

2019 Annual General Meeting

Saturday November 2nd/2019

Canad Inns Brandon

Brent Macdonald called the meeting to order at 13:08

Start with review of Agenda:

2018 AGM Minutes were read by Ryan Krause

Minutes motioned to be accepted – Brent MacDonald – seconded by James Drysdale – no votes against

Brent presented the 2019 annual report

Motion to adopt report – Craig Costello – seconded Rachel – no votes against

Richard Baril presented the Treasurer report

Motion to adopt report – Rod Berard – James Drysdale – no votes against

Motions to be brought forward by membership:

Discussion on vendors

Travis Ferguson brought a motion forward that sponsors should be allowed to set up a vendor to benefit the membership on race weekends

Board to discuss a new membership for weekend vendor policy after talking to sponsorship and present it by mid-January online or through Facebook

Marshall Askew – motion to change Vet age from 30 – 35

Vote: For - 24

Opposed – 2

Passed - Vet for 2020 will be 35

Marshall Askew - For track preservation motion that Saturday be reduced to 1 lap or half an hour race

Will drive membership away, be a financial hit to the club, making Saturday more fun less race, sprint enduro, skills etc.

Vote: Opposed – Majority

Marshall Askew – Add a +40 2hr class – Voted – Majority in favor

Run the beginner women during the pee-wee race – Ian Cottingham

Fun Saturday Husband/wife race – Jen Askin

Craig Costello – Sportsman A class – Full loop

Board motions to be put forward:

Brent brought forward changes to By-laws

Section 1 Membership - Changes to article B

B. An annual membership enables the holding member access to all organized MDR events as well as voting privileges at the annual general meeting.

Change to read: An annual membership enables the holding member access to all MDR events. A non-competitive membership is for immediate family members of competitive members. Voting privileges are reserved for persons who hold an annual membership and have competed in at least one MDR event, or people with non-competitive memberships with an immediate family member who has competed in at least one race for that season.

Voted – All in favor - Passed

Changes to article F – A weekend pass for persons not wanting a seasonal membership will be available on the weekend of an event. These passes are non-transferable weekend passes that permit the holder to enter the event held on that weekend only.

Add: no points will be accumulated or transferred for events competed in under a weekend pass.

Voted – All in favor – Passed

Changes to article G - Non-competitive enthusiast memberships will be available for riders wishing to be associated in non-competitive events

Remove as its been added to B

Non-voting advisor – volunteer position – All in favor – Passed

Section 3 – past president’s position:

X: add Past President. The Past President provides advice and leadership to the Board of Directors regarding past practices and other matters to assist the Board in governing the Association. The Immediate Past President performs the duties of the President in the absence or disability of the President. This position will rotate as soon as the current president steps down or is voted out.

Section 3 – Article Y – You have to be an active competing member to be on the board but you can be granted a 1yr medical exemption – All in favor – Passed

Section 9. A - Classes

Junior B – change engine displacement to 105/230 All in favor – passed
Junior B – remove no mx / race experience
Junior B – change age to 10-14

Advanced women's class (pro-loop) – change to sportswomen – All in favor – passed

B 9 – Move up/down policy - Once a rider has entered a class, they may drop back down only with permission of the board but will not take their points with them. You can move up one class and take 80% of your points any higher then that you need to have board permission – All in favor of addition – Passed

F5 – Sweepers – There must be a minimum of two sweepers with radios on each loop being raced. Sweepers will be issued radios and vests by the head referee conducting the sweeper meeting.

Add: all riders sweeping must have a vest on indicating they are not competing and have been authorized.

Ted Horbaty – make sure riders aren't wearing safety vests while they race – board to police

More sweepers need to be out on the track for youth race and pro race

All in favor – passed

H – 17 - Event Safety - Quiet hours will be from 22:00 to 07:00 daily. Generators and loud music will not be allowed during this time. Anyone caught breaking this rule will not be allowed to race the following day.

Change to: Quiet hours will be from 00:00 to 07:00 daily. Excessive noise / loud music will not be permitted during this time. Anyone caught breaking this rule will be subject to the pit riding policy. If the person is not a rider, the penalty will be assessed to a competitive family member or will be requested to leave the event. Generators are permitted during quiet hours provided they do not produce excessive noise.

All in favor – passed – abstention – Richard Baril / Travis Ferguson

20. Add all rules have the potential to contain loopholes. The spirit of the rule will be applied in all cases where a discrepancy may exist.

All in favor – passed

First aid training – club doesn't currently own any medical equipment good example work parties

Put out request on members who would be interested in course

First aid for up to 36 people

2 separate courses Virden/Winnipeg

Brent and Gerry D

We need more trained first aids out on track during race

Want medical equipment to be in trailer in case of emergencies

Upgrading sweeper vests – More survey style vests with first aid supplies

No cost for training \$20 cert fee to Red Cross – Motion put forward by Brent MacDonald

People who are going to help and give back to club no free loaders

Appointment of Auditors/independent examiner

Paul nominated James Drysdale – all in favor – passed

Elections of board positions:

Vice President – Paul Swiskoski – Current

Brent nominates Paul again – seconded by Cory Sidler – Paul accepted – voted in

Treasurer position – Paul Swiskoski nominated Richard Baril – Kelly Mauws seconded – Richard accepted – voted in

Officer Rep – Current Cory Sidler

Paul nominated Cory - Orlando seconded - Paul Swiskoski accepted – voted in

2020 schedule – Mid January

6 race format – possibly more events

Possible international event – North Dakota

Membership rates – current \$45 raise membership to \$50 no increase to race fees

Capital expenditures:

- Radio Upgrades - \$2500.00
- Medical supplies - \$2500.00
- Trailer mods - \$1000.00
- Mower repairs - \$1000.00
- Scoring upgrades - \$1000.00

Call for any additional pertinent business to be discussed

Lauraine Berard – volunteer google doc on website/ mounting volunteer boards on trailer

Marie Ferguson – Skills/clinics Saturday mornings

Officer list:

Dave Rand	Chris Jebb	Teagan Reimer	Kieran McCullagh
Luke Ginter	Phil Ritchot	Rachel Rand	Shane Andries
Marshall Askew	Ryan Folmes	Roxanne Reimer	Travis Ferguson
Val Bugera	Lindsay Folmes	Aaron Hull	
Colin Scarfe	Tracy Mauws	Jeff Askin	
Taylor Reimer	Tye Beisher	Kurt McCullagh	

Brent forwarded a motion to adjourn meeting @ 15:57

Meeting adjourned

All in attendance:

Orlando Thiesen	Ian Cottingham	Luke Ginter	Myron Groening
Cory Sidlar	Lauraine Berard	Chris Jebb	Jeff Askin
Ryan Krause	Rod Berard	Marshall Askew	Phillip Rttchot
Brent MacDonald	Ted Horbaty	Brendan Kesterke	Chris Eastman
Paul Swiskoski	Rachel Rand	Megan Leflar	Jennifer Askin
Richard Baril	Colin Scarfe	Mark Leflar	Taylor Reimer
Kelly Mauws	Val Bugera	Lindsay Folmes	Teagan Reimer
Tracy Mauws	Corey Keyes	Ryan Folmes	Mike Voden
Gene Reimer	Travis Ferguson	Craig Costello	Dianne Beisher
Roxanne Reimer	Marie Ferguson	Steve Curylo	Tye Beisher
James Drysdale	Dave Rand	Aaron Hull	Dwayne Beisher