



Nation Valley

All-Terrain Vehicle Club Inc.



AGM Meeting Minutes Tuesday, May 11th, 2010

1. Meeting was brought to order by President Theo Janssen at 19:15
2. Theo introduced the current board of directors
17 members answered the role calls
3. Acceptance of Minutes from Last Meeting
Minutes accepted by Theo and seconded by Dave
4. Treasurer's Report
 - 4.1. The account stands at \$14,682.58
 - Club owes for raffle tickets and shipping for sign posts
 - NTC cheque has been received
 - 4.2. Elizabeth provided a financial summary of the 2009/2010 fiscal year. Highlights include:
 - \$51,000 in grant money
 - \$7,000 in membership dues
 - \$2,750 in rally revenue
 - \$5,500 in sponsorshipThe bulk of these funds were spent on trail development and maintenance (\$42,000), advertising and insurance.
 - 4.3. Elizabeth provided the details of the 2010/2011 budget proposal. The budget was accepted by unanimous vote.
5. Administration
 - 5.1. Theo presented a brief review of the activities and projects completed in the 2009/2010 fiscal year including:
 - 15 trail improvement projects funded by grant money
 - Procurement of grooming equipment
 - Three successful rallies
 - 5.2. 2010/2011 will be similar with three rallies and further trail expansion/improvements
 - 5.3. Dave announced and introduced six new trail wardens.
 - Robert Boyer
 - Joy Boyer
 - Chad Gibson
 - Jeff Leizert
 - Christian Mark
 - Mark Woodman
 - 5.4. Dave moved to vote on and accept proposed new bylaws. Proposed club bylaws were accepted by unanimous vote.



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5.5. Nomination and elections were held for positions within the club, with the results as follows:

- President: Theo Janssen
- Treasurer: Elizabeth Winter
- Secretary: Mike Chicoine
- Chief Warden: Dave baker
- Trail Coordinator: Mike Chicoine
- Membership Coordinator: Cathy Gebhardt
- Volunteers Coordinator: Charlotte Coons
- Sponsorship Coordinator: Brentley Summers
- Trail Maintenance Coordinator: No nominations
- Webmaster: Mike Chicoine

6. Trail Development & Maintenance

6.1. Goals for the upcoming fiscal year include:

- Trail expansion into South Dundas (committee to be formed next meeting)
- Continue to investigate using the rail bed in Osgoode
- Act on a plan to link our trail network that the Johnstown club
- Investigate the option of expanding into North Grenville

6.2. Proposed open/closed dates

- As with previous years, trails will be closed the first two weeks of November for hunting, and will close while the trails are wet in the spring (proposed dates are March 15 – May 15, but will change according to weather)

7. New Business

7.1. Bob proposed that we have members not currently holding club positions assist with those jobs as a means to learn the position. He feels that this would lead to more interest in future elections and draw new talent. It was generally agreed that he was right.

7.2. It was mentioned that the signage along the south portion of the trail loop is lacking and needs to be reviewed (specifically signs along the roads).

8. Next Meeting: June 8, 2010 at The Country Kitchen Restaurant



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Roll Call:
Mike Chicoine
Dave Baker
Theo Janssen
Elizabeth Winter
Brentley Summers
Joanne VanMoorsel
Ray VanMoorsel
John Verhoeven
Steve Summers
Robert Boyer
Mark Woodman
Jeff Leizert
Charity Benson
Charlotte Coons
Bruce Murphy
Steve Backes
Joe Pinch