

**RAMSEY BAY SNOWMOBILE CLUB
ANNUAL GENERAL MEETING
SUNDAY, OCTOBER 19TH, 2014**

Lois Wood called the meeting to order at 10:15 AM.

**In Attendance: Executive: President – Lois Wood, Vice President – Steve Wawryk, Trail Coordinator – Peter Kirychuk, WCOA Liason – Wendel Friesen, Past President – Bill Tuttroen
Total: 19 members**

**Last year's AGM minutes were distributed and read by members present.
Motion: Lois Wood moved the minutes be approved as read.
Second: Elsie Wiggins
Carried**

Lois Wood read the President's Message

REPORTS:

**Peter Kirychuk gave the Trail Coordinators Report.
Motion: Peter moved that the report be approved as read.
Second: Norma Harder
Carried**

**Lois Wood gave the Treasurers Report as Deb Schultz was absent.
Motion: Lois moved that the treasurers report be approved as read.
Second: Carol Rowan
Carried**

**Motion: Lois Wood moved to waive audit and review for the Treasurers Report for the 2014-15 year.
Second: Gerry Schultz
Carried**

ELECTION OF OFFICERS:

**Bill Tuttroen chaired the election of officers.
The results are as follows:**

President: Wayne Harnett
Vice President: Duane Hearn
Secretary/ Treasurer: Tyler Hooey
Trail Coordinator/ Member at Large: Peter Kirychuk
SLGA Coordinator/ Member at Large: Lois Wood
WLCOA Liason: Jim Wiggins

Congratulations to the new executive and thanks for stepping up. Thank you to the outgoing executive for all your hard work.

NEW BUSINESS:

Event Schedule for 2014-15:

Christmas Fun Run: December 27th, 2014. Wayne and Cheryl Harnett volunteered to coordinate.

Annual Snowmobile Rally: February 14th, 2015. Coordinator: needed

Fishing Derby: March 28th, 2015. Duane Hearn volunteered to coordinate.

ATV Rally: April 25th, 2015. Coordinator: needed

Pancake Breakfast: May 16th, 2015. Elsie Wiggins volunteered to be 'Food Coordinator'.

Pancake Breakfast: September 5th, 2015. Elsie Wiggins volunteered to be 'Food Coordinator'.

Elsie Wiggins volunteered to the 'Food Coordinator' for ALL events. Let her know if you can help with any event. Elsie would like to be involved in executive meetings prior to events to consult on food.

Other volunteers are needed to help these folks, you can contact them or anyone on the executive to help.

Sled-4-Raffle Tickets: Cheryl Harnett volunteered to coordinate these tickets.

Groomer Purchase: Peter Kirychuk passed around a handout on a new

groomer to pull behind our club sleds. He gave a report on the groomer.

Motion: Peter moved that we approve the sum of \$6(six) thousand to buy this new groomer as presented.

Second: Duane Hearn

Carried

SASK. SNOWMOBILE ASSOC NEWS:

Snowmobile safety training course day in Saskatoon is December 6th, 2014 from 9AM – 4PM. Call 306-729-3500 to register and for more info.

The SASKSNOWSHOW is in Saskatoon at the Prairieland park November 7th to 9th, 2014.

At 11:20 AM Cheryl Harnett moved to adjourn the meeting

Second: Colleen Elash

Carried