



2020 Globe BMX AGM Package - April 30th, 2020

1. 2020 AGM Agenda
2. 2019 AGM Meeting Minutes
3. Board Reports
4. 2019 Financials
5. Proposed Bylaw Changes
6. Board Nomination Form
7. 2020 Budget & Operational Goals



2020 Globe BMX AGM Agenda - April 30th, 2020

1. Welcome
2. Attendance & Quorum
3. Approval of Agenda
4. Approval of 2019 Spring AGM Minutes (minutes included below)
5. Board Reports (included below)
 - a. President - Kyle Schmitt
 - b. Vice-President - Dan Greschner
 - c. Treasurer - Kendal Redhead
 - d. Secretary - Jen Korney
6. 2019 Financials (financials included below) & 2020 Budget Planning
7. Bylaw Changes (suggested changes included below)
8. Board Nominations & Voting (nomination form included below)
 - a. 2 Year Term: Treasurer (Kendal letting name stand)
 - b. 2 Year Term: Vice President (Dan letting name stand)
 - c. 1 Year Term: President (Kyle letting name stand)
9. Track Development Update (TENTATIVE)
10. 2020 Schedule & Opening Plan (TENTATIVE)
11. Coaching & Commissaire Training (TENTATIVE)
12. Fundraising Plans for 2020 (TENTATIVE)



2019 Globe BMX Spring AGM Agenda - May 31st, 2019

In attendance: Jen Korney, Kyle Schmitt, Kendal Redhead, Torsten Knauf, Kyla Bouvier, JJ Edwards, Corey Linnen, Kelly Sikorski, Dan Greschner, Kim Fomradas, Krisy-rae Pachal, John Lamon, Heather Foster, Amarah Paquin, Trish Carlson, Seth Hooper, Ryan Loster, Stacy Barlow, Craig de Gier, Courtney Mang, Steve Rosman, Wes Casavant, Rob Loomer, Scott Loucks, Kathi Zelizney, Jocelyn de Moissac, Theresa Wilks, Matt Jones, Derek Gusikowski, Dan Dyck, Aaron Kennedy, Nicola Salter, John Lindberg, Tammy Harkema, Bev Eberle, Evan Lucyk, Sarah Morphy

1. Welcome

- Kyle Schmitt, President, will act as AGM Chair and has opened the meeting.

2. Attendance & Quorum

- 37 Attendees, quorum achieved.

3. Approval of Agenda

- Erik Foster motions to approve
- Kelly Sikorski seconds
- All in favor - agenda approved

4. Approval of 2018 Spring AGM Minutes

- Courtney Mang motions to approve
- Wes Casavant seconds
- All in favor - minutes approved

5. Board Reports - see AGM package, will not review at meeting

- President - Kyle Schmitt
- Vice-President - Deb Gibson
- Treasurer - Kendal Redhead
- Secretary - Jen Korney

6. 2019 Financials (financials included below) & 2019 Budget Planning

- Kendal reviews the financial statement
 - i. Total revenue was \$37,149 in 2018
 - ii. Total expense were \$23,840 in 2018
 - iii. 2018 Balance sheet review
 - 1. May 30th - back to around \$20K but don't have exact total
 - iv. 2019 Budget review
 - 1. Kendal explains how we budget
 - 2. Kendal reviewed the 2019 budget

- Kathi Zelizney motions to approve 2018 financials and 2019 budget
- John Lindberg seconds
- All in favor - 2018 Financials and 2019 Budget approved.

7. Board Nominations & Voting

- New Position: Director - Sponsorship, Fundraising & Grants
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. Kelly Sikorski nominates Kristy-rae Pachal
 - 2. No other floor nominations after three requests
 - a. Kristy-rae Pachal will serve as Director - Sponsorship, Fundraising & Grants for.
- 2 Year Term: Secretary (Jen letting name stand)
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. No other floor nominations after three requests
 - iii. Jen will continue on as Secretary
- 2 Year Term: Treasurer (Kendal letting name stand)
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. No other floor nominations after three requests
 - iii. Kendal will continue as Treasurer
- Vice President
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. Amarah Paquin nominates Dan Greschner
 - 2. No other floor nominations after three requests
 - a. Dan Greschner will serve as Vice President

NEW BUSINESS/QUESTIONS

8. Kelly Sikorski asked about Asset insurance

- Kyle spoke to the fact that no we don't have specific asset insurance but we should now that we have more valuable items such as our new gate control.
- Kelly offered to help us with asset management.
- Board to follow up with Kelly on this item.

