

NITA AGM Meeting Minutes – September 3, 2015

Call to Order: 7:20 PM

Present: Chris Sharpe, Gaby Wickstrom, Trevor Walton, Ray Harper, Alyssa Wilkinson, Kendra Sharpe, Tim Walton

Board Positions:

President position – Chris Sharpe

Vice President – Trevor Walton

Co-Treasurers - Alyssa Wilkinson & Kendra Sharpe (non-voting)

Secretary – Gaby Wickstrom

Board Members:

- Ray Harper

- Bill Leong – Race Director

- Tim Walton - Director

Board of Directors to be min 5/max 7

Governing Rules:

- Directors must attend at least 1/2 of regular scheduled meetings

- Each AGM all positions are up for re-election

- Current board members can put forth names for election

- AGM minutes will be put on website

- AGM advertised 1-4 weeks prior to meeting date

- Each May BC Registry to be submitted

- Sponsor Thank-you cards to be sent out - **Action item Alyssa to make them**

- Class trophies/track champion trophy sample ideas -

- Outstanding volunteer donations reviewed **Total amount: \$6800**

- Presentation to council regarding successes of the 2015 season

Business arising:

-Washroom expenses \$3969 last year. An unauthorized increase this year resulted in a \$9261 bill. **Action item: Discrepancy to be clarified by Ray Harper**

-Change signing authority on bank account: Alyssa Wilkinson (Co-Treasurer) to have access to account for record keeping purposes only. Jeff Bowell (Past President) and Sandy Walton (Past Treasurer) will be stepping down from signing authority. Chris Sharpe (President), Trevor Walton (Vice President) and Gabriele (Secretary) Wickstrom will have signing authority.

Meeting Adjourned: 9:03 PM

Chair _____

Date: _____