

ANNUAL GENERAL MEETING

New Brunswick Federation of Snowmobile Clubs, Inc.

SUNDAY, MAY 4th 2014: MIRAMICHI, N.B.

Start: 9:00 am.

Call to Order

Sandy Young

President Sandy Young called the meeting to order at 09:25. Sandy explained our use of Roberts Rules, and the use of motion pads, for this AGM.

2. Establishment of Quorum and reading of Notice of Meeting. Paul J.
Robichaud
123 delegates present out of a potential 163 delegates. 42 clubs present out of a potential 51 clubs.
3. Introduction of Federation's Guests & Corporate Partners Ross Antworth
*Ross introduced our guest speakers which included...
The Hon. Robert Trevors, Provincial Minister for Human Resources
Mr. Ed Smith from Saunders Equipment, dealer for Tucker Sno-Cat.*

Past Presidents...

John Labonville

Jody Tower

Bob Walsh

Leon Bourque

4. Approval of General Meeting Agenda

Sandy Young

Moved by Club 15 for approval of the General Meeting Agenda. Seconded by Club 11. Motion carried.

5. Approval of the Minutes of the NBFSC's 2013

Paul J.

Annual General Meeting held May 05th, 2013

Robichaud

Moved by Club 15 to approve the Minutes from the Annual General Meeting held May 05th, 2013. Seconded by Club 44. Motion carried.

6.1 Retiring Directors

Art Carr, Zone 4

Alphee Leblanc, Zone 6

- 7. Recognition Awards – 2014** Alphee
LeBlanc
- Volunteer recognition awards were presented by Alphee (awards chairman) who explained the reward levels.*
- 7.1 Volunteers In Action Awards Alphee
LeBlanc
- The club level volunteer of the year awards were given to...*
- Zone 1 Gerald Gagne - Club Motoneige du Nord,
Zone 2 Mario Belanger - Club Motoneige St. Quentin,
Zone 3 Andrea Bourque - Club Chaleur,
Zone 4 Chris Brewer Keswick River Trail Blazers,
Zone 8 Fred Fields – SENBSA*
- 7.2 Howard Doucet Memorial Award Alphee
LeBlanc
- (Volunteer of the Year, 2014)
- The provincial level award was given to Mario Belanger, St. Quentin.*
- 7.3 NBFSC Snowmobile Dealer of the Year, 2014 Alphee
LeBlanc
- West End Sports – Balmoral*
- 7.4 NBFSC Groomer of the Year, 2014 Alphee
LeBlanc
- Neil Gallant Club 20, Zone 8*
- 7.5 Wallace Kenny Initiative Award, 2014 Clayton Kenny
or Sandy
Young
- Presented by Clayton Kenny presented the Wallace Kenny Initiative Award to Fundy Snowmobile Club member Vern Sealy.*
- 8. Annual Reports**
- 8.1 President & General Manager's Report Sandy / Ross
- Sandy addressed the assembly giving an overview of our progress over the years, outlining the various challenges and achievements with liability, grooming, volunteerism, to name a few. Ross then gave a PowerPoint presentation detailing our year in review. Vice President Brad Mann also gave detailed information on the Board's direction.* Kyle Good
- 8.2 Trail Manager's Report
- Kyle Good presented his Trail Manager's report via PowerPoint presentation to the assembly.*

9. Financial Reports

9.1 Audited Financial Reports, 2013

John Clark,
C.A.

John Clark presented the audited financial reports for the fiscal year 2013.

Motion by Dave Garland Zone 8 Director to accept the audited financial report as presented. Seconded by Club 15. Motion carried.

9.2 Treasurer's Report – 2014 in Review

Dave Garland

Dave Garland presented his Treasurer's Report for the year 2014 in Review.

10. Recognition of NBFSC's 2014 Corporate Partnerships – Presentation

Brad Mann /
Ross

Brad Mann gave a presentation on our Corporate Partnerships via PowerPoint presentation. Ross recognized the corporate partners present at this year's AGM. Ed Smith of Saunders Equipment Tucker Sno-Cat Dealer spoke to the assembly on behalf of their dealership.

