

Title: 2018 AGM

Date: October 21, 2017

Time: 2:00PM

Brent called the meeting to order at 14:08.

Brent presented the agenda.

Kurt read and reviewed the previous AGM minutes.

Craig Costello, motioned to accept the 2017 meeting minutes. Wayne seconded. Unanimous.

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

- Over 300 participants last year
- Morden has 374 riders
- Spent \$17,000 on logistics and infrastructure
- New venues are on the horizon
- Potential for more growth
- Need more volunteers. We are getting bigger and need more help. May need to hire assistance.
- 2018 will be 10th year of racing
- Rod Berard motioned to adopt the report. Marshall Askew seconded. All in favour.

Treasurer's report – Wayne

- Wayne gave big thanks to his wife Kim Bishop to help with his position.
- Will be \$32,000 in the bank at the end of the year, less the trailer.
- Paying GST now, \$3,700.
- Generated about \$15,000 profit at this point, likely \$8,400
- Merchandize netted out at approximately \$200
- Recommended getting something set up like SQUARE to track purchases.
- Promised to post the report on the website
- Dan Huberdeau motioned to adopt the report. Ryan Krause seconded. All in favour.

Motions to the AGM

- Brent motioned that the board revisit the classes to eliminate under-utilized classes and develop new classes to avoid rule exceptions and encourage inclusion. Wayne seconded it. Carried.
- Brent motioned that we move to a system like SQUARE to handle our money.
- Brent motioned that the board advertise for a paid position for race day coordinator. Cory Sidlar seconded. All in favour.

Elections

President – No Change

Vice President – Kurt was nominated for VP, declined. Chris Jebb nominated Paul Swiskoski. All in favour.

Secretary – No change

Treasurer – Ryan nominated Richard Baril. All in favour.

Officer Rep – Baril nominated Sidlar. Sidlar nominated Orlando. Ryan nominated Colin Scarfe. He declined. Vote was 12-10 for Sidlar.

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

**** Need to get lists of duties from Dan and Wayne.

Brent motioned that we create a position for equipment manager. Marshall was voted in whether he likes it or not.

Budget for new items

Quad - \$5,000

Radios - \$1,000

SQUARE - \$1,000

New Business

- Rod Berard mentioned a new format called Sprint Enduros/Full Gas. Suggested we look at this for the summer break. Needs a venue. Needs volunteers. Wayne suggested that Rod, Biecsher, Mike V., Travis get together, check this out and report to the board.
- Marie Ferguson would like to promote skill building. Adam of SAR contacted Dan last year and was interested.
- New venues. Travis Ferguson, Dan Huberdeau and Greg Heinrichs were on the land committee. Miniota on the west side of 83 HWY. Stonewall is a possibility. Grand Beach was not large enough.
- Discussed moving Miniota and St. Lazare to avoid wet seasons. St. Lazare needs to go at the end of May and Miniota needs to be as close to July as possible.
- Rod asked for a rule book. We will look at that.
- New photos need to be set up on the website.

- Rider's meeting was discussed. No changes planned.
- Advertising. Special events vehicles from Brandon radio stations attended. Craig wants some posters to set up in Saskatchewan.
- Volunteerism – the board needs to do a better job of explaining what the volunteer positions are to get people to help.
- Day riders/points – Currently day riders do not get points as per Moto Tally. The effect is that the day riders cannot steal points from the membership. The board will discuss and advise.

Wayne motioned that the meeting be adjourned.

Meeting adjourned at 16:20