

Ramsey Bay Snowmobile Club Annual General Meeting

Saturday, November 12/2016

Wayne Harnett called the meeting to order at 10:15a.m.

In attendance: Executive: President- Wayne Harnett, Secretary/Treasurer-Tyler Hooley, Trail Coordinator/member at large- Peter Kirychuk, WCOA liaison- Jim Wiggins, Past president/SLGA Coordinator/member at large- Lois Wood

Total Members: 30

Last year's minutes AGM minutes were distributed and read by members present.

Motion: Wayne Harnett moved that the minutes be accepted

Second: Carol Rowan

Carried

Wayne Harnett gave the President's Report

Motion: Carol Rowan made a motion to accept the President's Report as read

Second: Elsie Wiggins

Carried

Tyler Hooley gave the Treasurer's Report:

Motion: Wayne Harnett moved that the Treasurer's Report be accepted as read

Second: Lois Wood

Carried

Peter Kirychuk gave the Trail Coordinators Report

Motion: Tyler Hooley made a motion to accept the Trail Coordinator's Report as read

Second: Elsie Wiggins

Carried

Motion: Wayne Harnett moved to waive audit and review for the Treasurer's Report for the 2016-2017 year.

Second: Lois Wood

Carried

New Business

Election of officers: All current positions held will serve another term uncontested.

Carol Rowan gave a salute to Peter, Cheryl and Wayne for their hard work and perseverance in trying to get the Musquash shelter approved.

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Event Schedule for 2016-2017:

Christmas Fun Run:

Date: December 31/2016

Wayne Harnett: Details will be posted on web site

Annual Rally:

Date: February 18/2017

Elsie Wiggins and Lois Wood

Fish Derby:

Date: March 25/ 2017

Coordinator needed

ATV Rally:

Date: (Pending conditions)

Coordinator needed

Pancake Breakfast (1):

Date: May 21/2016

Coordinator needed

Pancake breakfast (2):

Date: September 3/2016

Coordinator needed

General discussion ensued regarding the rebuild of Musquash. Dave Street has fabricated and donated a steel frame structure. This will serve as the base of the Musquash shelter.

Debbie Shultz enquired about any major expenses in the near future. There are none predicted.

Motion: Wayne Harnett moved to adjourn the meeting.

Second: Peter Kirychuk

11:00a.m.

Carried