

## Lower Mainland Motocross Club

Extraordinary meeting minutes October 23, 2018

Attended by Executives

Julie Bruvold, Chris Veale, Dave Hart, Joanne Malone, Nicole Hankins, Troy Smith

Attended by Members

Ryan Lockhart, Jason Gravel, Kyle Maskall, Jason Fuoco, Mitchell Crews, Wyatt Hankins, Sandra Smith, Leigh Weitzel.

6:45 Troy Smith called to order and Housekeeping.

- Explained fire exits, conduct of meeting.

6:48 Troy Smith reviewed meeting purpose and approved agenda.

- Extraordinary meeting to vote on required bylaw changes for the Society act changes by November 28, 2018. As well read out approved agenda. Ryan Lockhart motioned to approve agenda all in favor.

6:52 Dave Hart reviewed Society act changes.

- Differences from current while advising members of why this required. Offered to answer any questions. There were none.

7:00 Dave Hart Bylaws – Vote

- Moved to vote by members of accepting new Bylaws for the Lower Mainland Motocross Club as per attached Text of a Special Resolution to be considered by the present members.
- Kyle Maskall motioned for acceptance, Ryan Lockhart seconded, all other members Jason Gravel, Jason Fuoco, Mitchell Crews, Wyatt Hankins, Sandra Smith and Leigh Weitzel all in favor.

7:15 Dave Hart / All 2019 Schedule-Proposed

- Proposed schedule very much like 2018 with 2 weekend dated one at each end of the season with a Tuesday night schedule of events allowing for some breaks and alterations considering of other possible facility changes and weather interruptions. Kyle Maskall spoke of wishes to add more weekends stating this may draw more membership. Troy advised that he didn't feel more weekends would be available due to

the amount of tenants at mission raceway but said he would ask. It was also discussed the amount of races to practice events be acceptable. By show of hands more members wished practices then races but didn't want to eliminate races all together. It was discussed how we could get a survey to membership for further analysis. Troy informed our 1 year lease is up at the end of 2018 and it was discussed a 3-5 year lease agreement should be pursued. Troy advised of meeting with BCCCA on October 25<sup>th</sup> to discuss future potentials.

#### 7:25 Troy Smith 2018 Year End Banquette

- Year end awards/dinner banquet set for Sunday November 18<sup>th</sup> at 18 Pastures in mission. Membership and sponsors are free and will be invites by email sent out on or before November 1<sup>st</sup> RSVP by November 10<sup>th</sup> to secure seating. Additional guests will be charged \$30 per setting. Awards will be presented to the top 3 points winners in 20 classes.

#### 7:35 Troy Smith 2018 AGM

- As we have already had 2018 AGM we will hold 2019 AGM in January exact date yet to be determined.

#### 7:40 Troy Smith Next Step

- Meeting with BCCCA to propose 2019 schedule and future lease with possible 3-5 year term.

#### 7:43 Troy Smith Adjourned meeting.