

## DRAFT

### ANNUAL GENERAL MEETING

**SUNDAY, MAY 2, 2010: MIRAMICHI, N. B.**

#### **1. Call to Order**

Meeting was called to order by President, Leon Bourque @ 9:05 a.m.

#### **2. Establishment of Quorum and reading of Notice of the Meeting**

The president called on Sandy Young, Secretary, to give the credentials. Sandy reported that 36 out of a possible 50 clubs were present which represented 87 out of a possible 150 delegates attending.

#### **Clubs Absent were:**

#8 – Le Club Autoneige de Neguac  
 #9 – Club Motoneige Nord-Est  
 #10—Nackawic Sno-Drifters  
 #36—Club Motoneige La Grande Riviere  
 #42—Twin Rivers Snowmobile Club  
 #43—North shore Snowmobile Club  
 #62—Mountain View Trailmakers  
 #63—Memramcook Snowmobile Club  
 #65—Club Motoneige Dieppe  
 #66—Millstream Valley Snowmobile Club  
 #67—St Croix Ridge Runners  
 #71 – Caribou Snow Drifters  
 #72—Canterbury Meductic Fosterville  
 #73 – Southwest Snowmobilers Inc.

#### **3. Introduction of guests, Corporate Partners:**

Julia Latham, Easter Seals, John Clark - CA, Hon. Brian Kenny, Hon John Foran, Lamtrac representatives Trevor Chiasson & Jay Roszell, Hi-Tech Powersports - Owner Lesa Mollins and GM Lana Reike, Sledmagazine.com - Denis Lavoie and Phillippe Soucy

#### **4. Approval of the Agenda**

*Moved by Jody Tower Club #5 to approve agenda as presented, seconded by Léo Roy Club #4. Motion Carried*

#### **5. Approval of the Minutes of NBFSC's 2009 Annual General Meeting held May 3, 2009.**

*Moved by Ralph Dickinson Club #47, seconded by Alphée LeBlanc Club #15 to approve the minutes as presented. Motion Carried.*

## **6. Snowarama 2010 Easter Seals Society**

Julia Latham of Easter Seals reported on Snowarama 2010 & thanked all who supported this worthwhile cause. A Grand Total of \$13,316.00 was raised by Snowarama this year and the new venue of Island Lake was enjoyed by all. Easter Seals Ambassador Brandon Liston spoke about how Easter Seals has helped him and the effect the organization has on his life. A short video was played, depicting various Easter Seals activities and clientele. Awards were given to:

Millville Snowmobile Club, Island Lake Club, Neguac Snowmobile Club, South Eastern Snowmobile Assoc.

Prize Draws were held and prizes were awarded to Glendon Wood (1<sup>st</sup> & 3<sup>rd</sup>) and Sylvie Bradley (2<sup>nd</sup>).

## **7. Recognition Awards – 2010 – Presented by Jody Tower & Ralph Dickinson**

**7.1** Jody Tower gave a presentation and awards for Club and Zone Levels of the “Volunteers In Action” program.

**7.2** Howard Doucet Memorial Award (Volunteer of the Year, 2010) Carl Fox Club #59

**7.2** NBFSC Snowmobile Dealer of the Year, 2010 – Hi-Tech Powersports

**7.3** NBFSC Groomer of the Year, 2010 - Ron Kierstead, Club # 7

**7.4** Wallace Kenny Initiative Award, 2010 – Hon. Brian Kenny (Leon Bourque Presented)

## **8.1 President and General Manager’s Report**

Ross Antworth and Leon Bourque gave a very detailed report on the priorities of the B.O.D., the progress we have achieved as a Federation, and goals to work towards in the future.

## **8.2 Trail Manager’s Update – Presentation**

Paul Robichaud gave a presentation on the funding programs of this past season, as well as the training and workshops presented. He also spoke of future requirements and meetings.

## **9. Financial Reports**

### **9.1 2009 Audited Financial Report**

John Clark, CA gave a report on the 2009 Audited Financial Report.

***Moved by Reid Pert Club 50 and seconded by Bill McDonald Club #13, to accept the Audited Financial Report as presented. Motion Carried.***

### **9.2 Treasurer’s Report – 2010 in Review**

Darren Caterini gave a report on NBSFC finances to April 27, 2010.

***Moved by Darren Caterini, Treasurer, and seconded by Bill McDonald Club #13, to accept the treasurer’s report as presented. Motion Carried.***

***Moved by Darren Caterini, Treasurer, and seconded by Leo Roy Club #4, to appoint John Clark C.A. as the auditor for the next fiscal year. Motion Carried.***

## **10. Corporate Partnerships**

Jody Tower gave a PowerPoint presentation of the NBFSC Corporate Partners of this past season and their contributions.