9. Erik Foster asked about safety of gate / small steel control hinge when we aren't at the track

- Kyle agreed that we should review how we could protect the steel post while we aren't at the track.
- We are covered by City Lease agreement/insurance if something does happen
- Board will follow up on this topic

10. Erik Foster asked about the loose dirt pile up in the corners of the track from sweeping of corners

- Had been mentioned at race night also
- Kyle agreed that we will get the loose dirt cleaned from the center of each corner

11. Erik Foster asks that we get the track safety people to review the corners during the races

- Agree - will talk through this at next track safety volunteer meeting

12. Dan Dyck asks about officials training and how it all works, and also if his commissaire certification would be valid from a few years ago

- Jen walked through commissaire training details and about online course and practical follow up.
- Jen & Kendal to look at expiry of commissaire certification and follow up with Dan.

13. Kristy-rae Pachal asks about side plates if we should consider getting them for the adult riders

- All agree that it's challenging for finish line volunteers during tightly packed and competitive motos (not just adults but mostly adults)
- Craig suggested looking at Bibnumbers.com
 - i. Board will follow up on this suggestion
- Board to also look at Alberta BMX and where they order theirs from
- Evan Lucyk suggested looking at Tangentproducts.com
 - i. Board will follow up on this suggestion
- Board will look at costs for all suggestions and evaluate what's in the budget this year and if we could accommodate this for older riders and possibly all riders

14. Jocelyn de Moissac asked about street signage on McKercher

- City has strict rules but will allow a portable (on race and practice days for example) to be placed on McKercher to tell people where track is/what is happening.
- Jen/Sharaya have it on their signage/poster/promotional list and will tackle as soon as available.

15. Dan Greschner asks about old gate and could it be turned into bleachers

- Still unsure what we need to do with it but we'll be looking into it asap
- JJ Edwards noted that it's somewhat of a safety hazard to be where it is being stored currently behind the storage pup
- Paquin/Lee family offered to store the gate on their property out of town. Thank you!
 - i. Board will follow up with Amarah Paquin to discuss arrangement

16. Sarah Morphy offers up suggestion to organize staging differently

- We agree - just need to find the best process that will work for the track and find one and stick to it.
- Sarah will bring extra pilons to next race and we'll try to utilize three staging positions differently to keep racers better organized

Theresa Wilks Motions to adjourn the meeting

Courtney Mang seconded the motion

All in favor - meeting adjourned

2020 AGM: President's Report on 2019 by Kyle Schmitt

I would like to start off by thanking everyone this year that participated in the club including my fellow board members, racers, parents, volunteers, coaches, and community. Running the club on a week to week basis takes a significant amount of volunteer time so I would like to acknowledge the hard work everyone put in this year to make it a success. We hosted provincial 1 and 2, Sask Championships, Grands, and our Summer Classic. None of these amazing events would have been possible without you.

It was a highly successful year as our club continues to grow and flourish. Our membership numbers for 2019 increased by 30% over 2018 to 153. One of the most outstanding successes of 2019 was the on-going week day race numbers. We had multiple weeks with over 100 racers; great job everyone it made for an exciting and challenging season for everyone.

This year we undertook a major project to replace our ageing gate. With the increase in new riders, and the continued growth of our existing riders we felt that it was an important step to ensure that our members had access to the latest starting technology. The new gate is faster, easier to stage on and most importantly provides a safety barrel. It took a lot of work and we are thankful that our local community and club members stepped up to help us fund and put this new piece of equipment in place.

Over the past couple of years we have been working tirelessly with the City of Saskatoon to ensure we have a site to race on for years to come. We are excited that we finally have a lease agreement in place with the city that allows us to operate officially. This lease agreement gave us the necessary confidence to start planning for our new future track. We have been working diligently with TRD (Tom Ritz Designs), Crosby Hanna Landscape Architects and the City of Saskatoon to come up with a design that fits in our space but at the same time gives us a competitive track that we can be proud of. In the last couple of months we finally finished the last piece of the puzzle and all parties are happy with the concept design. This means in 2020 we can forge forward with the construction drawings and the monumental task of raising the funds to construct. If you haven't had a chance to see the design please make sure you check out our website for all of the details.

