

Agenda

ANNUAL GENERAL MEETING

Saturday, January 25th, 2025 Oliver Woods

| ITEM | | ACTION | COMMENTS/REMARKS | |
|------|------|---|------------------|---------------------------------|
| 1. | Call | to Order. | Parrish | -Meeting called to order at |
| | a. | Determination of the presence of MIATVC quorum. | Stefanie | - Need 20 members for a Quorum. |
| | b. | Opening Remarks by the President. | Deon | |
| | | | | |

| 1. Old Business. | |
|------------------------|--|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| 2. New Correspondence. | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

| 3. F i | inancia | als | | |
|---------------------|--|-------------------------------|----------------------------------|------------------------------|
| a. Financial report | | Dave | -Review 2024 Financial Statement | |
| Aud | b. Assignment of an Independent Auditor to audit the club's books and financial statement. | | Dave | |
| 3. | Dire | ctors' Reports. | | |
| | a. | President | Deon | -2024 Presidents Report |
| | b. | Membership | Keith | -2024 Membership Report |
| | c. | Vice President | Parrish | -2024 Vice Presidents Report |
| | d. | Treasurer | Dave | -2024 Treasurer Report |
| | e. | Secretary. | Stefanie | -2024 Secretary Report |
| | f. | Director of Rides | Deon | -2024 Ride Calendar |
| | | | | |
| | g. | Director of Social Activities | Irene | -2024 Social Report |

| | | | 1 |
|---------|---|--------------|--|
| | h. Director of Club Property | Les | -2024 Club Property Report |
| | i. Director of QRT | Stefanie | -2024 QRT Report |
| | j. Director of Club Apparelk. Director of NI1000 | Monika Al | -2024 Club Apparel Report -2024 NI1000 report |
| | New Dusinger | | |
| 4. | New Business. a. Mosaic Land Access Agreement Update | Deon | Update on Creation of one agreement for the 5 Island Clubs with current agreements with Mosaic. |
| | b. 2024 Election of B.O.D Call for nominations. | Cal | Available Directorships To be filled (Director assignments will be decided at the first B.O.D meeting after the AGM) Ride Director: |

| c. Acceptance of nominations | Cal | Director of Membership: Safety Director: Director of Business Relations: Director of QRT: Club Property Director: Social Activities Director: Director of Public Relations: Director of NI1000: Cal has nominated all current Board members. They have all accepted the nominations. |
|--|---------|--|
| 5. Special Business. a. Announcement of the New Executive committee | Parrish | President: 1 st Vice President: 2 nd Vice President: Treasurer: Secretary: |
| b. Door Prize winners | Irene | Winners: \$100.00: |

| | | | | \$200.00: \$300.00: |
|----|------------------|---|----------|---|
| 6. | . Meeting Close. | | | |
| | а. | Closing remarks/comments by President. | | |
| | b. | Close the Meeting. | Stefanie | -Motion to close the meeting -First Motioned by: -Seconded by : -Discussion: -In Favour: -Opposed: -Meeting closed at |
| | | | | |

Notes:

- 1. Only those persons with current/valid MIATVC Club Membership are permitted to table a motion, nominate, second, debate and vote during these proceedings.
- 2. Subject to reasonable guidance by the Chair, all non-Members in attendance are welcome to ask relevant questions, or, to comment during these proceedings.

| Minutes recorded by: | Minutes reviewed/approved by: | Minutes adopted at MIATVC General Meeting of: (date) |
|---------------------------|----------------------------------|--|
| | | |
| Stefanie Paugh, Secretary | Deon Lane, President | |