

WENTWORTH SKI RACING CLUB



PO Box 307, 610 Wright Avenue, Dartmouth, NS B3B 0H8

www.wentworthracing.com

Wentworth Ski Race Club (WSRC)

AGM Sept 23, 2019

6:30 start time

Attendees:

Duncan Gillis	Mike Byrne	Bruce Young
Matt Healy	Gregor Byrne	Katie Hilton
Tim Hilton	David Todd	Karen Dwyer
Kate Lovett	Todd Johns	Via telecon – Maurice Cramm
Jeff Cooke	Mark Oakley	
Robyn Bradley	Greg Zwicker	
Heather Cumming	Christina Pace	
Janice Faulkner	David Pace	

1. Welcome & Call to Order
2. Review and Acceptance of 2018 AGM Minutes
 - Motion - Janice
 - 2nd - Christina
 - Accepted
3. Presidents Report – Karen Dwyer
 - Report Circulated
 - Several new initiatives for 2018 – toques, club awards, top 5 podium
 - OK tire for new gate panel sponsor
 - Thorough financial review in Spring
 - Strategic Plan session completed
 - Opened registration in mid-July
 - Implemented auto payment schedule
 - Established new HR policies
 - Grant for new radios
 - 20% growth in membership in 2018/19

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- New Club house milestone for the Club
4. Financial Report – Bruce Young for Krista Zwicker
- Thanks to Krista for cleanup the past few years
 - Club was profitable last year
 - Total Revenue - \$173,181
 - Expenses - \$141,115
 - ACA fees up a bit this year
 - Equipment amortization up this year
 - Club house – hooks and site prep work
 - Bottom line – positive \$32,000
 - Repay \$40,000 of \$50,000 loan against club house in first year
 - What is the limit of profit for a non for profit organization?
 - Motion – Christina Pace
 - 2nd – Todd Johns
 - Approved
5. Elections
- President – Karen Dwyer
 - VP – Bruce Young
 - Past President – Dean Steinburg
 - Treasurer – Matt Healy
 - Membership Development – Kate Lovett
 - Secretary – Janice Faulkner
 - Officials – Greg Zwicker
 - Registrar – Duncan Gillis
 - Equipment – Vacant

Thank you to Murray, Mark, Tim & Krista for their years of service

6. Motion to Adjourn
7. Next Meeting – 2020

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Adjourned: 7:10

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