

January 10, 2026 Annual General Meeting

Meeting called to order at 10:15

Minutes of the previous meeting on Nov 22 were read with a motion to accept by Elijah, seconded by Karol.

Old Business:

Financial Report: Overall in 2025 the club took a loss of \$15,699.82. This is due to having payed \$25,375 in lawyer and accountant fees in attempt to make the property in good standing order with the government. We expect a better financial year in 2026.

Any proposed race schedules were to be submitted to Elijah or Chris by December 15.

New Business:

The club currently has \$7002.07 in our chequing account and \$16,849.26 in savings headed into 2026.

A motion was brought forward that for all auctions the club will retain 20% for club members and 25% for non-club members. Motion passed.

Chris' 2026 race schedule was voted in, Gurbir proposed to start the young bird season a week earlier, which was voted on and passed.

Chris brought forth the idea that instead of doing a super special in 2026 that we make some alterations to the Trevor Hupka money race instead. His proposal was passed and a copy of it will be emailed out to all club members.

Jason needs a new laptop for race results, the motion was passed and he will email a copy of the receipt to the executive and be reimbursed.

We have 4 new membership applications from Nick, Allan, Renato M and Andy which are to be sworn in at the next meeting.

Election of Club Officers:

President: Brian Nicholson

1st Vice: Gurbir Brar

2nd Vice: Jason Pilkey

Treasurer: Chris Moore

Sergeant at Arms: Leonard Lagos and Elijah Goerzen

Truck Coordinator: Luis Silvestre

Recording Secretary: Elijah Goerzen

Race Secretary: Jason Mihalec

Liberator: Chris Moore

Liberator Assistants: Brian, Karol and Elijah

Basketing Committee: Chris, Elijah, Leo and Karol

Clock Committee: Chris, Jason M and Karol

Constitution Committee: Wayne, Lorne, Brian and Gurbir

Motion made to adjourn the meeting at 11:21 by Karol and seconded by Chris.