

N.B.F.S.C. ANNUAL
GENERAL MEETING
SUNDAY, MAY 1, 2011: MIRAMICHI, N.B.

1. Call to Order

Call to order by president Jody at 9:15 am

2. Establishment of Quorum and reading of Notice of Meeting

80 delegates present out of a potential 146 delegates.

33 clubs represented out of 50 clubs.

Absent clubs:

- # 3 Carleton Borderview
- # 30 Fundy Trail Riders
- # 31 Madawaska-Victoria
- # 36 Club Motoneige la Grande Riviere
- # 43 North Shore
- # 53 Sackville Snow Drifters
- # 55 Aberdeen
- # 62 Mountainview
- # 63 Memramcook
- # 65 Dieppe
- # 66 Millstream
- # 67 Ste Croix Ridge Runners
- # 71 Caribou Snow Drifters
- # 72 Canterbury-Fosterville-Meductic
- # 73 Southwest Snowmobilers

3. Introduction of Guests, Corporate Partners

Ross introduced the following guest present

Rick Lingley – BRP

City Argo – BRP Dealer

Hi Tech – BRP Dealer

Chris Thebeau – Arctic Cat

John Clark CA

Julia Latham & Helene Caplice– Easter Seals

Minister Trevors – DPS

Carl Lavigne – TAP

Steve McLellan – SANS, CCSO

Denis & Philippe – Sledmagazine.com

Carl Schmidt – Past president

John McLellan – Past president

Minister Trevors spoke of the relationship in between Government and the Federation.

Steve McLellan addressed the delegates.

Spoke of the importance of the CCSO for the provincial associations.

4. Approval of Agenda

Motion by Bev Forbes, Millville and seconded by Valmond Hache, Club Chaleur to accept agenda as presented. Motion carried.

5. Approval of the Minutes of the NBFSC's 2010 Annual General Meeting held May 02, 2010

Motion by Carl Schmidt, Goshen and seconded by Derek Price, Rexton to accept the minutes of the AGM May 02, 2010. Motion carried.

6. Snowarama 2011: Easter Seal Society – Update

Helene Caplice thanked all the club volunteers for their efforts with Snowarama 2011 which raised \$4248.00 this year.

Prizes were awarded.

Rick Lingley – BRP

Rick presented cheques to the clubs that earned over \$800.00 in the Million \$ Club SKIDOO program. 2011 saw \$26,000.00 go to our provincial clubs.

7. Recognition Awards – 2011

7.1 Volunteers In Action Awards

Dave and Jody made the club winners presentations by Zone.

7.2 Howard Doucet Memorial Award

(Volunteer of the Year, 2011)

This year's winner is David Cronkhite, Nackawic Sno-Drifters

7.3 NBFSC Snowmobile Dealer of the Year, 2011

This year's winner is City Argo Motorsports of Miramichi

7.4 NBFSC Groomer Operator of the Year, 2011

This year's winner is Jean-Claude Plourde, Club Motoneige Voyageur

7.5 Wallace Kenny Initiative Award, 2011

This year's winner is Rick Lingley of BRP

8. 8.1 President's & General Manager's Report

Ross and Jody presented the president's and general Manager's reports.

8.2 Trail Manager's Report

Kyle introduced himself to the delegates and spoke of his duties so far and future responsibilities.

Paper Trail maps deadline is July 1st.

9. Financial Reports Audited Financial Statements 2010

John Clark, CA went through the 2010 Audited Financial Statements.

Motion by Carl Fox, Keswick River and seconded by Alpee LeBlanc, Zone 6 Director, to accept the Audited Financial Statements 2010 as presented. Motion carried.

Treasurer's Report – 2011 in Review

Danny presented the 2011 year-end review.

Motion by Ralph Dickinson, Northern Lights Trail Blazers and seconded by Leonard Belliveau, Safari 2000 to accept the Treasurer's Report as presented. Motion carried.

10. 10.1 Recognition of NBFSC's 2011 Corporate Partnerships – Presentation

Brad presented a PowerPoint of our 2011 Corporate Partners by level.

