

RAMSEY BAY SNOWMOBILE CLUB
ANNUAL GENERAL MEETING
SUNDAY NOVEMBER 12TH, 2023

Ramsey Bay Snowmobile Club Executive

Present:

President	Greg Melvin	Trail Coordinators	Dave Street, Randy Steinhauer
Vice-President	Jeff Reeder	Secretary/Treasurer	Giselle Hooey
Members at Large	Chad Bartel, Loverne Thompson		

Absent:

Past President Tyler Tollefson

Membership: 23 Members in Attendance

1. Attendance Noted

2. Call to Order

President Greg Melvin called the meeting to order at 10:05 a.m.

3. Approval of Past Minutes and Agenda

- 3.1. 2022 AGM Minutes were distributed and read; membership asked to approve.
Motion: Les Anderson motioned that the minutes be approved as read.
Second: Peter Kirychuk
Carried
- 3.2. 2023 AGM Agenda circulated and read.
Motion: Brandt Kirychuk motioned for the agenda to be accepted as read.
Second: Marion Uytterhagen
Carried

4. Reports

- 4.1. The President's Report was circulated and read by Greg Melvin (Report attached).
Motion: Benoit Gaudet motioned that the report be approved as read.
Second: Sharon Melvin
Carried
- 4.2. The Trail Coordinator's Report was read by Dave Street & Randy Steinhauer (Report attached)
Motion: Bill Tuttroen motioned that the report be approved as read.
Second: Peter Kirychuk
Carried
- 4.3. The Treasurer's Report was circulated and read by Giselle Hooey. (Report attached)
Motion: Ken Prokop motioned that the report be approved as read.
Second: Jim Wiggins
Carried
Motion: Benoit Gaudet motioned to waive audit and review of the Treasurer's Report and Financials for the 2022-2023 season.
Second: John Harder
Carried
- 4.4. The Proposed Expenditure Plan for the 2023-2024 season was circulated and read by Giselle Hooey and Greg Melvin. (Report attached)
Motion: Les Anderson motioned that the report be approved as read.
Second: Loverne Thompson
Carried

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5. Old Business

- 5.1. No old outstanding business to discuss.

6. New Business

6.1. Centre Shelter

- Randy indicated that an outhouse and wood shed still need to be built and some finishing work to complete. Work will continue the next few weekends, and some outdoor work may extend into 2024. The volunteer time, community and business donations received for the shelter were discussed. Thank you to the community and membership who have generously donated to this project.
- A member sent in a question regarding whether holding events at shelters is covered by insurance. Greg Melvin to follow up on this question after the meeting and confirm.
No new motion put forth

6.2 Donor Recognition

- Greg Melvin discussed the many community and business donations (monetary and material) that have been put towards the Centre Shelter project. The club will be looking into ways to recognize these donations at the shelter in some way, and a budget was set out in the expenditure plan for this. The method of recognition is still to be determined.
No new motion put forth

6.3 Disposition of Assets

- Greg Melvin proposed a review of the relevancy/condition of current stock of equipment assets (groomers, etc.) held by the club. He suggested this review be done by members volunteering to form a temporary review committee who can make a recommendation to the Executive regarding current asset relevancy, potential asset sale and future required assets.
- Greg also recommended that proceeds from any sale of assets be earmarked specifically for future asset purchase.
- A call was put out for volunteers to join the review committee, no attendees volunteered. The Executive will continue to seek volunteers for the review committee.
No new motion put forth.

6.4 Forestry Discussions

- Jeff Reeder and Randy Steinhauer attended the logging information meeting for the area held by Sakaw Askiy Management. Jeff and Randy relayed that the forestry operator still intends to log east of the lake this season, and relayed the operator's current plan for thresholds/buffers around the lake and shelter areas. Jeff and Randy will continue to communicate with the operator in regards to expanding these threshold areas, and continue to advocate for deferring the work until next season if possible. The operator has indicated they will have additional meetings with the RBSC Executive members before operations begin.
- The future proposed caribou area expansion and it's potential impact to trail use was also discussed.
- General discussion regarding the SSA designated bush trail being utilized by forestry operations to access this area was also discussed as a concern.
- RBSC Executive has reached out to the Government of Saskatchewan Ministry overseeing forestry development; the RBSC has yet to receive a reply.
No new motion put forth.

