

Ramsey Bay Snowmobile Club Annual General Meeting

Sunday, November 10/2019

Tyler Tollefson called the meeting to order at 10:11a.m.

In attendance: Executive: President-Tyler Tollefson, Vice-President-Loverne Thompson,
Secretary/Treasurer-Natasha Brandt, Trail Coordinator/Member at Large/SSA delegate- Peter Kirychuk

Total Members: 30

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

Motion: Tyler Hooey moved that the minutes be accepted

Second: Duane Hearn

Carried

Tyler Tollefson gave the President's report:

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

Second: Wayne Harnett

Carried

Peter Kirychuk gave the Trail Coordinator's Report (attached)

Motion: Wayne Harnett made a motion to accept the Trail Coordinator's Report as read.

Second: Tim Dament

Carried

Natasha Brandt gave the Treasurer's report.

Motion: Tyler Hooey moved that the Treasurer's Report be accepted as read.

Second: Duane Hearn

Carried

Motion: Tyler Tollefson moved to waive an audit and review for the Treasurer's Report for the 2018-2019 year.

Second: Natasha Brandt

Carried

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New Business

General discussion on the durability and condition of George Lake Shelter, brought up from meeting minutes of last year.

Three options that were discussed last year:

1. Fixing up the shelter to extend it's life
2. Tearing it down and building a new shelter (Thunder Mountain Shelter built)
3. Do nothing at the moment

Conclusion: Defer the discussion until further notice

Motioned: Dave Street

Seconded: Cheryl Harnett

Carried

Snowmobiles for the club

Tyler Tollefson Motioned to look at purchasing newer sleds for the club next year

Second: Peter Kirychuk

Carried

Discussion about setting a meeting with WCOA Association and RBSC Association, to discuss pancake breakfasts and fees

Motioned: Elsie Wiggins

Seconded: Tim Dament

Event Schedule for 2019-2020:

Christmas Fun Run:

Date: December 28/2019

Duane Hearn

Annual Rally:

Date: February 15/2020

Coordinator: Sean Harder

Fish Derby:

Date: March 21/ 2020

The Kuiacks

ATV Rally:

Date: (Pending conditions)

Coordinators: Coordinator needed

Motion: Tyler Tollefson moved to adjourn the meeting.

Second: Sean Harder

10:53p.m.

Carried