

AGM Oct 28, 2023

Attendees: Michelle Harding, Char Kitt, Darren Williams, Richard Petrik, Deb Williams, Kylar Van Ee, Sherri Schmidtler, Bo Ferguson, John Lavarato. Members of Lethbridge BMX

Meeting Called to order: 6:42

Treasurers Report:

Casino: \$ 32414.38

Savings: \$ 10332.30

General: \$ 33274.06

AGLC Revenue: \$31917.47

Concession: \$3114.99

Grants: \$10023.50

Fundraising: \$1166.00

Membership: \$14 359.00

Total expense \$14 801.88

Allocated 10000.00 to track improvements

Motion: Ryan Harding motioned to approve report, seconded by Char Kitt

Elections: open to 3 rounds of opportunities to nominate

President: Current John Lavarato, open to nominations and no nominations presented

Vice President: Current Sherri Schmidtler, open to nominations—Tyler Gullikson declined nomination

Second Vice President: Current Richard Petrik, open to nominations, no nominations presented

Treasurer: Current Darren Williams Interim, open to nominations, Erin Belafonte declined nomination,

Secretary: Current Michelle Harding, open to nominations, no nominations presented

Director at Large: current Kylar Vanee, open to nominations, no nominations presented

Director of Rider Development: current Deborah Williams. Director of Rider Development is open to voting.

- Nominees:

- Deborah Williams nominated and accepted
- Riley Lavarato nominated and accepted
- Shane Clark nominated and accepted
- WINNER: Deborah Williams

Rider Rep: Current Bo Ferguson, open to nominations,

- Taivan Gordon nominated and accepted
 - Lexi Petrik, nominated and accepted
- Rider Rep is open to voting
- Nominees:
 - Bo Ferguson
 - Taivan Gordon
 - Lexi Petrik
 - WINNER: Lexi Petrik

Lethbridge BMX Board for 2024:

President: John Lavorato

Vice President: Sherri Schmidtler

Second Vice President: Richard Petrik

Treasurer: Darren Williams

Secretary: Michelle Harding

Director at Large: Kylar Vanee

Director of Rider Development: Deborah Williams

Rider Rep: Lexi Petrik

Track Operator (1 yr term remaining): Char Kitt

Meeting Concluded. Motion to Adjourn by Kyler Vanee, Seconded by Richard Petrik. Adjourned at 7:07