

Title: 2017 AGM

Date: November 19, 2016

Time: 3:00PM

Brent called the meeting to order at 15:10.

Brent presented the agenda.

Kurt read and reviewed the previous AGM minutes.

Dave R. motioned to accept the 2016 meeting minutes. Travis seconded. Unanimous.

Husky and KTM contingency program was discussed.

Brent gave the President's annual report. Key items:

- Over 300 participants last year
- 2017 has new venues to explore
- We need more volunteers
- Kurt motioned to adopt the report. Matt seconded. All in favour.

Treasurer's report – Wayne

- Generated about \$9,000
- Promised to post the report on the website
- Dan motioned to adopt the report. Matt seconded. All in favour.

Bylaw changes – the following bylaw changes were discussed and adopted

- 7.B. Officer bylaw – “must be a club member”
- 9.A. Auditor – “internal review by someone from the membership. If discrepancies are noted then and external audit will be conducted.”
- 10.C. “Temporary number plates will be issued”
- G.7. “one minute separation between classes”
 - o Alternate lines will be set up to prevent bottlenecks.
- G.12. “if you change bikes you DNF, however you can finish the race on a different bike for fun.”
- H.3. “parental consent under 18”
- I.3. “remove”
- I.7. Mechanic area – remove

Move up policy was presented by Wayne Bishop and Matt Hildebrand. New policy was motioned by Wayne and seconded by Ryan Krause. Carried.

Tie Break Policy was motioned by Wayne Bishop, discussed and Ryan Krause seconded. Carried.

Brent nominated Richard Baril to do the MDR book review. Matt seconded it. Unanimous. Thanks Richard.

Elections

President – Kurt nominated Brent, second by Marshall Askew. Acclaimed.

Secretary – Brent nominated Kurt, seconded by Dave Rand. Acclaimed.

Officer Rep – Dan nominated Matt, seconded by Wayne Bishop. Acclaimed.

Rider Rep – Brent nominated Ryan Krause, seconded by Paul Swiskoski. Acclaimed.

Discussed 2017 Schedule

- Try to avoid MMA dates, Nitro Circus, Mom and Dad days
- Additional venues were discussed and the board asked for volunteers to do this.

Capital Expenditures

- Radios - \$1,800 – 2016
- Community meal equipment - \$1,000
 - o Tables
 - o BBQ
- Scoring trailer – budget - \$7,000
- Chainsaw – budget - \$400
- Mower repairs – budget - \$300
- Moto tally
 - o Live Screen Race Results
 - o More scanners to speed up registration
 - o Pre-registration

Open Floor

Pit Riding needs to stop. Helmets at all times in the pits.

Meeting adjourned at 17:20PM