

N.B.F.S.C. ANNUAL GENERAL MEETING
SUNDAY, MAY 5TH, 2013
MIRAMICHI, NB.

1. Call to Order

Meeting called to order by Sandy Young at 0920 hours.

President Sandy explained the process of Roberts Rule of Order. Role play of action. Use of Motion Pads.

2. Establishment of Quorum and reading of Notice of Meeting

102 delegates present out of a potential 153 delegates.

38 Clubs represented out of 50 Clubs.

Absent Clubs

- #3 Carleton Borderview
- #30 Fundy Trail Riders
- #38 Club Des Montagnes
- # 41 Club Motoneige de Kedgwick
- # 55 Aberdeen Snowmobile Club
- #62 Mountainview
- #63 Memramcook Snowmobile Club
- #67 St Croix Ridge Runners
- #68 Baie Ste Anne
- #70 Grand Lake Snowmobile Club
- #71 Caribou Snow Drifters
- #74 Charlotte County

3. Introduction of Guests, Corporate Partners

The following guests were introduced to the assembly:

John Gilbert, J.D. Irving

John Clark, CA

Carl Lavigne, Tourism, Heritage and Culture

Dale Hickox, PEI Snowmobile Association

Brian Dumas, Equipment Plannord

Larry Adair, Adairs Wilderness Lodge

Guy Hache, West End Sports

Clayton Kenny, JCRR Signs

Ed Smith, Saunders Equipment

Everett Tucker, Saunders Equipment

Past presidents:

Jody Tower
Leon Bourque
John McLellan
Bob Walsh

4. Approval of Agenda

Motion by Brad Mann, Zone 2 Director, seconded by Nelson Roy, Club ASNO to approve agenda as presented. Motion carried.

5. Approval of the Minutes of the NBFSC's 2012 Annual General Meeting held May 06,2012.

Motion by Alphee LeBlanc, Zone 6 Director, seconded by Nelson Roy, Club ASNO to approve the Minutes of the AGM of May 6st, 2012. Motion Carried.

6. Guest Speakers

John Gilbert and Robert Fawcett of J.D. Irving presented the assembly with a PowerPoint presentation.

Dale Hickox spoke of a celebratory event to take place next year to celebrate PEI 150 years of confederation. "Creation of a Nation" February 19-21, 2014.

7. Recognition Awards – 2013

- 7.1 Volunteers in Action Awards presented by Dave Pickard, Awards Committee Chair and Zone Directors.
- 7.2 Howard Doucet Memorial Award (Volunteer of the Year) 2013 presented to Hector Girouard of Club Autoneige de Neguac.
- 7.3 NBFSC Snowmobile Dealer of the Year, 2013 presented to Guy Hache of West End Sports, Beresford, NB.
- 7.4 NBFSC Groomer of the Year, 2013 presented to Roland Maltais of Restigouche Timber Trails.
- 7.5 Wallace Kenny Initiative Award 2013 presented to NBFSC Zone Director Alphee LeBlanc.

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

A Power Point presentation of the highlights of the past year was jointly presented by President Sandy Young and General Manager Ross Antworth.

- CN
- Fundy Highlands
- Mount Carleton
- CCSO
- TIF

- Trail 42
- HUPS
- Signage
- Groomer Updates
- Media Rides
- Two Snow Belts

8.2 Trail Manager’s Report PowerPoint presented verbally by Trail Manager Kyle Good.

- GPS
- PSS
- Paper Map
- APPS
- Grooming
- Trail Committee

9. 9.1 Financial Reports – Audited Financial Statements 2012

John Clark, CA presented the Federation’s audited financial report of the 2012 fiscal year.

Motion to accept the Audited Financial Statements 2012 as presented. Moved by Paul Robichaud, NBFSC Treasurer seconded by Alpee LeBlanc, Zone 6 Director. Motion carried.

9.2 Treasurer’s Report - 2013 in Review

NBFSC Treasurer Paul Robichaud reviewed the Treasurer’s Report.

Motion to accept the Treasurer’s Report as presented. Moved by Paul Robichaud, NBFSC Treasurer, seconded by Dave Garland, NBFSC Secretary. Motion Carried.

10.1 Recognition of NBFSC’s 2013 Corporate Partnerships

Fund Raising Committee Chairperson Brad Mann introduced this item by emphasizing the importance of our Corporate Sponsors to the Federation and also the importance of snowmobilers supporting these sponsors.

Ross jointly presented a Power Point presentation to the assembly.

At this time, Partners Brian Dumas of Equipment Plannord, Larry Adair of Adairs Wilderness Lodge and Ed Smith of Saunders Equipment addressed the assembly.

