

SMNB AGM MINUTES
SUNDAY, May 1, 2022: MIRAMICHI, N.B.

1. Call to Order

President Dave Garland called the meeting to order at 9:05am

2. Establishment of Quorum and reading of Notice of Meeting

SMNB Secretary, Steve George advised the assembly, that there were 42 of a possible 49 clubs in attendance, and 109 delegates in attendance, representing 158 votes (including proxies) out of a possible 189 votes.

Clubs Missing were: Fredericton, Safari 2000, St. Quentin, Twin Rivers, Keswick River, St. Croix and Canterbury.

Notice of Meeting was acknowledged being mailed in the March 30TH mailout and was in the current AGM delegate Packages.

3. Introduction of Guests & Corporate Partners

Dave informed the assembly this year Corporate Partners will be not attending And made special mention of their continued support.

4. Approval of General Meeting Agenda

Marc Hannan moved to accept the AGM Agenda as presented, Seconded by Ronald Lanteigne. Motion Carried.

5. Approval of the Minutes of the SMNB's Annual General Meeting held in May, 2021

Steve George moved to accept the Minutes from the 2021 AGM as presented, Seconded by Marc Hannan. Motion Carried.

6. Speakers

There were no guest speakers this year.

7. Recognition Awards – 2022

Presentation of this year's awards:

**7.1 Howard Doucet Memorial Award
(Volunteer of the Year, 2022)**

Awards Chair Jim Connors announced Darrell Keith from club 66 as the recipient of the Howard Doucet Memorial Award for the Year 2022

7.2 SMNB Snowmobile Dealer of the Year, 2022

Awards Chair Jim Connors announced GW Bourque LTD Dieppe New Brunswick as the recipient of the Snowmobile Dealer of the Year 2022

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7.3 SMNB Groomer of the Year, 2022

Awards Chair Jim Connors announced Denis Demers of club 33 as the recipient of the Groomer of the Year 2022.

7.4 Wallace Kenny Initiative Award, 2022

Award Chair Jim Connors announced Kevin Williams of Club 20 as the recipient of the Wallace Kenny Initiative Award for the Year 2022.

7.5 SMNB Club of the Year, 2022

Awards Chair Jim Connors announced Club number 9 Motoneige Nordest Inc. as the recipient of the Club of the Year Award for the Year 2022

8. Annual Reports

8.1 Presidents Annual Report

President Dave Garland presented the annual report that was included in the Delegate's Packages.

Marc Hannan moved to accept the Presidents Report as presented, seconded by Dave Dunston Club 28. Motion Carried.

8.2 Trail Managers Annual Report

Trail Manger Kyle Good present the annual report that was also included in Delegate's Packages.

Richard Dobson, Club 1 moved to accept the Trail Managers Report as presented, seconded by James Ritchie, Club 20. Motion Carried.

9. Financial Reports

9.1 Audited Financial Statements, 2021

President Dave Garland introduced John Clark - CPA.

John presented the Audited Financial Statements for 2021 as previously prepared and distributed to AGM delegates.

Bev Forbes, Club 49 moved to accept the Audited Financial Statements for 2021, as presented, seconded by Ronald Lanteigne. Motion carried.

9.2 Treasurer's Report – 2022 Financial Highlights

President Dave Garland introduced Greg Grant – SMNB Treasurer, who presented the Treasurer's Report on behalf of the Board for 2022, as distributed to delegates.

Bev Forbes, Club 49 moved to accept the Treasurer's Report as presented, seconded by Marcel Richard, Club 45. Motion Carried.

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10. Recognition of SMNB's 2022

10.1 Corporate Partnerships – Presentation

Fundraising Chair Mario Levasseur presented our Corporate Partners for 2022 as distributed to the delegates.

Marc Hannan moved to accept the Corporate Partners Report as presented, seconded by Richard Dobson, Club 1. Motion Carried.

10.2 Lottery -Presentation

Fundraising Chair Mario Levasseur presented the SMNB Lottery 2022 as distributed to delegates. Congratulations to the top selling Club for 2021-2022 - Club De Motoneige Bouctouche- Ste Marie, Club President Marcel Richard accepted the \$1000 Prize.

Marc Hannan moved to accept the Lottery Presentation, seconded by Ralph McBride, Club 23. Motion Carried.

10.3 Corporate Partner Speeches.

Fundraising Chair Mario Levasseur spoke on behalf Exclusive Partner Grey Rock.

11. Present (Old) Business

No Old Business from 2021 A.G.M

12 New Business

12.1 Trail Permits; (proposed) Pricing, 2023

12.1.1 Paul Robichaud moved that the 2023 SMNB's Pre-season; Seasonal Trail Permit cost \$205.00 per permit, plus HST, as a pre-season incentive selling price on or before December 15th 2022, Seconded by Ronald Lanteigne. Motion Carried

12.1.2 Paul Robichaud moved that the 2023 SMNB's Seasonal Trail Permit cost \$285.00 per permit plus HST, as the regular selling price after December 15th 2022. Seconded by André Melanson, Club 15. Motion Carried.

12.1.3 Paul Robichaud moved that the 2023 SMNB's Pre-Season Classic Trail Permit cost \$125.00 per permit, plus HST, as a pre-season incentive selling price on or before December 15th 2022, Seconded by André Melanson, Club 15. Motion Carried.

12.1.4 Paul Robichaud moved that the 2023 SMNB's Classic Trail Permit cost \$175.00 per permit plus HST, as the regular selling price after December 15th 2022, Seconded by André Melanson, Club 15. Motion Carried.

