



Agenda

ANNUAL GENERAL MEETING

Saturday, January 25th, 2025
Oliver Woods

| ITEM | ACTION | COMMENTS/REMARKS |
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| 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 | |
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| 1. Old Business. | | |
| 2. New Correspondence. | | |

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| h. Director of Club Property | Les | -2024 Club Property Report |
| i. Director of QRT | Stefanie | -2024 QRT Report |
| j. Director of Club Apparel | Monika | -2024 Club Apparel Report |
| k. Director of NI1000 | Al | -2024 NI1000 report |
| 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: |

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

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| | | \$200.00: \$300.00: |
| 6. Meeting Close. a. 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 |
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| 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) |
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| Stefanie Paugh, Secretary | Deon Lane, President | |