11. Old Business

11.1 Club #41, Kedgwick “notice of motion” at the 2012 AGM:

Modify General By-Law Article 11; Delegates

President Sandy called for a presenter. No delegate in attendance to bring this item forward. Item is pronounced dead.

12. New Business

12.1 Proposed TMTF – June Payout for 2014

Motion to accept the TMTF June 2014 Payout as proposed by the Board of Directors. Moved by Paul Robichaud, NBFSC Treasurer, seconded by Dave Pickard, Zone 5 Director. Motion Carried.

12.2 Proposed Trail Permit Pricing for 2014

12.2.1 Seasonal Trail Permits - Pre-Season Price

Motion by David Allain, Club Autoneige de Neguac, seconded by Dave Pickard, Zone 5 Director that the 2014 NBFSC’s Pre-Seasonal Trail Permit cost \$170.00 per permit, plus HST, as a pre-season incentive selling price before December 15th, 2013. Motion Carried.

12.2.2 Seasonal Trail Permits – Regular Price

Motion by Scott Ralston, Woodstock Trailmakers, seconded by Frank Lapointe, North Shore Snowmobile Club that the 2014 NBFSC’s Season Trail Permit cost \$235.00 per permit, plus HST, as a regular selling price after December 15th, 2013. Motion carried.

12.2.3 Classic Trail Permit – Pre Season Price

Motion by Dave Dunston, Goshen Snowmobile Club, seconded by Nelson Roy, Club ASNO that the 2014 NBFSC’s Pre-Seasonal Classic Trail Permit cost \$90.00 per permit, plus HST, as a pre-season incentive selling price before December 15th, 2013. Motion Defeated.

12.2.4 Classic Trail Permit – Regular Price

Moved by Bill McDonald, Restigouche Timber Trails, seconded by Scott Ralston, Woodstock Trailmakers that the NBFSC 2014 Classic Trail Permit cost \$90.00 plus HST all season. Motion Carried.

12.2.5 Antique Pre-Season

No pre-season decided for Antique/Classics

12.2.6 Antique Permits –Regular Price

Moved by Reid Pert, Nashwaak Valley-Fredericton North SC, seconded by Dale Rees, CFM that the NBFSC 2014 Antique Trail Permit cost \$45.00 plus HST all season. Motion Carried.

12.2.7 Family Trail Permits

Moved by Valmond Hache, Chaleur Snowmobile Club, seconded by Hector Girouard, Club AutoNeige de Neguac that the 2014 NBFSC's Family (1st & 2nd) Trail Permit cost \$235.00 per permit, plus HST, as the regular selling price after December 15th, 2013 and cost \$170.00 per permit, plus HST, as a sales incentive selling price before December 15th, 2013. Motion Carried.

12.2.8 Family (3rd, 4th etc.)

Moved by Scott Ralston, Woodstock Trailmakers, seconded by Nelson Roy, Club ASNO, that the 2014 NBFSC's Family (3rd, 4th, etc) Trail Permit cost \$90.00 per permit, plus HST, as the regular selling price all season. Motion Carried.

12.2.9 Dealer Trail Permits

Moved by Scott Ralston, Woodstock Trailmakers, seconded by Dave Pickard, Zone 5 Director that the 2014 NBFSC's Dealer Trail Permit cost \$235.00 per permit, plus HST, as the regular selling price after December 15th, 2013 and cost \$170.00 per permit, plus HST, as a sales incentive selling price before December 15th, 2013. Motion Carried.

12.2.10 Late Season Trail Permits

Moved by Bill MacDonald, Restigouche Timber Trails, seconded by Scott Ralston, Woodstock Trailmakers that NBFSC's 2014 Late Season Trail Permit cost \$170.00 per permit, plus HST, as a late season incentive selling price after December 15th, 2013, for those who have purchased a snowmobile at an authorized dealership – available through the NBFSC office only. Motion Carried.

12.2.11 Replacement Trail Permits

Moved by Bill MacDonald of Restigouche Timber Trails, seconded by Nelson Roy, Club ASNO that the NBFSC's 2014 Replacement Trail Permit cost \$20.00 per permit, HST included, as the regular selling price for the complete season. Motion Carried.

12.2.12 Daily Trail Permits

Moved by Bill MacDonald, Restigouche Timber Trails, seconded by Nelson Roy, Club ASNO that the 2014 NBFSC's One-Day Trail Permit cost \$40.00 per permit, HST included, for the complete season. Motion Carried.

12.2.13 Three-Day Trail Permits

Moved by Bill MacDonald, Restigouche Timber Trails, seconded by Normand Martin of ASNO that the NBFSC's 2014 Three-Day Trail Permit cost \$80.00 per permit, HST included, for the complete season. Motion Carried.