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12.1.5 Paul Robichaud moved that the 2023 SMNB's Antique Trail Permit cost \$80.00 per permit, plus HST, as the regular selling price all season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.6 Paul Robichaud moved that the 2023 SMNB's Family (1st& 2nd) Trail Permit cost \$285.00 per permit, plus HST, as the regular selling price after December 15th 2022 and cost \$205.00 per permit, plus HST, as a sales incentive selling price before December 15th 2022, Seconded by André Melanson, Club 15. Motion Carried.

12.1.7 Paul Robichaud moved that the 2023 SMNB's Family (3rd& 4th etc...) Trail Permit cost \$125.00 per permit, plus HST, as the regular selling price all season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.8 Paul Robichaud moved that the 2023 SMNB's Dealer Trail Permit cost \$285.00 per permit, plus HST, as the regular selling price after December 15th 2022 and cost \$205.00 per permit, plus HST, as a sales incentive selling price before December 15th 2022, Seconded by André Melanson, Club 15. Motion Carried.

12.1.9 Paul Robichaud moved that the 2023 NBFSC's Late Season Trail Permit cost \$205.00 per permit, plus HST, as a late-season incentive selling price after December 15th 2022, for those who have purchased a snowmobile at an authorized dealership – available through the SMNB office only, Seconded by André Melanson, Club 15. Motion Carried.

12.1.10 Paul Robichaud moved that the 2023 NBFSC's Late Classic Trail Permit cost \$125.00 per permit, plus HST, as a late-season incentive selling price after December 15th 2022, for those who have purchased a snowmobile at an authorized dealership – available through the SMNB office only, Seconded by André Melanson, Club 15. Motion Carried.

12.1.11 Paul Robichaud moved that the 2023 SMNB's Replacement Trail Permit cost \$20.00 per permit, HST included, as the regular selling price for the complete season. Seconded by André Melanson Club 15.

From the floor Peter Thompson called for an amendment to the motion to increase the price of the Replacement Trail Permit to \$40.00, Seconded by Stephen Geikie, Club 7. Motion Carried.

12.1.12 Paul Robichaud moved that the 2023 SMNB's One-Day Trail Permit cost \$60.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

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12.1.13 Paul Robichaud moved that the 2023 SMNB's Two-Day Trail Permit cost \$80.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.14 Paul Robichaud moved that the 2023 SMNB's Three-Day Trail Permit cost \$100.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.15 Paul Robichaud moved that the 2023 SMNB's Four-Day Trail Permit cost \$120.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.16 Paul Robichaud moved that the 2023 SMNB's Five-Day Trail Permit cost \$140.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.17 Paul Robichaud moved that the 2023 SMNB's Six-Day Trail Permit cost \$160.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.18 Paul Robichaud moved that the 2023 SMNB's Seven-Day Trail Permit cost \$180.00 per permit, HST included, for the complete season, Seconded by André Melanson, Club 15. Motion Carried.

12.1.19 Paul Robichaud moved that the 2023SMNB's 200cc Snowmobile Trail Permit cost \$125.00 per permit, plus HST, as the regular selling price all season, Seconded by André Melanson, Club 15. Motion Carried.

12.2 Operating Budget (proposed), 2022-2023

Bev Forbes, Club 49 moved to accept the proposed 2022-2023 Operating Budget as presented, seconded by Philippe Breau, Club 8. Motion Carried .

12.3 By-Law Amendments Proposed

12.3.1 – Article 18

Ronald Lanteigne moved to accept the proposed Amendment to ByLaw Article 18 as presented, seconded by Marc Hannan. Motion Carried

12.3.2 – Article 24

Ronald Lanteigne moved to accept the proposed Amendment to ByLaw Article 24 as presented, seconded by Wesley Stewart, Club 75. Motion Carried

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12.4 Appointment of an Auditor, 2022-2023

Greg Grant moved to appoint Nicholson & Beaumont Chartered Professional Accountants, as the Auditor for the 2022-2023 fiscal year, Seconded by Ralph McBride, Club 23. Motion Carried.

13. Permanent Committee Reports

By-Laws & Policy Committee

Nothing to Add

Fund Raising Committee

Nothing To Add

Trail Committee

Nothing to Add

Nominating Committee

Marc Hannan acknowledged there will be nominations for Zones 2, 4, 8, and subsequent election for Zone 6.

Human Resources Committee

Delegates were advised that there was a report in their packages.

14 Director's Reports – (written enclosures)

Richard Dobson moved to accept the Director's Reports as distributed, Seconded by Greg Grant. Motion Carried.

15 Election - SMNB Board of Directors, 2022-2023

Marc Hannan announced that elections would be held for Director's positions in the even numbered zones for the coming season, and Marc facilitated the election of the Zone Directors. The results were:

Zone 2 Director: Brad Mann

Zone 4 Director: Greg Grant

Zone 6 Director: Marcel Richard

Zone 8 Director: Steve George

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Marc Hannan then asked the new Board of Directors to convene in a separate room to perform the election of the Executive. John Clark, CPA joined the Board to be the scrutineer and the results were:

SMNB Executive:

SMNB President: Dave Garland

SMNB Vice President: Steve George

SMNB Treasurer: Greg Grant

SMNB Secretary: Steve George (Interim)

While the election for the Board Executive was taking place, the following door prizes were drawn:

EZ Kleen Pressure Washer valued at \$4,000.00 - Paul Robichaud, Club 63

Gift Certificates from Grey Rock Casino valued at \$100.00 each won by:

Jeff Goodine, Club 10 won twice

Reid Culberson, Club 47

Sebastien Brine, Club 77

Adjournment

Ralph McBride, Club 23 moved the meeting adjourned at 13:04 hrs.

Submitted by,

SMNB

Executive Secretary

Steve George