

# **2018 AGM Minutes**

**2018 GPMA AGM  
Feb 6 2018**

**Meeting started – 6:50pm**

**I. Call to order**

**II. Role Call**

**III. AGM Agenda Approved**

Motion – Justin Bouchard 2nd – Drew Mudryk

**IV. Opening president message**

**V. Treasurer's Report**

**VI. Fencing project recap**

**VII. PMA Race day set for May 27 2018**

-Preparing for it to commence May 1st

**VIII. Nicolas Coates Ride**

-Successful again – 3rd year

-Dialed-in sponsorship

-Donations that have benefited the kids

-Continue improving things for the younger riders

**IX. Wednesday UTV Ride Nights**

Motion – Justin Bouchard 2nd – Drew Mudryk

Allow track access on any given day with the acknowledgement that UTV's are not to be on the track at the same time as dirt bikes.

Motion Passed

**X. Off-road Memberships**

-Exclusive pricing for off-road only memberships

-Cash or cheque only

-Sticker for Memberships of off-road only users

Motion – Steve Figel 2nd – Chris Bursey

\$40.00 off-road memberships for users who only use the trails

Motion passed

**XI. Wapiti Off-road Association**

-Meeting with Alberta Land feb. 9

- Secure land for OHV use
- Support outdoor recreation
- Broad user group
- Dealerships offering memberships with the purchase of OHV

## **XII. Elections**

Vice President

Nominee – Chris Burse

All in Favour – Motion Passed

Secretary

-No nominations

-Leave vacant till suitable candidate comes available

## **XIII. Next Meeting**

-Scheduled meetings for every last Tuesday of every month

-Next meeting scheduled for Feb. 27, 2018

## **Open Discussion**

-Possibility of a grant for operations

-Suggestion of hiring a grooming company

## **Meeting Adjourned**