



Minutes for General Meeting
Saturday Nov 22nd, 2025 @ 11:30 AM (CST) at Rennie Community Club

1. Meeting called to order by Dan Kirby at 11:38 a.m.
2. A minute of silence was held in respect of all the brave women and men that lost their lives fighting for the great country we are privileged to live in.
3. Motion to accept agenda for meeting. 1st Jordan F. 2nd Randy w.
4. Motion to accept Annual General Meeting minutes from Saturday November 9th, 2024. 1st Jordan F. 2nd by Richard B.
5. Treasurer's Report attached docs motion 1st Jordan V. 2nd Shawn Brooke
6. Membership Report.- Total 367 last year, current as of date 206
Membership building-explanation of club in brochure by Ed Y. Shawn Brook volunteered to help with design of brochure
General discussion for groomer funding
7. President's Report. -purchased equipment excellent fund raising campaign. Thank to lakeside for use of shop and storage of seacan, thanks to the executive and chairs, reps, volunteers for all their help, thank Jon Cramer for working on the deal for snowmobile and rescue sleigh donation. Thank you to Randy and Garry for organizing the poker derby and golf tournament (Prime Rib will be back for next golf tournament) 1st by Allison BT, 2nd Richard B. A very Special Thank you to Chris Fredrickson that stayed on to do the Membership Chair position. (Detailed in attached Doc)
8. Constitution Changes-
-Year end to be changed from Oct. 31st to May 31st to coordinate with the end of season and Snoman reporting.
-Change to amend by-law section 2. a) reference (The annual general meeting shall be held within three (3) months after the fiscal year end of the Club)

Change from Three (3) months after the fiscal year end of the club to Six (6) months after the fiscal year end of the club to follow corporations act. 1st by Richard B 2nd Garry M-passed 100 percent

9. Election of Officers as Follows

- President -Dan Kirby 1 st Garry M. Nominated Dan Kirby, 2nd Sandra H. Jim H. nominations closed- passed
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- Vice President-Stephen Hamilton nominated by Jordan F. 2nd by Mike A., Jim H. nominations closed- passed
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- Recording Secretary- Jon Cramer nominated by Allison BT. 2nd Jordan V. Jim H. nominations closed- passed
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- Treasurer Nominated by Donna H. 2nd by Allison BT. Jim H. nominations closed- passed
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- Formality as per By-laws-Past President- Bruce Prozyk nominated by Jordan F. 2nd Garry M. Jim H. nominations closed- passed

10. Appointment of Shelter reps

Eleanor Lake- Mark T., Jon Cramer
Betula Lake- Mark T., Jon Cramer
Swamp Lake- Roger H.
Rock Lake- Dan Kirby, Stephen H.
Beauchemin Lake,-Jordan F.
Red Rock Lake,-Todd Kowalchuk
Elma Shelter, Jim H.
Mud Lake, Edgar Lake, Zubec_ Brett Haiko

11. Appointment of: Membership Chair: Mark T.

Ersa Representative and Alternate: Jordan F., Dan Kirby
Social Media and Website committee: Sandra Hoskins (website), Allison BT. and Jordan F. (social media), Richard B. (newsletter)
Advertising and merchandise: Dan Kirby
Appointment of North Trail Boss and South Trail Boss- Mike Adey (North) and Brett Haiko (South)
Events committee: Garry M and Randy W.

12. Time and Location of next meeting (TBD)

13. Motion to have meeting Adjourned 1st Jordan F. 2nd by Sandra H.

Attendees: Mike A., Chris Fredrickson, Geoff G., Dan K., Kathy B., Donna RH., Ken S., Tannis V., Sandra H., Ron B., Trevor A. Shawn B. Jordan F., Jordan V., Allison BT., Garry M., Chelsea M., Ed Y., Steve H., Jon Cramer., Randy W., Georgette P., Roger H. Mitch A. Adam K. plus 11 proxy votes