

2017 GPMA AGM

Meeting Started - 6:38pm

Motion - Joel Colter 2nd - Melissa Shanks

AGM Agenda Approval

*** Motion Passed**

Topic 1:

Treasurer's Report

- 2016 Dirt Bike Raffle a success making \$13,276.10 (See previous post for winners)
- Track Back Hoe Sold
- Purchased new track dozer
- MD of Greenview Grants submitted and approved for:
- Fence \$30,000 (Must be used by September 2017)
- Potentially contact Weyerhaeuser for money towards fence completion

Topic 2:

2016 Nicolas Memorial Ride

- Profits placed towards memorial track playground
- Costco Outdoor Playset (\$1400)

Motion - Stephen Figel 2nd - Melissa Shanks

Purchase Costco Outdoor Playset for Nicolas Coates Memorial Playground

*** Motion Passed**

Motion - Melissa Shanks 2nd - Ashley Antonio

Purchase Nicolas Coates Memorial Sign for playground

*** Motion Passed**

Topic 3:

ATV/UTV Ride Days

- Set specific ride days for separate track usage
- ATV/UTV ride day always weather permitting for track preservation

Motion - Joel Colter 2nd - Melissa Shanks

Wednesday ride for ATV/UTV riders

*** Motion Passed**

Topic 4:

Grande Prairie Race Day

- GPMA Executives unable to attend
- GP Race Day set for June 25, 2017 at PMA AGM

Motion - Steve Sendziak 2nd - Joel Colter

Propose to PMA to move Grande Prairie race day to June 18, 2017

*** Motion Passed**

Topic 5:

Executive Elections

- President, Vice President and Treasurer Positions open for voting
- New positions of Track Director, Sponsor Director and Cross Country/Enduro Cross Director open for voting

Motion - Melissa Shanks 2nd - Joel Colter

Separate Cross country and Enduro cross director positions

*** Motion Passed**

Motion - Melissa Shanks 2nd - Stephen Figel

Create UTV Director position

*** Motion Passed**

ELECTION

President & Signing Authority:

Justin Bouchard nominated

All in Favour - **MOTION PASSED**

Vice President & Signing Authority:

Teague Joly nominated

All in Favour - **MOTION PASSED**

Treasurer:

Drew Mudryk nominated

All in Favour - **MOTION PASSED**

Track Director:

Chris Bursey nominated

All in Favour - **MOTION PASSED**

Sponsor Director:

Sheldon Warwick nominated

All in Favour - **MOTION PASSED**

UTV Director:

Robert Coates nominated

All in Favour - **MOTION PASSED**

Cross Country Director:

Stephen Figel nominated All in Favour - **MOTION PASSED**

Enduro Cross Director:

Clint Boos Nominated

All in Favour - **MOTION PASSED**

Topic 6:

Next GPMA Meeting

- April 11, 2017 @ 6:30pm

Meeting Adjourned - 7:29pm