2019 was a massive success in so many ways that I would need to write a novel to encapsulate the season. With difficult and unknown times ahead I know that our BMX family will persevere into 2020 no matter what the season will look like. As a board, we are here to ensure that we take the necessary steps to steer our way through this unprecedented time.

Thank you all again for an amazing 2019 season,

Kyle Schmitt - President

2020 AGM: Vice-President's Report on 2019 by Dan Greschner

As the Vice President of the Globe BMX Board of Directors for the past year, I have committed to hands on tasks at the track for practices & races – such as the set up / take down of equipment, track maintenance, & occasional announcing. In addition to the regular district practices & races, I have also been involved in planning for annual provincial races, as well as our Summer Classic fundraiser. This involved reaching out for prize donations, securing items required to host the events, & general involvement with the execution of the events.

Regarding track upgrades - working together with the other board members, we recently installed a new gate. I involved myself with material procurement & organizing the fabrication for the aluminum drop section of the gate with some of our current sponsors. Moving forward I plan to continue to utilize necessary resources for future track upgrades & help the club in any way that I can.

2020 AGM: Secretary's Report on 2019 by Jen Korney

2019 was a very strong year for Globe BMX. Record attendance and membership and many new initiatives, I could not be more proud and honored to be a part of this Board team and Club. Here are some key tasks initiatives from 2019:

- Continued improving file organization and documentation, archiving of historical board communication
- Improved content clarity and website organization, general website maintenance
- Coordinated with Sharaya Kennedy on continued marketing initiatives including website & social materials, event posters, gate sponsorship, sponsor recognition materials, track funding proposal material, leisure guide, etc.
- Prepared track project documentation
- Submitted material and information for multiple grants
- All member communication and email group management
- Gate sponsorship coordination and contract writing/graphics planning
- Registration management
- Volunteer bond documentation and tracking
- Social channel management; Facebook & Instagram
- Updated online moto platform
- Refined moto building and race registration process
- Helped organize, promote and gather sponsorship/prizing for all summer race events
- Attended track development, landscape architect and city council meetings
- Prepared presentations for miscellaneous meetings throughout the year
- Map grant application and follow up
- Agendas, minutes, meeting notes & documentation
- Race director throughout the 2019 season, include SK Cups
- Took on SK BMX Chief Commissaire administration duties; tracking SK Rider RDW's, Provincial Series Points tracking and calculation and compiling Provincial Championship results
- Organized and manage online store
- Took level 1 NCCP coaching course and managed our new 2019 coaching committee.
- Attended every practice to assist with setup/maintenance/questions and coaching groups
- Organized commissaire/coaching courses & communication for Globe with help from Sarah at SCA
- Helped organize the OTB Clinics camp logistics with their staff
- Helped organize our second annual Parent Information Night
- Attended the 2019 Alberta BMX AGM and Planning Session in fall of 2019
- Helped organize a joint planning meeting between Globe, 13th Ave BMX and Diamond BMX to plan the 2020 season and coordinate information and efforts.
- Assisted Diamond BMX with process management
- Commissaire at all Diamond BMX District Events

2020 started off strong, organized and with new initiatives already rolling including indoor riding, early schedule release, 50/50 fundraising initiative and successful milestones achieved in the track planning process. We are hopeful that with those strong foundations in place, even a delayed start will prove to be a successful season for our club and other SK BMX clubs.

2020 AGM: Treasurer's Report on 2019 by Kendal Redhead

Our Board of Directors is composed of strong individuals creating a powerful team.

As Treasurer I wear many hats; first and foremost I am Mom to one of the racers, which is my favourite job; I also manage the finances for the organization; prepare the Financial Statements; create the budget for the upcoming year, and file with ISC.

In the past I have arranged insurance, dealt with SLGA and many other exciting tasks, however this past year my plate was full and I suffered a small concussion (jumbled the old brain a bit) but like a well oiled machine my counterparts seamlessly completed those tasks.

I helped organized the Provincial Series, Sask Cup & Championships and I also was Chief Commissaire at the SK Cup #1 and #2 and many district events throughout the season.