6.5 Election of Officers - Staggering of Positions

- Greg Melvin has recommended that the roles of President and Secretary/Treasurer be staggered to minimize impacts of dual turnover of these roles during an election year. Greg proposed that the Secretary/Treasurer term be amended to 1 year for the current term/election in order to accomplish this; at the end of the 1 year term the position will again be subject to election for the regular 2 year term as indicated in the Constitution.
Motion: Peter Kirychuk motioned that the Constitution be amended to allow for a 1 year term (2023-2024) for the Secretary/Treasurer for the current election only.
Second: Zonnie Zarubiak
Carried

6.6 Other:

- Zonnie Zarubiak inquired about whether the website will continue to be updated. The Executive has indicated that the website will still be utilized for updates in addition to email and the RBSC Facebook page.
No new motion put forth.

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- Peter Kirychuk inquired as to the condition of the club's grooming sleds and if any maintenance is needed on them prior to this season's grooming work commencing. The Executive has indicated they will seek out a pre-season maintenance appointment for the sleds.
No new motion put forth.

7. Election of Officers

7.1. President - 2 year term

- No members put forth a nomination for this position. The Executive asked for a motion to extend the call for nominations to remain open until the end of November.
Motion: Zonnie Zarubiak motioned to extend the call for nominations until the end of November.
Seconded: Loverne Thompson
Carried

7.2. Secretary/Treasurer - 1 year term (as passed in 'New Business' - 6.5 above).

Loverne Thompson nominated Benoit Gaudet.
All in favour
Carried

7.3. Trail Coordinator (1 position) - 2 year term

- These position duties were being split by Randy Steinhauer and Dave Street. Randy will continue to oversee the Centre Shelter project, so this role is intended to be once again filled by one individual.
- No members put forth a nomination for this position. The Executive asked for a motion to extend the call for nominations to remain open until the end of November.
Motion: Zonnie Zarubiak motioned to extend the call for nominations until the end of November.
Seconded: Peter Kirychuk
Carried

7.4. Member at Large (1 position) - 2 year term

- No members put forth a nomination for this position. Chad Bartel indicated he will continue in this role.
Giselle Hooley nominated Chad Bartel to continue his position as Member at Large.
All in favour
Carried

RBSC will appeal to the membership for nominations post-meeting. Membership is urged to contact RBSC Executive with nominations to fill this position.

8. Event Schedule

8.1. Christmas/New Years Fun Ride

Date: December 30 2023
Coordinator: RBSC Executive to coordinate this event and use it as an opportunity for a Centre Shelter 'Opening'.

8.2. Annual Snowmobile Rally

Date: February 17 2024
Coordinator: Tyler and Giselle Hooley, looking for additional co-coordinators.

8.3. Fishing Derby

Date: TBD
Coordinator: The Executive is seeking coordinator(s) for this event.

8.4. ATV Rally

Date: TBD
Coordinator: The Executive is seeking coordinator(s) for this event.

9. Meeting Adjournment

- 9.1. Greg Melvin adjourned the meeting at 10:58 a.m.
Motion to adjourn: Elsie Wiggins
Second: Sharon Melvin
Carried

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Meeting Addendum


1. Post-meeting, Randy Steinhauer submitted a self-nomination for the President role to the Ramsey Bay Snowmobile Club Executive on November 12, 2023. A 3rd call for nominations was put out electronically to the membership November 14th. A deadline of Friday, November 17, 2023 was given for the 3rd call. No other nominations were received.

The Ramsey Bay Snowmobile Club Executive has accepted the nomination, and Randy Steinhauer assumes the 2 year term of President uncontested effective November 18, 2023.

AGM Meeting Minutes and Addendum I Approved:


Date: Nov 24 / 23
Greg Melvin
RBSC President (Outgoing)


Date: Nov 24, 2023
Jeff Reeder
RBSC Vice President


Date: Nov 28, 2023
Giselle Hoocy
RBSC Secretary/Treasurer (Outgoing)