



**3. Project Manager's Report:** Ted reported that Frank Fidyk will not be continuing as project manager due to his recovery from his illness. It was suggested that the position be co-chaired, Heather Cormie to take over, and a continued effort will be made to find some one else to take a position.

The warm - up ring was completed and will remain closed until the weather settles. A work party will be held in the spring to complete necessary painting and repairs.

**4. Trails Co-Coordinator's Report:** Kristen reported on trails that were cleared this past year with some wet spots, but otherwise everything appears to be in good shape.

**6. Election of Officers:**

**President** Ted Simmons - Voluntary, transition to step down.

Pam Nezil - President elect - Voluntary – acclaimed - to take over position of president from Ted later this year.

**Vice-President** Claire Vessey - Voluntary - acclaimed

**Secretary** Berit Turner - Voluntary - acclaimed

**Treasurer** - Lynn Husted - Voluntary - acclaimed

**Project Co-Coordinator** -

**Project Co-Coordinator Alternate** - Heather Cormie - Voluntary - acclaimed

**Ring Booking Manager** - Claire Vessey - Voluntary - acclaimed

**Membership Secretary** - Dianne McGuire - Voluntary - acclaimed

**Trails Co-Coordinator** - Kristen Hoel - Voluntary - acclaimed

**CRD Liaison And Assistant** - Pam Nezil & Ted Simmons - Voluntary acclaimed

**Communications Representative** - Penny Clayton –

Ted to discuss possibility with her to send out emails through Webmaster.

Dianne McGuire to coordinate this with her.

**7. Adjournment:** Motion for Adjournment of AGM at 9PM. Diane Rothern.

Minutes recorded and transcribed by Linda Long.