new wood features.

10. Society Roles and Director Elections –

- The offices of Vice President, Secretary and Treasurer are open for election. The members voted for each office separately.
- Open floor for nominations. No nominations. Nominations closed.
- Standing for election for President (2 year term):
 - Pollaris Raymond
- Standing for election for Vice President (1 year term):
 - Chrystal Gillingham
- Standing for election for Treasurer (2 year term):
 - Marc Greidanus
- Standing for election for Secretary (1 year term):
 - Melissa Geddert
- Standing for election for Director (1 year term):
 - Lori Roberts
 - Debora Soutar
 - Clarence Wiens
- Standing for election for Director (2 year term):
 - Graham Houlker
 - Blake Manning
 - Kylie Geidanus

- New Board Applicants – none
- Election by acclamation as there were no additional nominations from the floor.

11. Meeting Adjourned at 8:30 pm: First: Chrystal Gillingham, Seconded: Graham Houker

Minutes prepared by:
Melissa Geddert, Secretary