

LMMC AGM Meeting February 1, 2017 Langley Events Centre

Present: 84 members plus: Al McBeth (Chair), Troy Smith, Chris Veale, Theresa Greenough

The Chair called the meeting to order.

Al opened by welcoming everyone and thanking them for their time in making this meeting. Al provided some updates on the Mission track and handed the chair over to Troy Smith to provide further updates and answer questions.

Troy:

- Briefing about Provincial status. Stated that we are now in a good position again.
- CRA update. We have filed all returns and are in good status again.
- All assets are ready to use is we get a venue.
- Oliver has half the gates, Future West has other half.
- MRM is official address of the club.
- Dave Hart has done a past audit of past years. 2002-2015, revenues and income. In all, the club was doing decent.
- The loss of the Mission track was that the race club (MRT) had a different vision. The board has changed people.
- Al and Troy have been to MRT and they have also approached LMMC. They don't want to demolish the track. They would like to see Tuesdays again. They are also meeting tonight.
- Our main objective is to have people step up to the plate to structure the club, do upkeep and duties and Drum up advertising dollars.
- We have what we feel is a reasonable structure, with volunteer positions.
- Fencing will be a huge cost.
- Insurance quotes are coming in.

Al: We need to fill so many positions in order to move forward.

Troy: We are willing to move forward as a group for Mission, but us 4 people can't move this forward alone.

Oliver: Have they paved over the start?

Troy: We will have to have a modified track, our start probably won't be in the same location. They want the grass mowed and look neat. For our first year, we will make it easy, do work parties.

Question: It's a go if we get enough people involved?

Roy: I personally think it would be. We would have further convos and also set realistic goals for ourselves.

Question: Yearly lease?

Troy: The last lease we had was annual but based on the number of events per year. More discussion on this in the future.

Question: Will we be under the control of MRT?

Troy: Yes, they own it. But it's a give and take. It's a gift to have this facility back and we all know what is right and wrong and we will deal with issues.

Question: Lawsuit settled?

Troy: It is still active. For the previous MRT's President, this was a big issue for him.

Al: It's an insurance issue, not a club issue.

Question: Volunteer board. Will there be one, where can we post our availability?

Troy: We don't have that now, but it is possible.

Treasure Report: Chris:

- Revenues minimal. Income from March AGM, club memberships, and tax return revenue.
- Expenses from tax return prep, accountant and society membership.

- Final balance as of December 31, 2016 is \$6601.10

Troy provided briefing of executive positions.

Elections:

President: Troy Smith

Vice President: Dave Hart

Treasurer: Chris Veale

Secretary: Joanne Maberley

Directors of Marketing: Clayton Cook, Jeff Wyers, Aman Sanghera

Director of Administration: Christine Gibbs

Administration co-ordinator: Sherri Sache, Kim Thoring

Director of Social Media: Parker Eales

Director of Prizes: Jim Van Winkle

Director of Maintenance: Paul Gibbs

Machine operators: Dave Eales, Oliver Benek, Brandon Davies

Meeting adjourned