

## **CHATV 2025 ANNUAL GENERAL MEETING AGENDA – June 10, 2025**

**Time:** 7:30 PM      **Location:** Coe Hill Legion, 2254 Hwy 620 Coe Hill, ON

1. Welcome and Call to Order – Land Acknowledgement

“We acknowledge that we are gathered on the traditional territory of Indigenous peoples, who have been stewards of the land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect.”

### **Introduction of Current Executive:**

Darren Stevens - President

Damian Greenop – Vice President

Deb Scott - Secretary

Roxanne Lambert – Treasurer/Membership Coordinator

Scott Lebeau – Trail Maintenance Director

Norm Lewis – Events Coordinator, Trails Director and District 2 Director OFATV

Sheldon Wentzell– Chief Warden, and Alternate District 2 Director OFATV

2. Approval of the Agenda.

3. Receipt of the June 24, 2024, CHATV AGM MINUTES.

4. Consideration of the 2024 financial position & statements (Roxanne Lambert, Treasurer)

5. Motion to appoint Ascend LLP, Chartered Professional Accountants for 20245-year end.

6. Election of CHATV Executive Board Members (Two Year Terms)

Two Year Term is ending for the following:

Darren Stevens - President

Roxanne Lambert – Treasurer

Nominations received from:

7. Any other or special business

A) Revisions to BY-LAW No. 1 (A By-law relating generally to the transaction of the affairs of Coe Hill Riders ATV Club) to align with ONCA

B) Policies to Adopt:

- Workplace Violence, Harassment and Sexual Harassment Policy – Ontario
- Code of Conduct and Ethics
- Alcohol and Recreational Cannabis – Ontario
- Anti-Bullying Policy - Ontario

8. Adjournment