

AGM 2020 Sequence of Events:

An email was sent out to all clubs on March 19, 2020 explaining that due to the COVID-19 pandemic, the AGM would not be held as a group function as per usual and asked the clubs to vote on the ability to hold the AGM by email vote.

Moved by Linda Mann, Club 12, Seconded by Stephen Geikie, Club 7 :

“Be it moved that the 2020 NBFSC Annual General Meeting be conducted electronically this year only, because of the worldwide Covid-19 Pandemic and that all voting of critical business items will be conducted electronically with all Member Clubs between April 3rd, 2020 ending by April 17th, 2020 so our company’s business can proceed which will enable us to be normally prepared for the 2020-2021 season, which in most cases unofficially begins by Labor Day which is September 7th, 2020 this year.”

Replies were received by 32 of 49 clubs, YAY votes = 117, NAY votes = 0

Motion Accepted.

Call for a vote to accept the minutes of the 2019 AGM (previously distributed to clubs) was sent out by email on March 26, 2020.

Moved by Vicky Gaunce, Club # 28 and seconded by Guy Landry, VP Club # 9:

“Be it moved that the Minutes from the NBFSC AGM held May 5, 2019 be approved as distributed to clubs.”

Replies were received by 32 of 49 clubs, YAY votes = 126, NAY votes = 0

Motion Accepted.

Call for a vote to give the clubs authority to the NBFSC Board of Directors to appoint the auditor for 2020-2021 was sent out by email on March 26, 2020.

Moved by Dwayne Pauley, Club #53, seconded by Linda Mann, Club # 12:

“Be it moved that the clubs give authority to the NBFSC Board of Directors to appoint the auditor for 2020-2021.”

Replies were received by 28 of 49 clubs, YAY votes = 104, NAY votes = 0

Motion Accepted.

The Board of Directors will appoint the Auditor at the first scheduled Board Meeting of the 2020-2021 Season (usually held in June)

Call for a vote to accept the permit prices proposed by the NBFSC Board of Directors for 2020-2021 was sent out by email on April 2, 2020.

Moved by Duane Pauley, Club 53 and seconded by Vicky Gaunce, Club 28 to approve the Proposed Prices below:

“Be it moved that the 2021 NBFSC’s Pre-Season Trail Permit, Family (1st & 2nd) Trail Permit, Dealer Trail Permit cost \$185.00 per permit, plus HST, as a pre-season incentive selling price on or before December 15th 2020.”

“Be it moved that the 2021 NBFSC’s Seasonal Trail Permit, Family (1st & 2nd) Trail Permit, Dealer Trail Permit cost \$265.00 per permit, plus HST, as the regular selling price after December 15th 2020.”

“Be it moved that the 2021 NBFSC’s Classic Trail Permit cost \$105.00, per permit, plus HST, as the regular selling price all season.”

“Be it moved that the 2021 NBFSC’s Antique Trail Permit cost \$60.00, per permit, plus HST, as the regular selling price all season. “

“Be it moved that the 2021 NBFSC’s Family (3rd, 4th etc...) Trail Permit and 200cc Snowmobile Trail Permit cost \$105.00 per permit, plus HST, as the regular selling price all season. “

“Be it moved that the 2021 NBFSC’s Late Season Trail Permit cost \$185.00 per permit, plus HST, as a late-season incentive selling price after December 15th 2020, for those who have purchased a snowmobile at an authorized dealership – available through the NBFSC office only. “

“Be it moved that the 2021 NBFSC’s Replacement Trail Permit cost \$20.00 per permit, HST included, as the regular selling price for the complete season. “

“Be it moved that the 2021 NBFSC’s :

One-Day Trail Permit cost \$40.00 per permit

Two-Day Trail Permit cost \$60.00 per permit

Three-Day Trail Permit cost \$80.00 per permit

Four-Day Trail Permit cost \$100.00 per permit

Five-Day Trail Permit cost \$120.00 per permit

Six-Day Trail Permit cost \$140.00 per permit

Seven -Day Trail Permit cost \$160.00 per permit

All prices are HST included, for the complete season.”

Replies were received by 30 of 49 clubs, YAY votes = 104, NAY votes = 0

Motion Accepted.

Call for a vote to accept the 2020-2021 Operating Budget (previously distributed to clubs) was sent out by email on April 6, 2020.

Moved by Brad Mann, Club # 12 and seconded by Denis Banville, Club # 33:

“Be it moved that the proposed NBFSC 2020-2021 Operating Budget be approved as distributed to clubs.”

Replies were received by 32 of 49 clubs, YAY votes = 117, NAY votes = 1 club/3 votes

Motion Accepted.

The four Zones that needed to have Director elections this year were Zones 2, 4, 6 & 8. A call for nominations was first sent out to each zone on April 3, 2020, a second call for nominations was sent out on April 13, 2020 and a third call for nominations was sent out on April 17, 2020. Having only one nomination for each Zone, there was no need for a vote. The new 2020-2021

Directors for each Zone are:

Zone 2 – Brad Mann

Zone 4 – Greg Grant

Zone 6 – Paul Robichaud

Zone 8 – Steve George

On April 22, 2020, the NBFSC Board of Directors had a teleconference to vote in the Executive Officers. John Clark CPA was the scrutineer of the votes, which were all sent directly to him by email. The new 2020-2021 Executive Officers of the NBFSC are:

President – Dave Garland

Vice President – Ronald Lanteigne

Treasurer – Greg Grant

Secretary – Sandy Young

2020 Awards

The 2020 Wallace Kenny Initiative Award is awarded to Alyre Marquis of the Serpentine Lodge.

The 2020 Howard Doucet Volunteer of the Year Award recipient is Bruce Cail of the Rexton Snowmobile Club.

The 2020 Groomer Operator of the Year Award recipient is Dominique Paulin of the Club Motoneige Nord Est.

The 2020 Snowmobile Dealer of the Year Award is awarded to Hawkins Equipment Ltd.

The 2020 Robert J. Walsh Club of the Year Award is awarded to Club 73 – Southwest Snowmobilers Inc.

Our warmest congratulations to all awards recipients and appreciation for all that you do in support of organized snowmobiling in New Brunswick.

This concludes the business of the 2020 AGM. The 2021 AGM will be held on May 2, 2021 at the Rodd River Resort in Miramichi.

Submitted By:

Paul J. Robichaud

NBFSC Secretary