

## PNWMA Meeting Agenda AGM Meeting

Date: Nov 5<sup>th</sup>, 2004  
Time: 7:30 PM  
Location: Sawmill Pub, Port Kells, Surrey B.C.  
Chairperson: David Lock  
Attendees: Mike Fodor – Team Grizzly  
Keith Furgason – Team Grizzly  
John James – Bee Cee Beemers  
Nick Defago  
Sylvie DuFour – FVDRA  
Debbie Mabbereley – WCDR  
Joe Mabbereley – WCDR  
Dennis Quaale – FVDRA  
Eric Tietze – FVDRA  
Duane Palmer – FVDRA  
Andrew Florence – FVDRA  
Ted Blow – CPTA  
David Lock – CORC  
Tom Timmerman – DSBC  
Heather Peart - CMMC

- 1) Minutes of the last meeting, held September 10th, not read by Michael Fodor, Team Grizzly.
- 2) Additions to the Agenda:
  - 2.1. Formation of a “Director of Racing” The idea is to have a representative monitoring the race situation. Fwd by David Lock, 2<sup>nd</sup> by Dennis Quaale
  - 2.2. Formation of “Directors of Dualsport and Road Riding” Fwd by Tom Timmerman
  - 2.3. Directions of the PN discussed
  - 2.4. Registering the PN as a Society
- 3) Prioritization of the Agenda
- 4) Treasurer’s report: Deb Mabbereley:
- 5) Points keeper update: Steve Bigham: not available
- 6) Webmaster update: Karen Heinrich: not available
- 7) Old business:
  - 7.1. Clarification of funds for the ISDE team.
  - 7.2. Direction of the PN. Should the PN continue to be run by the clubs or by the executive? Need rules and consequences. Clubs must adhere to the membership rules. Should the PN continue to be a calendar body or become a sanctioning body?
- 8) New business:
  - 8.1. Clarification of eligible voters for rule changes:

8.2. Amendment to the Executive, The executive decides on the number of Directors required for the next year

8.3. Voting on a new PNWMA Executive

President: Andrew Florence

Vice President: Ted Blow

Secretary: Michael Fodor

Webmaster: Michael Fodor

Pointskeeper: Steve Bigham

Treasurer: Sylvie DuFour

Directors: Lyle Duronso, David Lock, Eric Tieze, Deb Maberly, Joe Maberley, Tom Timmerman

Director of Insurance: Angie Quaale

8.4. Amendment to the Executive: The executive can vote on any issues concerning the PNWMA in addition to the clubs. This should not take away the vote away from the clubs.(No motion made)

8.5. Calendar Printings: Split the Calendar into two printings of 5000 copies each

The second run will more club dates

(Fwd by Tom Timmerman, 2<sup>nd</sup> by Denis Quaale, PASSED)

2<sup>nd</sup> printing will be an update 3 weeks after the bike show around march 1st

(Fwd by Ted Blow, 2<sup>nd</sup> By David Lock, PASSED)

9) Adjournment: 10:00 PM (or sooner)