11. Present (Old) Business

Payout cheques (addition to the agenda by Club 44). *Roland Toussaint Club 44 spoke to the issue of late payout cheques.*

Presentation of spring and fall meeting (addition to the agenda by Club 44) *Roland Toussaint Club 44 spoke to the issue of language translation at spring and fall zone meetings in zone 1.*

12. New Business

12.1 TMTF; (proposed) for June Payout, 2015

Board of
Directors

Dave Garland moved that the Trail Management Trust Fund (TMTF) snowmobile monies (\$15 per snowmobile registration) from the 2014-2015 snowmobile season be entirely paid to the NBFSC member clubs, in their June 2015 payout, based on grooming hours only as of the completion of the 2015 winter. Seconded by Club 15. Motion carried.

12.2 Trail Permits; (proposed) Pricing in 2015

Board of
Directors

12.2.1 Pre-season; Seasonal Trail Permits

Moved by Club 8 that the 2015 NBFSC's Pre-Season Trail Permit cost \$175.00 per permit, plus HST as a pre-season incentive selling price on or before December 15th, 2014. Seconded by Club 20. Motion carried.

12.2.2 Regular Price; Seasonal Trail Permits

Moved by Club 20 that the 2015 NBFSC's Seasonal Trail Permit cost \$245.00 per permit, plus HST, as the regular selling price after December 15th, 2014. Seconded by Club 7. Motion carried.

12.2.3 Classic Trail Permits

Moved by Club 15 that the 2015 NBFSC's Classic Trail Permit cost \$95.00 per permit, plus HST, as the regular selling price all season. Seconded by Club 8. Motion carried.

12.2.4 Antique Permits

Moved by Club 15 that the 2015 NBFSC's Antique Trail Permit cost \$50.00 per permit, plus HST, as the regular selling price all season. Seconded by Club 35. Motion carried.

12.2.5 Family (1&2) Trail Permits

Moved by Club 4 that the 2015 NBFSC's Family (1st & 2nd) Trail Permit cost \$245.00 per permit, plus HST, as the regular selling price after December 15th, 2014 and cost \$175.00 per permit, plus HST, as a sales incentive selling price before December 15th, 2014. Seconded by Club 8. Motion carried.

12.2.6 Family (3,4 etc.) Trail Permits

Moved by Club 22 that the 2015 NBFSC's Family (3rd, 4th, etc...) Trail Permit cost \$95.00 per permit, plus HST, as the regular selling price all season. Seconded by Club 4. Motion Carried.

12.2.7 Dealer's Trail Permits

Moved by Club 7 that the 2015 NBFSC's Dealer Trail Permit cost \$245.00 per permit, plus HST, as the regular selling price after December 15th, 2014 and cost \$175.00 per permit, plus HST, as a sales incentive selling price before December 15th, 2014. Seconded by Club 22. Motion Carried.

12.2.8 Late Season Trail Permits

Moved by Club 35 that the 2015 NBFSC's Late Season Trail Permit cost \$175.00 per permit, plus HST, as a late-season incentive selling price after December 15th, 2014, for those who have purchased a snowmobile at an authorized dealership – available through the NBFSC office only. Seconded by Club 15. Motion Carried.

12.2.9 Replacement Trail Permits

Moved by Club 8 that the 2015 NBFSC's Replacement Trail Permit cost \$20.00 per permit, HST included, as the regular selling price for the complete season. Seconded by Club 15. Motion Carried.

12.2.10 Daily (1-Day) Trail Permits

Moved by Club 8 that the 2015 NBFSC's One-Day Trail Permit cost \$40.00 per permit, HST included, for the complete season. Seconded by Club 4. Motion Carried.

12.2.11 Daily (3-Day) Trail Permits

Moved by Club 4 that the 2015 NBFSC's Three-Day Trail Permit cost \$80.00 per permit, HST included, for the complete season. Seconded by Club 8. Motion Carried.