12.2.14 Seven-Day Trail Permits

Moved by Normand Martin of ASNO, seconded by Bill MacDonald, Restigouche Timber Trails that the 2014 NBFSC's Seven-Day Trail Permit cost \$125.00 per permit, HST included, for the complete season. Motion Carried.

12.3 Proposed Budget for 2013-2014

Paul addressed questions from Bill McDonald, Restigouche Timber Trails. John Clark was called in to clarify.

Motion to accept the proposed 2013-2014 budget as presented. Moved by Bill McDonald, Restigouche Timber Trails, seconded by Dave Garland, NBFSC Secretary. Motion Carried.

12.4 Appointment of an Auditor for 2013-14

Motion to appoint John Clark, CA of John Clark Professional Corp. as the NBFSC Auditor for the 2013-2014 fiscal year. Moved by Paul Robichaud, NBFSC Treasurer, seconded by Alpee LeBlanc, Zone 6 Director. Motion Carried.

13. General By-Law Modifications – Proposed

13.1 By NBFSC Board of Directors

13.1.1 Article 25.11

Motion to accept the proposed changes to Article 25.11 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by David Allain, Club Autoneige de Neguac. Motion Carried.

13.1.2 Article 38.2

Motion to accept the proposed changes to Article 38.2 moved by Alpee LeBlanc, Zone 6 Director, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.1.3 Article 38.3

Motion to accept the proposed changes to Article 38.3 moved by Art Carr, Zone 4 Director, seconded by Alpee LeBlanc, Zone 6 Director. Motion Carried.

13.2 By Legal Counsel Cox & Palmer

13.2.1 Article 5.1

Motion to accept the proposed changes to Article 5.1 moved by Art Carr, Zone 4 Director, seconded by Alpee LeBlanc, Zone 6 Director. Motion Carried.

13.2.2 Article 6.2.1

Motion to accept the proposed changes to Article 6.2.1 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.2.3 Article 10.1

Motion to accept the proposed changes to Article 10.1 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.2.4 Article 14.1

Motion to accept the proposed changes to Article 14.1 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Leonard Belliveau, Safari 2000. Motion Carried.

13.2.5 Article 18.2

Motion to accept the proposed changes to Article 18.2 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Nelson Roy, Club ASNO. Motion Carried.

13.2.6 Article 29.0

Motion to accept the proposed changes to Article 29.0 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.2.7 Article 33.0

Motion to accept the proposed changes to Article 33.0 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.2.8 Article 48.2

Motion to accept the proposed changes to Article 48.2 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.2.9 Article 49.3

Motion to accept the proposed changes to Article 49.3 moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

13.2.10 Definitions

Motion to accept the proposed changes to Definitions moved by Brent Steever, Nepisiguit Sports Lodge, seconded by Art Carr, Zone 4 Director. Motion Carried.

14. Permanent Committee Reports

14.1 By-Laws & Policy Committee

By-Law changes dealt with in previous agenda item.

14.2 Fundraising Committee Report

Chairman Brad Mann presented a Power Point presentation of the fundraising activities indicating there were 43 Corporate Partners for the 2012-2013 season for a total of \$109, 000.00. There were 9,090 Lottery Tickets sold totalling \$64,277.00 to be retained by the Clubs. Congratulations to Club de Motoneige Bouctouche-Ste Marie for selling the most Lottery Tickets in the Province – 1447 Tickets. They were awarded a \$1,000.00 cheque.

14.3 Trail Committee

Paul Robichaud, Trail Committee Chair gave highlights of written report included in each delegate package.

Motion to accept Trail Committee Report as presented moved by Alphee LeBlanc, Zone 6 Director, seconded by Nelson Roy, Club ASNO. Motion Carried

14.4 Nominating Committee Report

Chairman Alphee LeBlanc presented his report indicating that this year, Zone Elections are required for the odd numbered Zones – 1,3,5,&7 and that all three incumbents had indicated their intention to re-offer. Election by Zone to be held later today.

14.5 Human Resources Committee

Nothing to report.

15. Retirements

President Sandy presented Dave Pickard, retiring Zone 5 Director with a plaque of appreciation for his years of service on the board.

16. Directors Reports

Written reports were included in each delegate package.

17. Elections of NBFSC Board of Directors, 2013-2014

17.1 Zone 1 Roland Toussaint

17.2 Zone 3 Leon Bourque

17.3 Zone 5 Bob Walsh

17.4 Zone 7 Brent Dunphy

17.5 Executive Officers

President Sandy Young

Vice President Brad Mann

Secretary Dave Garland

Treasurer - Paul Robichaud

18. Speeches - New Directors/New President

The new Board and Executive were announced to the delegates.

19. Adjournment

Motion to adjourn by Brent Steever, Nepisiguit Sports Lodge. Meeting adjourned at 2:50 pm.

Respectfully submitted,

Dave Garland

NBFSC Secretary