11. Old Business

12. New Business

12.1 Proposed TMTF – June Payout for 2011-2012

Motion by Danny Harrigan, NBFSC Treasurer and seconded by Dave Pickard, Zone 5 Director to accept the TMTF June 2011-2012 Payout as proposed by the Board of Directors. Motion carried.

12.2 Proposed Trail Permit Pricing for 2011-12

12.2.1 Seasonal & Early Season Trail Permits

Motion by Carl Fox, Keswick River and seconded by Valmond Hache, Club Chaleur that the Seasonal Permit price for 2011-2012 be \$160.00 plus HST on or before December 15th. Motion carried.

Motion by Ralph Dickinson, Northern Lights Trail Blazers and seconded by Jules Breau, Neguac that the Seasonal Permit price for 2011-2012 be \$220.00 plus HST after December 15th. Motion carried.

12.2.2 Dealer Trail Permits

Motion by Carl Fox, Keswick River and seconded by Valmond Hache, Club Chaleur that the Dealer Seasonal Permit price for 2011-2012 be \$160.00 plus HST on or before December 15th, and a price of \$220.00 plus HST after December 15th. Motion carried.

12.2.3 Replacement Trail Permits

Motion by Bill McDonald, Restigouche Timber Trails and seconded by Marc Bourque, Moncton-St. Antoine that the Replacement Permit price for 2011-2012 be \$20.00. Motion carried.

12.2.4 Daily (1,3 & 7-Day) Trail Permits

Motion by Bill McDonald, Restigouche Timber Trails and seconded by Valmond Hache, Club Chaleur that the 1 Day Permit price for 2011-12 be \$35.00 HST included. Motion carried.

Motion by Bill McDonald, Restigouche Timber Trails and seconded by Jules Breau, Neguac that the 3 Day Permit price for 2011-2012 be \$75.00 HST included. Motion carried.

Motion David Allain, Neguac and seconded by Bill McDonald, Restigouche Timber Trails that the 7 Day Permit price for 2011-12 be \$ 115.00 HST included. Motion carried.

12.2.5 Family Trail Permits

Motion Bill McDonald, Restigouche Timber Trails and seconded by Marc Bourque, Moncton-St. Antoine that the 1st and 2nd Family Permit price for 2011-2012 be an early price of \$160.00 plus HST. Motion carried.

Motion by Bill McDonald, Restigouche Timber Trails and seconded by Ralph Dickinson, Northern Lights Trail Blazers that the 1st and 2nd Family Permit price for 2011-2012 be a late price of \$220.00 plus HST after December 15th. Motion carried.

Motion Bill McDonald, Restigouche Timber Trails and seconded by Ralph Dickinson, Northern Lights Trail Blazers that the 3rd and subsequent Family Permit price for 2011-2012 be \$80.00 plus HST all season. Motion carried.

12.2.6 Late Season Trail Permits

Motion by Bill McDonald, Restigouche Timber trails and seconded by Marc Bourque, Moncton-St. Antoine that the Late Season Permit price for 2011-2012 be \$160.00 plus HST. Motion carried.

12.2.7 Antique Trail Permits

Motion Bill McDonald, Restigouche Timber Trails and seconded by Derek Price, Rexton that the Antique Permit price for 2011-2012 be \$ 40.00 plus HST. Motion carried.

12.2.8 Classic Trail Permits

Motion by Bill McDonald, Restigouche Timber Trails and seconded by Marc Bourque, Moncton-St. Antoine that the Classic Permit price for 2011-2012 be \$85.00. Motion carried.

12.3 Proposed Budget for 2011-12

Motion by Danny Harrigan, NBFSC Treasurer and seconded by Bill McDonald, Restigouche Timber Trails to accept the proposed budget as presented. Motion carried.

12.4 Appointment of an Auditor for 2011-12

Motion by Danny Harrigan, NBFSC Treasurer and seconded by John McLellan, Woodstock Trailmakers to appoint John, Clark, CA Professional Corp as NBFSC auditor for the 2011-2012 fiscal year.
Motion carried.

