

Lethbridge BMX Club AGM – 2018-2019 BMX Year
October 26, 2019
Fritz Sick Centre Lethbridge, AB



John Called meeting to order at 6:58 pm

Treasures Report- Linsey Mabie

- Casino \$22028.93
- General \$30096.42
- GIC Savings \$10124.67

Voting for Executive Council for the 2020 year:

President – Darren Williams is letting his name stand. Deb was nominated. Deb declines nomination. No other nominations. Darren Williams for President of the 2020 BMX Year.

1st Vice President – Chris Ferguson is stepping down. Richard Petrik was nominated. Richard accepts. Sherri Schmidler was nominated Sherri accepts. Sherri Schmidler 1st Vice President of the 2020 BMX Year. Deb **MOTION** to destroy the ballots **SECONDED** by Mat.

2nd Vice President – Matthew Trechka is letting his name stand. Richard Petrik nominated Richard accepts. 2nd Vice President of the 2020 BMX Year No other nominations. Matthew Trechka 2nd Vice President for the 2020 BMX year. **MOTIONED** by deb, **SECONDED** by Jordon to destroy the ballots.

Treasurer – Linsey Mabie is letting her name stand. No other nominations. Linsey Mabie – Treasurer for the 2020 BMX year.

Secretary – Charlene Kitt is letting her name stand. No other nominations. Charlene Kitt is Secretary for the 2020 BMX year.

Track Operator – 2-year term - Erin Richter – Second year for Track operator.

Director at Large – Richard Petrik is letting his name stand. No other nominations. Richard Petrik – Director at large for the 2020 BMX year.

Director of rider development (coach) – Deb Williams is letting her name stand. No other nominations. Deb Williams is director of rider development for the 2020 BMX year.

Rider Rep – Luke Schmidtler is letting his name stand. Troy is nominated, Troy accepts. Troy nominates Kyler, Kyler declines nomination. Rider rep for the 2020 BMX year is Luke Schmidtler.

Lindsey **MOTINED** to adjourned meeting **SECONDED** by Mat Trechka.

Meeting adjourned at 7:29 pm.