



Agenda -AGM

Date: November 16, 2010

Time: 7:30 PM

Location: Barons Manor Pub

Chairperson: Ken Dyck

Minutes: Good per Jane...lol

Attendees: Ken, Andrew, Sylvie, Ted, Shawn, Brian, Carol, Jane

Guest: Jim Y.

1) Adopt minutes: just fine...

2) Reports: Sylvie has reported, need to top up ISDE fund to \$2000.00.

Motion on the floor by Shawn to give money to WEC... Jane second it...voted 4 to 4...

Tie breaker to president ...NO money/fund to WEC..

3) Elections: Need a Web Master, Mike is quitting..

Voting in for Web master, Motion on the floor to vote for Jarrett May ...He's in....

Motion on the floor by Jane to move Monty to Land access interior, and Voting in Houston as Race Director

Everyone stands.

4) Calendar- 2011 – finally the calendar year!!!...working on changes...discussing dates... Also talking about the 2 night races in the series...??Do we want night races still....Ken to talk to Monty...moving on ...

5) Rule changes- better age definitions, bumping guidelines, Finish line- Shawn talking about the arrows ..He thinks we should buy a mass of amount of arrows to sell back to the clubs...try to get everyone on board with proper arrowing.. Need to look into how much....order roughly around 100,000 or so...holy crap...!!

6) New business: briefly talking about isde money, who we should give to...Us Money to Us riders, Need to find out if they do anything for their own Us riders...feel them out...Will talk further at next meeting..

7)Jane put a motion on floor to change the term from 5 to 3 years so volunteers can apply for their jacket...second on the floor by Andrew...

Discussion on the floor

Voted; all in favour everyone

Motion on the floor by Andrew to change the jacket...we all voted No to change the jacket..

Shawn wanted to know why don't we pull the points in from cow bell....??

Shawn put a motion on the floor to count the points from the US Races...Christine second it..

All in favour...yea!!!!

Ted talking about the bike show briefly...

8) Adjourn ; 9:30 pm