13. Proposed General By-Law Amendments

13.1 Article 5.2.11

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to remove as recommended. Motion carried.

13.2 Article 6.3

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.3 Article 12

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion defeated.

13.4 Article 14.1 (3)

Motion by Jim Coates, Zone 8 Director and seconded by Marc Bourque, Moncton-St. Antoine to amend as recommended. Motion carried.

13.5 Article 14.1 (6)

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.6 Article 25

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.7 Article 25

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.8 Article 25.2

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.9 Article 25.3

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.10 Article 25.6

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried

13.11 Article 25.10.4

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried

13.12 Article 32

Motion by Jim Coates, Zone 8 Director and seconded by Brad Mann, Zone 2 Director to amend as recommended. Motion defeated.

13.13 Article 37

Motion by Jim Coates, Zone 8 Director and seconded by Ralph Dickinson, Northern Lights Trail Blazers to amend as recommended. Motion carried

13.14 Article 38

Motion by Jim Coates, Zone 8 Director and seconded by Marc Bourque, Moncton-St. Antoine to amend as recommended. Motion carried.

13.15 Article 39

Motion by Jim Coates, Zone 8 Director and seconded by Brad Mann, Zone 2 Director to amend as recommended. Motion carried.

13.16 Article 40

Motion by Jim Coates, Zone 8 Director and seconded by Valmond Hache, Club Chaleur to amend as recommended. Motion carried.

13.17 Article 40.1

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.18 Article 41

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.19 Article 41.6

Motion by Jim Coates, Zone 8 Director and seconded by Valmond Hache, Club Chaleur to amend as recommended. Motion carried.

13.20 Article 41.7

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.21 Article 47.2

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.22 Article 51

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.23 Article 57

Motion by Jim Coates, Zone 8 Director and seconded by Marc Bourque, Moncton-St. Antoine to amend as recommended. Motion carried.

13.24 Definitions – Delegate –

Motion by Jim Coates, Zone 8 Director and seconded by Jules Breau, Neguac to amend as recommended. Motion defeated.

13.25 Definitions – Executive

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.26 Definitions – Trail Permit

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.27 Definitions – Annual Trail Permit

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

13.28 Appendix “B”

Motion by Jim Coates, Zone 8 Director and seconded by Bill McDonald, Restigouche Timber Trails to amend as recommended. Motion carried.

Leopold St Laurent spoke regarding the translation of Article 41.6

Motion by Reid Pert, Nashwaak Valley – Fredericton North and seconded by Bill McDonald, Restigouche Timber Trails that the English version of the By-Laws be used as the official By-Laws until French By-Laws are certified. Motion carried.

14. Permanent Committee Reports

14.1 By-Laws & Policy Committee

Jim spoke on the changes to by laws.

14.2 Fund Raising Committee

Brad thanked all sponsors for their support.

14.3 Trail Committee

Alphee talked on trail signage, the need to have consistent signage from club to club.

14.4 Nominating Committee

Leon explained the zone elections.

14.5 Human Resources Committee

Peter spoke of our new Trail Manager and thanked Lisa, Janice, Ross and Kyle for all their hard work.

15. Retirements

It was announced that Wilson Briggs, Zone 1 Director was retiring.

16. Director's Reports – (written enclosures as provided)

Directors written reports in delegates packages.

17. Election of NBFSC Board of Directors, 2011-2012

The following have been elected or re-elected as NBFSC Zone Directors

17.1 Zone 1	Remains vacant	President	Jody Tower
17.2 Zone 3	Paul Robichaud	Vice President	Jim Coates
17.3 Zone 5	Dave Pickard	Treasurer	Danny Harrigan
17.4 Zone 7	Harold Barton	Secretary	Remains vacant
17.5	Executive Officers		

18. Speeches – New Directors / New President

The new Board and Executive were announced to the delegates.

19. Adjournment

Meeting adjourned at 1:50 pm

Note: Date of NBFSC's 2012 Annual General Meeting is Sunday, May 06th, 2012.