



## **Annual General Meeting (AGM) Minutes**

Date: November 11, 2025

Time: 7:00 PM

Location: Google Meet

### 1. Call to Order

The Annual General Meeting of the West Carleton ATV Club (WCATV) was called to order at 7:00 PM.

### 2. Attendance

Executive Members in Attendance:

Dwayne Jones, Bob Leclair, Sheryl Leclair, Dimitri Brokovich, Phil Aldis

A quorum was confirmed.

### 3. Approval of Agenda

The agenda was presented as circulated.

Motion: To approve the AGM agenda as presented.

Result: Carried.

### 4. Financial Report

The financial statements for the current fiscal period were presented to the membership.

Key points of revenue and expenditures were reviewed, and members were given the opportunity to ask questions.

Motion: To accept the financial statements as presented.

Result: Carried.

### 5. New Business

No new business was brought forward.

It was noted that the lack of an established trail network limited the ability to propose or advance new initiatives at this time.

### 6. OFATV Policies

The current Ontario Federation of All-Terrain Vehicle Clubs (OFATV) policies were reviewed with the membership.

Motion: That WCATV members accept and continue to operate under the current OFATV policies.

Result: Carried.

### 7. Adjournment

There being no further business, the meeting was adjourned.

Time of Adjournment: [Insert time, e.g., 7:45 PM]

Minutes prepared by: Philip Aldis West Carleton ATV Club