12.2.12 Daily (7-Day) Trail Permits

Moved by Club 22 that the 2015 NBFSC's Seven-Day Trail Permit cost \$125.00 per permit, HST included, for the complete season. Seconded by Club 15. Motion Carried.

12.3 Operating Budget (proposed) for 2014-2015Dave
Garland

Dave Garland presented the proposed 2014-2015 operating budget to the assembly.

Moved by Dave Garland that the proposed 2014-2015 NBFSC Operating Budget be accepted as presented. Seconded by Club 8. Motion Carried.

12.4 Appointment of an Auditor for 2014-2015Dave
Garland

Moved by Dave Garland that the NBFSC appoint John Clark as auditor for 2014-2015. Seconded by Bob Walsh, Director Zone 5. Motion Carried.

13. General By-Law Modifications – Proposed

Art Carr

13.1 By Club #71, Caribou SC

13.1.1 Article 51, Access to books and Ledgers

Danny Harrigan Club 71 requested this item be withdrawn.

13.1.2 NEW Article 58, Transparency

Danny Harrigan Club 71 requested this item be withdrawn. He further noted that under the current situation, minutes do not get approved until the subsequent Board meeting.

13.1.3 Article 14, General Meetings

Danny Harrigan Club 71 spoke to the fact future annual meetings should be held in a more central location which would be more fair to members required to travel. Seconded by Club 11. Motion Defeated.

13.1.4 Article 31, General

Danny Harrigan Club 71 spoke to article 31 and requested this be withdrawn.

13.2 By Board of Directors

13.2.1 Article 11, Delegates

*Brad Mann moved that Article 11 be accepted as presented.
Seconded by Club 8. Motion Carried.*

13.2.2 Article 12, Qualification of Delegates

Board has withdrawn proposed Article 12.

13.2.3 Article 33, Election of Officers

Board has withdrawn proposed Article 33.

13.2.4 Article 40, Secretary

Bob Walsh moved that proposed Article 40 be accepted as presented. Seconded by Club 71. Motion Carried

13.2.5 Article 53, Removal, Modification or Amendment

Board has withdrawn proposed Article 53.

14. Permanent Committee Reports

14.1 By-Laws & Policy Committee

As per enclosures

Art Carr

14.2 Fund Raising Committee

Brad Mann

Brad Mann gave a PowerPoint presentation on the NBFSC fund raising efforts. Brad also presented a \$1,000 cheque to the Bouctouche Ste. Marie Snowmobile Club for their fund raising efforts through the NBFSC lottery ticket sales.

14.3 Trail Committee

As per enclosure

Paul J.
Robichaud

14.4 Nominating Committee

As per enclosure

Bob Walsh

14.5 Human Resources Committee

Leon Bourque recognized the NBFSC staff for their good work at the Woodstock office.

Leon
Bourque

- 15. Director's Reports** – (written enclosures as provided) All 8
Zones
- 16. Election** of NBFSC Board of Directors, 2014-2015 Bob Walsh
- As elected by their respective zones...*
- 16.1 Zone 2 Brad Mann*
- 16.2 Zone 4 Scott Ralston*
- 16.3 Zone 6 Marcel Richard*
- 16.4 Zone 8 Dave Garland*
- 16.5 Executive Officers*
- Bob Walsh the nominations chairman announced the new Board Executive...*
- NBFSC President, Sandy Young*
- NBFSC Vice-President, Brad Mann*
- NBFSC Treasurer, Dave Garland*
- NBFSC Secretary, Paul J. Robichaud*
- 17. Speeches** – New Directors / New President President
- 18. Adjournment** President
- Normand Martin moved to adjourn at 13:40 hrs.*

Note: Date of NBFSC's 2015 Annual General Meeting is Sunday, May 3rd 2015.

The above meeting minutes for the NBFSC 2014 Annual General Meeting submitted by,

Paul Robichaud

NBFSC Secretary