**PMA AGM**

**December 8th, 2018 at the Northern Lights College, Dawson Creek, BC**

9:15 am- Called to Order- Jason

Roll Call- PMA Executive- Jason Berlinger, Dan Wuthrich, Barn Johnson, Jodianne Waller, Laura Baker. General Attendance-Dean Gordon, Jacob Brown, Bernadette Brown, Wayne Jones, Georg Waller, Angus Campbell, Jake Torgriuson, Jason Ostaszzewski, Trevor McDonnell, Monica Conway, James Conway, Steve Schulte, Beth Schulte, Adam Haycock, Chelan Harvey, Erik Harvey, Tyler Schulte, Justin Bouchard, Dwayne Heck, Jake Romanciwicz, Patricia Fitzpatrick, Chris Bursey, Chad Finnebraaten.

Discussion of flaggers, being mindful of placement, safety and signage- due to serious incident in southern BC.

Approval of Old Minutes

Treasurer’s report- Barb

9:20am- OLD BUSINESS- re-vamp rulebook, fines for tracks, mylaps software upgrade $7000

9:25- NEW BUSINESS

1. Modify rulebook to include ability levels for Vet Junior and Vet Master(Vet Jr-novice& junior and Vet Master- Intermediate&expert) - Motioned by Steve Schulte 2nd by Wayne Jones- voted unanimously
2. Vet Junior to be a trophy class not a payout- Motioned by Wayne Jones 2nd Beth Schulte voted unanimously
3. **Addition of 40+ class- year end trophy only**- ***trial****-* motion Dean Gordon 2nd Wayne Jones motion carried
4. **Addition of 50cc Open Class**- 4-6 Int & 7-9 50cc- motioned by Dean Gordon 2nd by Jake Torgrimson voted unanimously
	1. **Addition of a young ladies(small wheel) class**- Developmental class 65&80with 50cc open as a trial. Young ladies beginner motioned by James Conway 2nd Erik Harvey voted unanimously
	2. **Splitting Ladies into A&B** motioned Patricia Fitzpatrick 2nd Chris Bursey denied motion not carried- keep as single class
5. **Reducing Moto times** 12 &18 minutes
6. **Practice order-** Allow 85/supermini to practice with ladies or schoolboy. Allow 65 to go with85cc as second practice. Motioned by Jake Torgrimson 2nd Steve Schutle/ Georg Waller motion carried unanimously.
7. **Modify rules pertaining to class advancement-**remove top 3 rules to advancement points. Clean up the verbiage. Motioned Barb Johnson 2nd Georg Waller carried unanimously
8. **Review and modify rule regarding ladies entering novice classes-** change verbiage on rule, bump up rule in effect as Novice. Motioned Erik Harvey 2nd Tyler Schulte carried unanimously
9. **Review and define responsibilities race day track marshall/referee**
	1. Make sure chain of events with complaints is in effect. Club first PMA secondary. Head referee is available with alternate when racing. Head Ref on Quad, clean up verbiage in rulebook.
10. **Fort Nelson requested to be in the 2019 race schedule and to have option 3 motos and a paid practice(similar to Chetwynd)** amended practice- non issue
11. **Pay increase to Statistician/Transponder Tech**
	1. $300-PMA $100-club on raceday motioned by Dean Gordon 2nd Jake Torgrimson- all in favour
12. **Discuss methods/penaties for late transponder rental returns-** $20 late fee no racing until returned motioned by Georg Waller 2nd Jason Ostaszewski carried unanimously
13. **Discussion on short term and long term financial plan.** Mylaps hardware, radios, imporved website design to allow for membership submissions and payments. Compliance with new society act $150 held back from each club to pay for society act- redistribute next year

 if not all used.

1. **Racedays**
	1. Taylor- May 12 possible 3 motos
	2. Grande Prairie- June 23
	3. Beaverlodge- Aug 11 or 18th
	4. Fort Nelson- July 6/7
	5. Peace River- July 13, 14th as a fun day
	6. Fort St. John- May 25 with 26th as a fun day
	7. Dawson Creek- June 16th
	8. Chetwynd- Aug 24/25
	9. Rain Out Dates July 23 and Aug 18
2. Banquet- 2019 Dissolve
3. **ELECTION of OFFICERS**
	1. **President**- Jason Berlinger
	2. **Vice President**- Dan Wuthrich
	3. **Secretary**- Laura Baker
	4. **Treasurer**- Barb Johnson
	5. **Statistician**- Jodianne Waller
	6. **Track Marshalls**(directors at least 2)
	7. **Webmaster**(not executive) Aaron Kraftzek
4. Adjournment 12:55pm 1-Georg Waller 2nd Jason Berlinger

**Directors:**

President and Vice President to be directors from each club

Adam Haycock, Don Brown, Chris Landaker, Trevor McDonnel, Jake Torgrimson, Chris Bursey