



**ATVMB Annual General Meeting Minutes
Saturday, April 27, 2019
Stead Community Hall, Stead Manitoba**

1. Welcome and Introductions

- Meeting called to order at 10:37 a.m.

2. Consent Agenda Approval

- Additions to Agenda - no additions noted
- **Motion** to accept the consent agenda as presented moved by and seconded. All in favour. No one opposed. **Carried**

3. Statement of Quorum

The ATVMB bylaws state that quorum for the annual general meeting must be 20 members, quorum has been achieved.

4. Opening Remarks

- President provided an update of ATVMB activities

5. Club Updates

Belair ATV Club – H. Pokrant

- 75 members and growing
- Update on trail development
- In the process of GPS mapping trails and these will be available for download.

Eastman ATV Association – Greg Gowryluk/Gary Greenaway

- Membership is underway should be around 95-100 this year.
- Changes to the club board, Dave Lee has stepped down as President and Donald Eidse has been nominated to serve as president
- 2019 plan is to have scheduled club rides every 4 weeks, ride schedule is on the website and on Facebook page
- Ride for Mom fundraising event in support of breast cancer research June 1, 2019, registration now open. Over the years the club has raised over \$30,000 in support of this cause. Great support from the community.
- Completed a number of trail project - identified existing fire guard trails and intersections have all been marked with numbers to improve navigation of the trail system; working with the snowmobile club regarding signage during snowmobile season with some signs being covered during their season. Sign posts have been painted orange to

improve visibility and this project is ongoing. A new kiosk has been built and installed.

- Plans for this season - updated mapping, evac signs update, recycle bin installation; installation of animal proof garbage receptacles and picnic tables.

South Interlake ATV Club

- Hosted several club rides last season, including a ride on the Belair Club trail hosted by Hartley Pokrant.
- Celebrated the club's 10th anniversary last season with a September ride to Broad Valley for lunch catered by the Country Harvest Inn.
- Club windup ride was held at Rock Road ATV Club's ride park in October.
- Club continues to be a member of the Interlake Tourism Association and had the opportunity to have a videographer join us for the 10th anniversary ride. The video can be viewed on the Club Facebook page.
- The IPT runs through 4 different municipalities and we meet with them annually to discuss enhancements and any trail concerns.
- Parking and staging area is located at the junction of HWY 67 and the trail, approximately half way between Stonewall and Warren.
- Work closely with the snowmobile clubs as the trail is a SM trail in the winter
- The ATVM trail audit done in 2018 identified a few issues that were addressed prior to the snowmobile season – replaced missing signs, brushing around signage, filling in pot holes and cleaning the outhouses.
- Completed a picnic shelter last year
- First ride of the season beginning of May - all welcome and planning monthly rides throughout the season.

Nopiming 4 Lakes 4 Wheelers – no report

Rock Road ATV Club – written report submitted:

- Working on their plan of activities for 2019
- Land lease with the RM is up for renewal

North Interlake ATV Club – no report

Westman ATV Association – C. Finlay

- Resurrected the club this year and are in the very early stages of organization
- Held our first AGM February 22nd and our second club meeting on April 16th.
- Member recruitment is ongoing; growing relationships with local businesses; promoting our club; and developing a new logo
- Strong support from local ATV dealers who offer incentives to club members; have helped us out with equipment rentals; and raffle prizes.

- Working with Swan Lake First Nation, regarding member discounts at the Forest Hills RV Park and Campground, located just south of the Sand Hills Casino (south of Carberry). There is an excellent trail system on First Nations land, but they only allow access if you are a guest at their cabins/RV park. A proposal has been submitted and it has been brought to the band council. The council has decided to bring in a land assessment group to determine if their trail system will be adversely affected by an increase in user traffic and will notify use once the assessment has been completed. If favorable, we will sign a trail use agreement with the Band.
- Working on several projects:
 - designated trail system in the Camp Hughes area, which is a popular riding area and a proposed trail map has been submitted to the RM of North Cypress-Langford and waiting to hear from Department of Sustainable Development
 - Mooseberry Lake Trail in the Duck Mountain Provincial Park – hoping to take on management of this trail system and looking to recruit locals from the area to join the club so they can maintain the trail.
 - Rossburn Subdivision Trail System – Neepawa to Russell, this is part of the Transcanada Trail and used by ATVs, despite the fact that motorized use is not allowed. The Rossburn Subdivision Trail Committee, who are responsible for this section of the TCT has asked that this section be opened to ATV use, however, at this time the TCT is not agreeable. Planning to lobby the RM's to back us on this request.
- Planning a family leisure ride May 11th and are striving for a family oriented image
- Working on a club ride and promotional event schedule for the season
- Will be attending the Eastman Ride for Mom June 1st; have a float in the Travelers Day Parade in Brandon on June 8th; June 15th we will host an ATV Show and Shine, selling hotdogs and drinks, as well as memberships. Each new member will be entered into a draw for a prize donated by a local dealer.
- Looking at renting a community booth in the Shoppers Mall in Brandon to promote the club and sell memberships

Woodridge ATV Sandhogs – G. Hora

- 10th anniversary
- Membership steady through the years at around 50 - 60 members
- 78 km's of trail that link to the Eastman trail and hoping to add 18 - 20 km of additional trail
- Monthly club rides
- Support Adult and Teen Challenge Ride annually, they use the Woodridge Trail
- working with Enable Kids, who take children with disabilities or incurable disease on activities and this year they are looking at taking them on a group ride - 30 - 40 kids and this is to take place in July.

6. **Financial Report – G. Greenaway**

- Members were provided with a copy of the 2018 year end financial statement by email through their President. Highlights of the financial position of ATVMB were provided.
- Update on funding and grant opportunities provided
- Update on membership fees and insurance structure, which remains the same
- **Motion** to appoint On Business as the accounting firm that will conduct the 2019 year end financial review, moved and seconded. All in favour. **Carried.**
- **Motion** to accept the financial report moved and seconded. All in favour. **Carried.**

7. **Board Election**

Nominating Committee offered the following nominations:

- Armando Brambilla of Eastman ATV Association for a two year term 2019-2021
- Chad Finlay of Westman ATV Association to serve a two year term 2019-2021
- Brian Rychlicki of Eastman and Belair ATV Association for a two year term 2019-2021
- Terry Serkes of Belair ATV Club to serve for a two year term 2019-2021

Call for further nominations from the floor

Motion to cease moved and seconded.

Aforementioned nominees acclaimed to the ATVMB Board of Directors.

ATVMB Board of Directors:

Armando Brambilla
Tim Chartier
Chad Finlay
Gary Greenaway
Gary Hora
Fred Lake
Hartley Pokrant
Brian Rychlicki
Terry Serkes

8. **Guest Speaker – Ken Danwich, Councillor, Ward 2 of RM of Alexander**

- Expressed congratulations to ATVMB on their organizational process
- Bylaw officer will be out during the season
- On behalf of RM of Alexander thank you for the invitation to attend

8. **Recognition of Departing Board Members**

Thanks to the following ATVMB members for their service on the Board of Directors:

- Greg Gowryluk
- Jim Nicol
- Rollie Riel

10. Adjournment

- Adjourned at 11:50 a.m.

**Motion Register
AGM, April 27, 2019**

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| 0419 – 1 | To approve the consent agenda as amended. |
| 0419 – 2 | To appoint On Business as the accounting that will conduct the 2019 year end review. |
| 0419 – 3 | To accept the financial report as presented |
| 0419 – 4 | That nominations cease |