

# Ramsey Bay Snowmobile Club Annual General Meeting

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Saturday, November 11/2017

Wayne Harnett called the meeting to order at 10:45a.m.

**In attendance:** Executive: President- Wayne Harnett, Secretary/Treasurer-Tyler Hooey, Trail Coordinator/member at large/SSA delegate- Peter Kirychuk

**Absent:** WCOA liaison- Jim Wiggins, Past president/SLGA Coordinator/member at large- Lois Wood

Total Members: 23

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

Motion: Tyler Hooey moved that the minutes be accepted

Second: Marian Uytterhagen

Carried

Wayne Harnett gave the President's report

Motion: Tyler Hooey made a motion to accept the report as read

Second: Loverne Thompson

Carried

Peter Kirychuk gave the Trail Coordinators Report

Motion: Peter Kirychuk made a motion to accept the Trail Coordinators Report as read

Second: Tyler Hooey

Carried

Tyler Hooey gave the Treasurer's report:

Motion: Wayne Harnett moved that the treasurer's report be accepted as read

Second: Les Anderson

Carried

Motion: Wayne Harnett moved to waive audit and review for the Treasurer's report for the 2017-2018 year.

Second: Les Anderson

Carried

## **New Business**

Volunteer to replace Lois Wood as the SLGA Coordinator is needed.

Loverne Thompson gave a salute to Peter and Wayne for their hard work and perseverance in getting the Musquash shelter completed.

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David Street is going to finish the helmet rack for the Musquash shelter

Peter introduced Sherry Derksen- Sherry will be riding with Prairie Women on Snowmobiles

[http://ccssk.convio.net/site/TR/ThirdParty/TR/ThirdParty/PWOS\\_18?fr\\_id=2320&pg=entry](http://ccssk.convio.net/site/TR/ThirdParty/TR/ThirdParty/PWOS_18?fr_id=2320&pg=entry)

## Event Schedule for 2017-2018:

Christmas Fun Run:

Date: December 30/2017

*Coordinator needed*

Annual Rally:

Date: February 17/2018

*Coordinator needed*

Fish Derby:

Date: March 24/ 2018

Ken Prokop & Tim Dament

ATV Rally:

Date: (Pending conditions)

*Coordinator needed*

Pancake Breakfast (1):

Date: May 19/2018

*Coordinator needed*

Pancake breakfast (2):

Date: September 1/2018

*Coordinator needed*

General discussion on trail signing and trail clearing.

Motion: Wayne Harnett moved to adjourn the meeting.

Second: Tim Dament

11:17a.m.

Carried

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