## **11. Present (Old) Business**

### **11.1 – Date of Annual General Meeting**

A survey of the clubs indicated that 54% of clubs were in favour of the AGM remaining the first weekend of May.

## **12. New Business**

### **12.1 Proposed TMTF-June Payout for 2010-2011**

*Moved by Darren Caterini Club#50 that \$15.00 of the Registration Rebate be paid out to the clubs in the June Payout based on grooming hours only. Seconded by Bill McDonald Club#13. Motion carried*

At this point in the agenda, Ross introduced the Honourable Minister John Foran, who addressed the group.

### **12.2 Proposed Trail Permit Pricing for 2010-2011**

#### **12.2.1 Pre-Season Trail Permits**

*Moved by Peter Thompson, Club#13 and seconded by Alphée LeBlanc Club # 15 that the 2011 NBFSC's Pre-Season Trail Permit cost \$155.00 per permit, plus HST, as a pre-season incentive selling price on or before December 15<sup>th</sup> 2010. Motion Carried.*

#### **12.2.1 Seasonal Trail Permits**

*Moved by Peter Thompson, Club#13 and seconded by Nelson Roy Club # 29 that the 2011 NBFSC's Seasonal Trail Permit cost \$210.00 per permit, plus HST, as the regular selling price after December 15<sup>th</sup> 2010. Motion Carried.*

#### **12.2.2 Pre-Season Trail Permits – 3 years**

*Moved by Peter Thompson, Club#13 and seconded by Léo Roy Club # 4 that NBFSC's Pre-Season Trail Permit, sold before December 15<sup>th</sup> rise \$5.00 per Trail Permit for the next three consecutive seasons; therefore, in 2012, \$160.00 plus HST, in 2013, \$165.00 plus HST, in 2014, \$170.00 plus HST. These prices will be the pre-season selling price before December 15<sup>th</sup> each season. Motion Carried.*

### 12.2.2 Seasonal Trail Permits – 3 years

*Moved by Peter Thompson, Club#13 and seconded by Ralph Dickinson Club # 47 that NBFSC's Seasonal Trail Permit, sold after December 15<sup>th</sup> rise \$10.00 per Trail Permit for the next three consecutive seasons; therefore, in 2012, \$220.00 plus HST, in 2013, \$230.00 plus HST, in 2014, \$240.00 plus HST. These prices will be the regular selling price after December 15<sup>th</sup> each season. Motion Carried..*

At this point in the agenda, Ross introduced the Honourable Minister Brian Kenny, who addressed the group.

### 12.2.3 Dealer Trail Permit

*Moved Peter Thompson Club#13 and seconded by Nelson Roy Club#29 that the 2011 NBFSC's Dealer Trail Permit cost \$210.00 per permit, plus HST, as the regular selling price after December 15<sup>th</sup> 2010 and cost \$155.00 per permit, plus HST, as a sales incentive selling price on or before December 15<sup>th</sup> 2010. Motion Carried.*

### 12.2.4 Replacement Trail Permits

*Moved by Jeff Roy Club # 7 and seconded by Nelson Roy Club#29 that the 2011 NBFSC's Replacement Trail Permit cost \$20.00 per permit, HST included, as the regular selling price for the complete season. Motion Carried.*

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

*Moved by Bill McDonald Club# 13 and seconded Normand Martin Club# 29 that the 2011 NBFSC's One Day Trail Permit cost \$35.00 per permit, HST included, for the complete season. Motion Carried.*

*Moved by Jody Tower Club #5 and seconded by Bill McDonald Club #13 that the 2011 NBFSC's Three Day Trail Permit cost \$75.00 per permit, HST included, for the complete season. Motion Carried.*

*Moved by Normand Martin Club #29 and seconded by Richard Dobson Club #1 that the 2011 NBFSC's Seven Day Trail Permit cost \$115.00 per permit, HST included, for the complete season. Motion Carried.*

### 12.2.6 Family Trail Permits

*Moved by Reid Pert Club #50 and seconded by Ron MacIntosh Club #69 that the 2011 NBFSC's Family (1<sup>st</sup> & 2<sup>nd</sup>) Trail Permit cost \$210.00 per permit, plus HST, as the regular selling price after December 15<sup>th</sup> 2010 and cost \$155.00 per permit, plus HST, as a sales incentive selling price on or before December 15<sup>th</sup> 2010. Motion Carried.*

