



AGENDA

ANNUAL GENERAL MEETING

MARCH 12, 2019

LOCATION: Maple Ridge Motorsports
20430 Lougheed Hwy., Maple Ridge, BC

TIME: 6:30 PM – 8:30 PM

INVITATION LIST: *(Membership)*

All members in good standing

2018 Executive

Troy Smith <i>President</i>	Julie Bruvold <i>Director Administration</i>	Ryan Lockhart <i>Manager Marketing 3</i>	Christina Williamson <i>Director Prizes</i>
Dave Hart <i>Vice-President</i>	Oliver Benek <i>Director Maintenance</i>	Anita Birkdal <i>Administration Coordinator 1</i>	Norm Svensson <i>Manager Track Grooming</i>
Nicole Hankins <i>Treasurer</i>	Sandra Smith <i>Manager Marketing 1</i>	Christina Williamson <i>Administration Coordinator 2</i>	Oliver Benek <i>Manager Track Watering</i>
Joanne Maberley <i>Secretary</i>	Linda Williamson <i>Manager Marketing 2</i>	Chris Veale <i>Director Marketing / Social</i>	Tom Bruvold <i>Facility Maintenance</i>

AGENDA TOPICS:

6:15 PM	Doors Open	Troy Smith
6:30 PM	Call to order / Housekeeping Items	Troy Smith
6:35 PM	Agenda Review and Adoption	Troy Smith
6:40 PM	Directors Report	Troy Smith
6:50 PM	Lease Update / State of Club	Nicole Hankins
7:00 PM	Treasurers Report	Troy Smith
7:10 PM	2019 Schedule - Vote on Practices vs Races	Troy Smith
7:15 PM	Election (2019 Executive) and Discussion	All
7:40 PM	Next Steps	Troy Smith
7:45 PM	Meeting Adjourn	Troy Smith