

RAMSEY BAY SNOWMOBILE CLUB
ANNUAL GENERAL MEETING: Sunday November 13\11

Meeting called to order at 10:07AM

Present: President-Lois Wood
Past President-Bill Tuttroen
Vice-President-Doug Hrycuik
Treasurer/Secretary-Deb Schultz
Trail Coordinator-Peter Kirychuk

Approximately 18 Members attended.

- Members reviewed minutes of the last Annual Meeting. Bill adopted as read and Marion seconded. Passed by members.
- Presidents Report - Given by Lois. Please read report as separate attachment on web page
- Trail Coordinator Report – Given by Peter. Please read report as separate attachment on web page. Report was adopted as read by Norma and seconded by Marlene. Passed by members.
- Treasurer's Report – Deb read the report. The current bank balance as of Oct. 31\11 is \$13388.72 with a GIC of \$5000.00. The net earnings to March 31\11(our fiscal year end) are \$7560.56. Our Annual Rally in February is our major fundraiser. Our thanks go out to all members who have make donations for Trail clearing. As per the trail report the trails are being done quite quickly. We still need to purchase our new grooming sled and this will be purchased in the near future. Dave adopted the 2010-2011 minutes of the treasurer's report and Eileen seconded; passed by vote.
- John moved for a waiver of audit and review of the financial statements, Dave seconded; passed by vote.
- Insurance – contents of the C can were increased from \$4000.00 to \$6000.00 due to value of con tents and also the new cutter was insured for the value of \$6600.00
- Storage Compound – After much discussion as to where the site should or should not be, factors being security, power, access, and noise to cabin owners, a motion was made by Norma, in which a survey should be sent to all cabin owners regarding these concerns and to get feedback from all cabin owners before we proceed. Eileen seconded and it was passed by vote.
- New Business:
- Events: Coordinators are needed, our volunteers are greatly appreciated. Events are much easier to coordinate if they are put together with groups of people. The Kitchen Diva's are always here to lend a helping hand. We need someone to coordinate the Family Ride in December, the Annual Event in February and the ATV Rally in April, please volunteer.
- The club has also made a donation of \$500.00 to the WCOA to help upgrade or fix the beacon.

- Regarding the new sled a survey was sent all members of whom 67% replied with a 100% approval to purchase a new grooming sled. The sled will be a 2010 Yamaha VK for a price of \$12800.00 including taxes.
- Lois will try to set up a snowmobile safety course during the spring break of 2012. At least 12-15 people are needed to attend to make it a go. Please contact Lois if you would like to attend.
- A new position has been recognised by the members as the Grant Coordinator of the Sask. Liquor and Gaming Assoc. Norma made a motion to create this position into the executive and Andy seconded, it was passed by vote.
- Constitution changes were passed out to attending members. These changes will be addressed at our next Annual Meeting.
- Doug will be looking after the Sask. Snowmobile Sled tickets this year. Tickets were handed out at the end of the annual meeting. If further tickets are required please contact Doug. Please have all tickets handed back to Doug by Jan. 31\2012 or sooner if possible. This is a great fund raiser for our club, please participate.

The meeting was adjourned at 11:52AM by Tim and seconded by Marlene.

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