



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #10

Date: Thursday, November 2, 2023

Time: 7:00 p.m.

Where: 5711 – 103a Street

Attendance – Executive Members:

- President – Jon Bullee
- Vice-President – Brian Worsdall
- Secretary – Jordanna Bobowsky
- Registrar – Grace O'Brien
- Treasurer – Corinne Powell
- General Director - Norbert Dworzynski
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director – Rodrigo Naranjo
- General Director – Scott Kammer
- General Director – Cory Raketti

Attendance – Club Members: Steven O'Brien and Dawne-marie Jewett

1. Meeting Commencement

Called to order at: 7:15 p.m.

2. Incomplete Action Items

- a) **Library Booking** – The Edmonton Public Library (Strathcona) has been booked for the AGM.
- b) **Storage Move** – Jon moved all of the equipment out of Stratotech so the club doesn't incur any storage charges.
- c) **Technical Inspection Stickers** – Still checking on pricing from a couple of places.

3. Treasurer's Report

We currently have \$153,000 in the bank. We stayed on target with the budget for the banquet. There is a small balance owing to Rad Torque Raceway that needs to be taken care of prior to year-end.

4. Registrar's Report

We had 112 people attend the banquet.

5. Riders Representatives (Carried over from October 3)

Withdrawn.

6. Air Fence Fundraiser – November 26 – On The Rocks

Doors to open at 11. Race to start at 11:30. Attendees to be reminded that there is a 45 minute time limit in the parking lot at On The Rocks. Jordanna and Dawne to work door. \$20 entry (which includes free draw ticket for door prizes) with \$5/tx for extra entries into door prizes.

7. Annual General Meeting

The AGM will start at 1 p.m. and go until 5:30 p.m. The forum is active for any suggested Rule Book changes. We need to keep the time for the AGM under strict management to give people running for executive time to make their speeches and for vote counting. There will still be the ability to nominate/run for executive at the meeting; however, a forum post will be made for those who wish to announce their candidacy for executive beforehand.

8. Bylaw Review

Current draft of Bylaws has been reviewed by the executive. Approval of Bylaws to be made at Annual General Meeting.

9. Race Schedule

A suggested switch in schedule was requested by Motorheads Track Attack in which our September round would be switched with the Motorheads Track Attack track day. This would make for a track attack prior to the last race round. This will be presented to the membership for vote at the AGM.

10. Review of Policy & Procedure Manual

Other than correcting some spelling and grammatical errors, the Policy and Procedure manual is ready for membership review and approval.

11. Notices to Membership

Notice to the membership regarding the AGM and Bylaw change will be sent out on MSR by Grace accordingly.

12. Additional Items/Open Discussion

A former racer has contacted the club regarding rejoining and racing with the EMRA. This racer has not raced since 2009 and was looking for advice and direction. It was discussed that according to the Rule Book, they will be required to re-take race school.

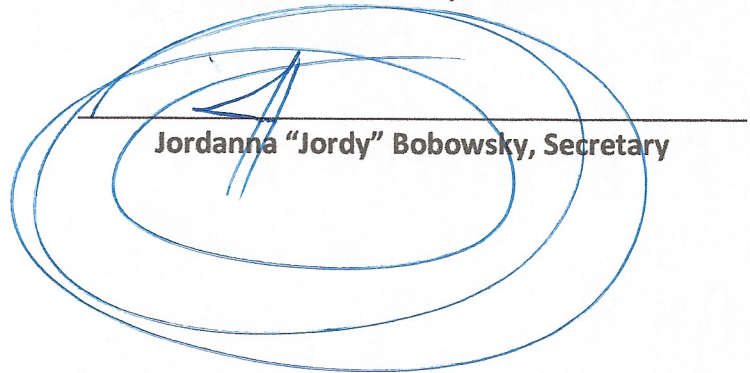
13. Next Meeting Date

Annual General Meeting of Saturday, December 9, 2023.

14. Adjournment

Meeting was adjourned at 8:58 p.m.

Minutes submitted this 3rd day of November 2023.



Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Make social media post about Annual General Meeting	Jon
2	Send out AGM Notice to Membership	Grace
3	Make Forum thread for people who want to announce candidacy for 2024 Executive	Grace/Jon
4	Order Pizza for AGM	Brian
5	Make Ballots for voting at AGM	Jordy
6	Revise Policy and Procedure Manual and post same to website	Jordy
7	Get technical sticker quotes	Scott/Jon

#	Tabled Items	
1	Stratotech Season Opener Participation	2024 Executives
2	Review race fees	2024 Executives
3	Review Air Fence Contract with Motorheads Track Attacks	2024 Executives

#	AGM Topics & General AGM Discussion Items
1	Rule #93 – To be clarified and revised
2	Rule #99 – To be clarified and revised
3	WCC – Riders must physically participate at both WMRC and EMRA tracks to be considered for the Championship
4	Vote on Bylaws
5	Policy and Procedure Manual – Does not have to be voted on, but should be reviewed/discussed