



NWT Motorsports Club Annual General Meeting Minutes

Thursday, May 08, 2014

Location: Summit Air Hangar

Time: 8:00pm

Item #

1 Call to Order

2 Review of club rules & objectives

- Group discussed what types of events we will focus on throwing
 - Autocross seems to have the most interest so the club will focus its attention on getting as many autocross events in this summer as possible
 - Types of events which the club can run: autocross, rallycross, rally, ice racing, ice slalom, navigational rally, solo, circuit and karting
 - The group will focus on running these types of events only, however, the club plans on throwing a couple of large events each year which can fall outside of these types of events and include other vehicles
 - Anyone who is interested in throwing any event which falls outside of these categories can propose it as an exception but note that the club plans on only a couple of larger, “exception” events per year
 - The club does not want to exclude other types of racing and would like to collaborate with other groups. There is the possibility of running two separate events back to back (for example, an event under the NWTMC with cars followed by a separately insured event for motorcycles). If other groups are interested, the directors would be more than willing to look at trying to throw a “combined event.”
- Group discussed what type of vehicles will be allowed in the club’s events
 - members discussed that since the club is set up for events for cars only, the events should be open to cars only
 - club can throw a couple of large “exception” events each year which can be open to other vehicles
- **Motion by Senad Mujcin: Focus on autocross and restrict events to cars only. Will revisit objectives and focus in four month’s time.**
 - Vote: All voted yes.

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Vote for officers

- **President – Ksenia Eic**
 - Nominated by Nick Shopian
 - Vote: all yes
- **Vice president – Kyle Wilson**
 - Nominated by Ksenia Eic
 - Vote: all yes
- **Treasurer – Nick Shopian**
 - Nominated by Ksenia Eic
 - Vote: all yes
- **Secretary – Nick Shopian**
 - Nominated by self

- **Autocross Lead officer – Uli Nolting**
 - Nominated by self
 - Vote: all yes
- **Autocross officer – Brad Ackerman**
- **Autocross officer – Brendan Meagher**

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Vote for directors

- **Senad Mujcin**
 - Nominated by self
 - Vote: yes
- **Brad Ackerman**
 - Nominated by self
 - Vote: yes
- **Colton Wouters**
 - Nominated by Ksenia Eic
 - Vote: yes

- From this point forward, only directors and officers will attend monthly meetings.
 - Members will be notified of everything discussed at the meetings (meeting minutes will be posted on the website) and there will be two general meetings a year.
 - There will also be a club meeting held before every event to notify everyone and to help get volunteers and organize.

5

Review finances (treasurer)

- Amount currently in account: \$2,897.61
- Equipment purchasing:

- Treasurer will look into purchasing timing equipment soon - before the first event in June if possible.
- Fundraising ideas
 - Profit will best be made by setting up hotdog stands and selling of t-shirts, etc . at events

6 Membership renewal

- Everyone must renew their membership for 2014-2015 year (to be renewed April of 2015)
- Cost of membership is **\$40** for everyone who signs up before May 31th
 - Cost of membership is **\$50** for everyone who signs up after May 31th
- Members who paid: Brad Ackerman, Senad Mujcin, Nick Shopian, Colton Wouters, Ben Schram

7 Other

- If anyone has any questions or concerns please email nwtmc.yk@gmail.com.

8 Meeting adjourned