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Non-Profit Association . Fidraco SA, Rue Agasse 54, CH-1208 Geneva, Switzerland

# Agenda and Minutes

## ANNUAL GENERAL MEETING 2022

September 2022, Skiathos, Greece, & Virtual (Zoom)

### Meeting Time

11:30 UTC 14:30 Skiathos

### Meeting Location

#### Meeting Room A, Skiathos

Zoom Webinar:

[https://events.zoom.us/ejl/ApBwA5klGu170gTyuNKPOJhHa\\_Kb3-yUOR6i6G\\_Gn35NdQV7vUJK~A2lTkOdwXqKoemGm-YKN3VQmgXMJHNB4h-c7iVMnTVmpFhB8R3-G\\_88FMDz1CgTpQGj-rRITFaL-W2bj8oUY-AYMMG7ajGgzWE1jP-lAsLMCs?mc\\_cid=04c226d711&mc\\_eid=467f8fc91d](https://events.zoom.us/ejl/ApBwA5klGu170gTyuNKPOJhHa_Kb3-yUOR6i6G_Gn35NdQV7vUJK~A2lTkOdwXqKoemGm-YKN3VQmgXMJHNB4h-c7iVMnTVmpFhB8R3-G_88FMDz1CgTpQGj-rRITFaL-W2bj8oUY-AYMMG7ajGgzWE1jP-lAsLMCs?mc_cid=04c226d711&mc_eid=467f8fc91d)

## 1. WELCOME

## 2. CONSTITUTION OF MEETING

2.1. Chair declares the meeting open. Appointment of International Secretary as the minutes keeper. (2 min)

- *Appointment of Mathieu Roy, secretary of the WTN International as minutes keeper.*

2.2. Chair welcomes members (2 min)

- *Chair opens the Assembly and welcomes the people in the Assembly, online and in person.*

2.3. Declaration of quorum according to organization's By-laws (1 min)

- *The assembly met Quorum aligned with our by-laws.*

### 3. APPROVAL OF PREVIOUS AGM MINUTES (2 min)

3.1. Approval of previous minutes – [WTN AGM 2020](#) - Minutes

- **Motion to approve AGM 2020 minutes.**
- **Moved by: Julian Gray**
- **Seconded by: Fivos Tsarvopoulos**
- **Voted and Carried, without opposition**

3.2. On approval signatures by Chair and Vice-Chair for archive

### 4. REVIEW OF 2021

4.1. [Annual Report](#) and Review by the Chair for 2021 (8 min)

1. Reflection of our time

- *Chair shares an overview of the Annual Report 2021 with highlight*
- *Chair thanks the Board for continuing working together during the pandemic*
- *Products took a bit of a back seat during this last year, but we are pleased with our ability to deliver the conference in Skiathos, and publication of the Trails & Beyond Magazine.*
- *Commitment to do the net-zero 2030.*
- *Natasha Luzhkova - In memoriam.*  
<https://drive.google.com/drive/folders/1dQzg-QnQHvFWgrNzGwfl8quzW6pmljFd?usp=sharing>
- *Chair provides an overview of the Task Teams, and work accomplished by all. The Task Teams are the engine that drive the knowledge base of the World Trails Network.*  
*There are currently 7 Task Teams:*
  - *Trails & Sustainability*
  - *Trails & Tourism*
  - *Trails & Culture*
  - *Trails & Nature*
  - *Trails & Knowledge*
  - *Trails & Towns*
  - *Trails & Media*
- *Quick update by Nat Scrimshaw on the Americas Hub - Big upcoming project is the Pan Americas Trails*

**4.2. Treasurer's Report** Presentation and acceptance of examined annual financial statements and appointment of auditors for the year 2022 (Treasurer) (6 min)

4.2.1 Financial Statement for 2021

- *Presentation by the treasurer of the Financial Statement and Balance Sheet for 2021*
- *The Board has approved the Financial Statement,*

4.2.2 Appointment of the accountants for for the Organization's accounts examined to end 2022

***Motion to appoint Fidrako SA to examiners for 2022***

***Moved by: Maya***

***Seconded by: Gabriel***

***Voted and Carried, without opposition***

#### **4.3 Task Team Reports**

Overview by Co-Chair of the Advisory Council – Stephen Couchman (5 min)

### **5. ELECTION OF THE INTERNATIONAL BOARD MEMBERS**

Vice-Chair – Julian Gray (6 min)

#### 5.1. Nomination process

*3 vacant spots due the three members stepping down (section 5.2), a request for nomination has been sent out and the nominees (section 5.4) are currently being reviewed before starting the online voting process*

#### 5.2. End of Terms

- *Galeo Saintz*
- *Sumit Baral*

Julian thank the members who are stepping down for their incredible contributions  
Recognition of Galeo Saintz

#### 5.3. Current Board Members - not up for election

- *Miranda Agapishvili*
- *Laura Belleville*
- *Elias Gisin*
- *Julian Gray*
- *Maya Karkour*
- *Pedro Cunha e Menezes*
- *Oscar Kambona Ouma*
- *Jackie Randle*
- *Fivos Tsaravopoulos*
- *Mathieu Roy*
- *Gabriel Chernacov*

#### 5.4 Nomination Committee Recommended

- *Ali Pretty*
- *Elsi Rizvanolli*
- *Hartmut Wimmer*

***Motion to appoint as Board members Ali Pretty, Elsi Rizvanolli, Hartmut Wimmer – for 4 year term***

***Moved by: Julian Gray***

***Seconded by: Mathieu Roy***

***Voted and Carried, 21 Yes, 2 No***

***ACTION:** Julian Gray - Adding the Bylaws and Statues on the website.*

## **6. ANNUAL MEMBERSHIP FEES FOR 2023** (4 min)

Chair recognize that we can still make progress on our outreach

6.1. Adoption of change over from US\$ to CHF

6.2. Adoption of membership fee amounts for 2023

***Motion to retain the organizational fees for the membership***

***Moved by: Galeo Saintz***

***Seconded by: Mathieu Roy***

***Voted and Carried in unanimously***

***ACTION:** From Stephen Couchman - Looking back at the membership fees structure before the next AGM.*

## **7. STATUES AND BY-LAWS** (4 min)

6.1. Explanation and Adoption of recommended changes

- *Adding Board representation as Ex-Officio members (Hub Chair or representative, Advisory Council Chair or representative)*
- *Adding a limit of 3 consecutive unjustified non-attendance at meetings of the Board of Directors*

***Motion to adopt the change***

***Moved by: Galeo Saintz***

***Seconded by: Mathieu Roy***

***Voted and Carried, 22 Yes, 1 No***

***ACTION:** From Assembly - Looking back at the membership voting right in the By-laws.*

## **8. OTHER MATTERS ARISING, QUESTIONS AND DISCUSSION** (15 min)

*None*

## **9. CLOSE OF MEETING**

*Meeting adjourned at 16:20 pm, Skiathos time*