



2012 Annual General Meeting Agenda

Location: 1531 21 Avenue NW, Calgary Alberta

Time: BBQ at 6pm. Meeting at 7:00PM

1) 2013 RMDRA Executive Elections:

- **2013 Proposed Executive:** Minimum 8 Directors, Maximum 13 Directors - 2 year Term
 1. **President** – Joe Franklin (2013,2014)
 2. **Vice President** - Vacant
 3. **Secretary** – *Proposed:* Allysa Bruce (2013,2014)
 4. **Treasurer** – Anthony Palaschuk (2012,2013)
 5. **Land Advocacy Director** – Vacant (Robert Henry has put his name forward for Jan 2013)
 6. **Trail Maintenance Director** – Tim Bruce (2012,2013)
 7. **Fundraising Director** – Scott McLeod (2012,2013)
 8. **Guided Rides Director** – Vacant
 9. **Membership Director** - Vacant
 10. **Race Director** – *Proposed:* Geoff Jilg (2013,2014)
 11. **Director at Large**- Dave Sheridan (2012,2013)
 12. **Director at Large** – Aaron Brassard (2012,2013)
 13. **Director at Large** - Jamie Kromrey (2013,2014)

Leaving Executive:, Jacques Dupuis, Marcel Brassard, Allison Parsons, Michael Dobovich (previous), Dallas Wyman (previous) ,Sean Brennan , Brendan Nagle .

2) Budget update- Anthony Palaschuk

- 2012 Budget summary .

3) 2013 Meeting Dates:

- February 7, 2012 - Swap Meet,
- April 4, 2012, Event Planned
- September 5, 2012, Event Planned
- December 5, 2012 – 2013 AGM

4) 2013 Calgary Bike Show Jan 4-6, BMO Center

- RMDRA will once again have a booth at the bike show. Volunteers will be needed. Check the website for duties and times available.

5) 2013 Swap Meet February 7, 2013

- Will be held at the Capitol Hill Hall. You must be a paid 2013 member to sell items. Contact Joe if you require a table.

6) Casino Date February 26,27, 2012 – Scott McLeod

- The casino is scheduled for February 26,27, 2013 at the Deerfoot Casino. There are still spots open for volunteers. This is our major fundraising event in 2013 so please find the time to help out.

7) Guided Rides

- A new guided rides director will be required. The captain system previously set up will allow for an easy transition into the role for someone new.

8) Ghost subcommittee update – Jamie Kromrey

- Trail Update
- South Saskatchewan River Basin Update

9) Trail Maintenance Update – Tim Bruce

- What trail work will need to be done: 2013 projects are in the planning stages. Tim would like the remaining bridges placed in 2013 and has contacted SRD to arrange.
- Trailblazer Projects- Will continue in 2013.

10 Race Director Update – Geoff Jilg

- Race Update: The Exec indicated the RMDRA would like to put on a hare scramble in 2013 in the Ghost Area. We have secured a race weekend of July 13, 14, 2013. Please get in touch with Geoff Jilg to volunteer.

11) New Business

- Open floor for new Business