

North Bay Nordic Ski club
Extraordinary General Club Meeting
Monday Oct 23, 2017

Chippewa Secondary School
Rm 257
7:00 P.M.

The Purpose of this meeting is in accordance with section 8.7 of the club by-laws; to review and approve an unbudgeted expenditure related to the required repairs to the purple and red trail bridges in this current 2017 fiscal year and to review and approve the financing of this repair

Note: Notification was sent to all members via a news blast on Oct 13, 2017

Call to order by chairman Gary Jodouin

In attendance:

Tom Cook Kelly O'Grady, Harvey Russell, Otto Bedard, Andrew Koski-Harja, Rod Sinclair, Roger smith, Andy davies, David Weiskopf, Andrew Rees, David Minden, Jane Minden, Michael Johnston, Gary Jodouin, Ryan Lyle, Kelly Wallace and Ian Fettes (17).

Secretary: Tom cook

Agenda Approved

No conflict of Interest

Trails report: Andrew presented a report on the required work on the red and Purple trail bridge. The bridge committee has gained approval from Ontario parks to repair the purple trail bridge this fall and to repair the Red and Main bridges next summer. A detailed description of work to be done can be obtained from Andrew.

Moved by Gary Jodouin and seconded by Harvey Russell:

Be it resolved that the unbudgeted capital expenditure in the amount of \$41,778 related to the required repairs to the Red and Purple trail bridges be approved as presented. Purple Bridge \$19,178, Red Bridge \$22,599 for a total cost of \$41,777.

Note: the motion involves both bridges but the work on the purple bridge is next summer and it will not be necessary to call a general meeting again to approve of this unbudgeted expenditure.

Carried: unanimously

Moved by Gary Jodouin seconded by Dave Minden:

Be it resolved that the funds required to pay for the capital expenditures related to repairs of the Red and Purple Trail bridges be funded by use of the following Members' Equity Accounts

Internal Restricted Trail Fund \$14,234

Internally Restricted-Trail Maintenance Equipment fund \$27,544 for a total of \$41,778.

Carried Unanimously

Adjourned at 7:40 motion by Andrew seconded by Dave.