

Title: 2016 AGM

Date: February 20, 2016

Time: 2:00PM

Members Present:

Brent called the meeting to order at 14:05.

Wayne Bishop asked to discuss the move up policy. It was agreed to add it to the agenda.

Kurt McCullagh made a motion to pass the previous AGM meeting minutes. Travis Ferguson seconded the motion. Motion passed.

Brent gave a recap on the 2015 season.

- He thanked the sponsors and the landowners.
- Contingency programs were discussed and it was agreed that Pat would provide more information.

Marie Ferguson gave the financial report. MDR nearly broke even last year.

Pat Wickett spoke about the contingency program. Husky provided funds to three or four riders but he was unsure of the total amount. Discussion regarding the contingency program led to volunteers to contact the various manufacturers to see what is available for 2016. The volunteer's names were not recorded.

The safety committee provided a report. There was one meeting during 2015 and no serious incidents to report. One after the fact incident at Oak Lake was reported but little detail was available. Pat recorded that MDR needs more safety for the Huberdeau family as they have been taught to ride by their father. Rachel Rand reported that riders have come into scoring and reported spectators on the track and that it is dangerous. Discussion resulted in a recommendation that marshals be on course to help police the spectator areas.

Dan Huberdeau was nominated by Brent MacDonald for VP. Seconded by Dave Rand. Acclaimed.

Kurt McCullagh was nominated by Pat Wickett for Officer Rep. Seconded by Dave Rand. Acclaimed.

Matt Hildebrand was nominated by Brent MacDonald for Secretary. Seconded by Pat Wickett. Acclaimed.

Wayne Bishop was nominated by Dan Huberdeau for Treasurer. Seconded by Dave Rand. Acclaimed.

## Nominations for Officer Pool

Krause, Andy Klassen, Dave Rand, Gilles, Marshall, Travis, Chris Gunther, Darren Fisher, Marie Ferguson, Jason Hildebrand, Pat Wickett, Adrian Alfonso, Jean, Chris, Phil Penner, Derek, Frank Roe, Corey Parent, John Rooney, Jon Thompson, Kuffner, Syl

JR Officers – Kieran McCullagh, Tristen Mac Donald, Brennan McCullagh

Additional officers will be added before the first race.

Rider move up system was discussed. It was decided the the new board was to meet and come up with a system, likely based on mathematical formulas related to times instead of placings in the classes.

Pat Wickett motioned that whereas a need for a race day coordinator/scoring trailer person is evident, be it resolved that the board investigates options and decides the best way forward to fill the position. Travis seconded it. All in favour. Passed.

Dan H. motioned that we move to a 6 race season with one race to be dropped in Championship point calculations. Dave R. seconded. All in favour. Passed.

Pat Wickett motioned that whereas there is a need for a novice woman 18+ class, be it resolved that a new beginner woman's 18+ age class be implemented at 0900. Brent M. seconded it. All in favour. Passed.

Pat Wickett motioned that whereas there is a need for a class for VET A riders be it resolved that the VET A class be brought back to allow faster old dudes and dudettes a place to ride for 2 hours at 13:00. Seconded by Marshall Askew. Lots of discussion on this and other classes before the vote. One vote not in favour, all others in favour. Passed.

Dave Rand offered to sponsor the series again for the 2016 year. The board will discuss and get back to him.

Pat Wickett motioned to adjourn the meeting. Seconded by Rod Berard. 17:20PM