RAMSEY BAY SNOWMOBILE CLUB
PROPOSED AGENDA
ANNUAL GENERAL MEETING
SATURDAY NOVEMBER 13TH, 2021

Attendance: Executive(Tyler T, Peter, Lovern T, Natasha, Wayne H) and Members(32)

Meeting called to order 10:09 am by Tyler T

Minutes of 2019 AGM read and ask for approval
Tyler T motioned to keep 2019 minutes as read
Wayne H 2nd
Carried

REPORTS:
Presidents Report
Trail Coordinators Report
Treasures Report

Natasha motioned to adopt reports as read
Duane H 2nd
Carried

UNFINISHED BUSINESS: none

ELECTION OF OFFICERS:
Greg Melvin has made a motion that we stagger our election of officers so that we are not changing out our entire executive every two years.
Dave Street 2nd
Carried

Past President - Tyler Tollefson moves to this position for 2 year term

President(2 year term) - Greg Melvin nominated by Lovern
2nd by Wayne h

Vice President - Lovern Thompson let name stand for 1 year term

Secretary/Treasurer - Giselle Hooey nominated by Lovern T
2nd Dave Street
Trail Coordinator –

Randy Steinhaur nominated Dave Street
Dave Street nominated Randy Steinhaur
Decision to share roll 2nd by Tyler h

Members at Large
Brant kirchuk let name stand for 1 year term
Chad Bartel let name stand for 2 year term

NEW BUSISNESS:
- There have been a few discussions over the past 12 months about a new shelter on the river trail near or on the centre of Saskatchewan.
- Dave Street made the motion
- Submit application Duane Hearn 2nd
- Carried

- Coordinators are need for the following events depending on COVID – 19 restrictions.
1) Christmas/New Years Fun Ride – December 27th 2021
     Coordinator- Tyler T
2) Annual Snowmobile Rally – February 19th 2022
     Coordinator - TBD
3) Fishing Derby – TBD
     Coordinator – Kuiacks Cole & Tim
4) ATV Rally – TBD
     Coordinator - TBD
5) Sled-4-Raffle tickets can be purchased online
Other New Business?

ADJOURN MEETING
Tyler T adjourned Meeting at 10:49 am
2nd Cheryl harnett
Carried