*Moved by Reid Pert Club#50 and seconded by Nelson Roy Club#29 that the 2011 NBFSC's Family (3<sup>rd</sup>, 4<sup>th</sup> etc...) Trail Permit cost \$75.00 per permit, plus HST, as the regular selling price all season. Motion Carried.*

### 12.2.7 Late Season Trail Permits

*Moved by Reid Pert Club #50 and seconded by Peter Thompson Club #13 that the 2011 NBFSC's Late Season Trail Permit cost \$155.00 per permit, plus HST, as a late-season incentive selling price after December 15<sup>th</sup> 2010, for those who have purchased a snowmobile at an authorized dealership – available through the NBFSC office only. Motion Carried.*

### 12.2.8 Antique Trail Permits

*Moved by Jody Tower Club #5 and seconded by Normand Martin Club #29 that the 2011 NBFSC's Antique Trail Permit cost \$35.00 per permit, plus HST, as the regular selling price all season. Motion Carried.*

### 12.2.9A Classic Trail Permits

*Moved by Danny McCully Club #28 and seconded by Jim Coates Club # 20 that the NBFSC Classic Permit fees be raised to \$100.00 after Dec 15, with the extra \$25.00 going directly to the member's club that sold the permit. Motion Defeated.*

### 12.2.9B Classic Trail Permits

*Moved by Bill McDonald Club #13 and seconded by Nelson Roy Club#29 that the 2011 NBFSC Classic Trail Permit cost \$80.00 per permit, plus HST, as the regular selling price all season. Motion Carried.*

### 12.3 Proposed Budget for 2010-2011

Darren Caterini presented the proposed budget for 2010-2011 to the membership.

*Moved by Peter Thompson Club #13, seconded by Jeff Roy Club #7, to accept the proposed budget as presented. Motion carried.*

### 12.4 Appointment of an Auditor 2010-2011

Previously dealt with at the time of the Financial Report – 9.2

### **13. Proposed General By-Law Amendments**

#### 13.1 Liquor Liability Motion

*Moved by Danny Harrigan Club #71, seconded by Valmond Hachey Club #4, that any and all Clubs within NBFSC, which, incurs indemnity within NBFSC Master Insurance Policy, not pertaining to normal cost associated toward legitimate Trail expense (example: club house liquor liability insurance). Reimburse NBFSC this full amount pro rata expense, so incurred by NBFSC, on behalf of their respected Club. Beginning and including 2009-2010 season as known to NBFSC. Motion defeated.*

#### 13.2 Article 43.2 - Permanent Committees

*Moved by Léo Roy Club #4, seconded by Reid Pert Club #50, to remove the Auditing Committee from the Permanent Committees listed in Article 43 of the NBFSC By-Laws. Motion carried.*

#### 13.3 Article 46- Auditing Committee

*Moved by Léo Roy Club #4, seconded by Peter Thompson Club #13, to remove the Article 46 – Auditing Committee from the NBFSC By-Laws. Motion carried.*

#### 13.4 Article 41.8 - Treasurer

*Moved by Léo Roy Club #4, seconded by Jody Tower Club #5, to remove the wording in NBFSC By-Law Article 41.8 – Treasurer “and the Chair of the Audit Committee”. Motion carried.*

### **14. Permanent Committee Reports**

#### **14.1 By-Laws & Policy Committee**

No Motion FYI

#### **14.2 Fund Raising Committee**

No Motion FYI

#### **14.3 Auditing Committee**

Vacant

#### **14.4 Trail Committee**

No Motion. FYI

#### **14.5 Nominating Committee**

No Motion FYI

#### **14.6 Human Resources Committee**

No Motion FYI

### **15. Retirements**

Leon thanked and presented plaques to the retiring directors & officers.

**16. Director's Reports (Written enclosures are provided)**

No Motion

**17. Election of NBFSC Board of Directors**

Election was held by Sandy Thompson with the following Directors being elected:

**17.1 Zone 2 – Brad Mann****17.2 Zone 4 – Bill Flemming****17.3 Zone-6 – Alphee LeBlanc****17.4. Zone 8 – Jim Coates****17.5 Executive Officers**

President – Jody Tower

Vice-President – Tim Bamford

Treasurer – Danny Harrigan

Secretary – Peter Thompson

**18. Speeches****19. Adjournment**

<i>Moved by Léo Roy Club#4 to adjourn the meeting.</i>
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Respectfully Submitted,

Sandy Young – NBFSC Secretary