I am excited to share that this year Jen & I will be Co-Chief Commissaires with SCA. I am very proud of both our accomplishments, dedication, and ability to fill this role. Last year we filled the empty space, but this year it is official!

In 2019, we worked long and hard on a new track design with TRD as well as feasibility with Crosby Hanna and the City of Saskatoon. It took a lot of man hours. But there is a lot of pride behind that, I'll let the others speak more on that. We also had a busy winter preparing and planning to build the new track. Kyle, Dan & Jen are unstoppable and I couldn't ask for a better team. I was there every step of the way, supporting financial decisions and making sure that architect fees were approved and paid, as those were our biggest track expenses in 2019.

Last year we switched our bank to Affinity Credit Union and they have been amazing to work with. I am able to do deposits in Borden and get documents rolling from my hometown, with the ability to send information to Saskatoon through Affinity Credit Union for the other board members to access. We opened a second account due to having a large 50/50 fundraiser planned for 2020 in which SLGA requires us to have a separate account for that revenue. There are specific guidelines as to what we are allowed to spend it on, but essentially it will go to track build and maintenance.

Globe BMX Raceway Inc

Financial Statement

January - December 2019

	TOTAL
REVENUE	
Event Rider Fees	12,620.00
Events Income	7,013.85
Fundraising & Merchandise Income	1,220.80
Grants & Donations	7,325.52
Membership Fees	12,021.12
Sponsorships	10,000.00
Summer Classic Income	11,064.90
Uncategorized Income	100.00
Wind Up Party Income	2,630.00
Total Revenue	\$63,996.19
EXPENSES	
Administrative Supplies	375.34
Advertising	711.00
Events Expenses	5,151.74
Events Third Party Admin Fees	1,071.24
Facilities & Equipment	18,579.18
Fundraising & Merchandise	608.75
Insurance, Services & Bank fees	1,996.91
Meals, Entertainment & Gifts	232.49
Membership Third Party Admin Fees	848.25
Repairs & Maintenance	831.45
Stuff account	-0.25
Summer Classic Expenses	7,978.44
Taxes Paid - GST	1,341.71
Taxes Paid - PST	560.81
Track Expansion Project	9,170.66
Training & Meetings	455.34
Trophies, Awards & Number Plates	3,094.89
Wind Up Party	2,656.30
Total Expenses	\$55,664.25
Excess of Revenue over Expenses	\$8,331.94

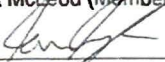
Approved by:



Scott McLeod (Member)

April 7/2020

Date



Evan Lucyk (Member)

Date

April 7/2020



Kendal Redhead (Director / Officer)

Date

April 7, 2020

Globe BMX Raceway Inc

BALANCE SHEET

As of December 31, 2019

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Chequing	29,015.64
Total Cash and Cash Equivalent	\$29,015.64
Total Current Assets	\$29,015.64
Total Assets	\$29,015.64
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	10,843.64
Retained Earnings	9,840.06
Profit for the year	8,331.94
Total Equity	\$29,015.64
Total Liabilities and Equity	\$29,015.64



Bylaws & Membership Guidelines

Objectives, Operations & Bylaws

Last proposed updates made: April 4th, 2020

Approved: TBD, approval review scheduled for 2020 AGM on April 30th, 2020

Mission:

Globe BMX is in operation to provide our community of Saskatoon and surrounding area with a publicly accessible BMX racing facility as well as training and racing opportunities, in a safe and encouraging environment.

Membership

Membership in Globe BMX Raceway Inc.'s Non- Profit Membership Corporation is open to all individuals in the community and surrounding area, under the following criteria and class:

General Membership/Rider Membership

- Receipt of Application in writing and payment of Globe BMX Raceway Inc.'s club fees
 - All applications for membership must be approved by the board
- Payment of association fees as aligned with Globe BMX Raceway Inc.
- Payment of insurance fees as aligned with associated memberships.
- Agreement to accept the following responsibilities:
 - Adherence to local association policies and procedures.
 - Adherence to rule as laid out by the UCI, CCA, Alberta Bicycle Association (ABA), Saskatchewan Cycling Association (SCA) and Globe BMX Raceway Inc.
 - Willingness to promote the sport of BMX and Globe BMX Raceway Inc., and other riding disciplines supported by SCA.
 - As available, support the association through fundraising and/or volunteering

- Participate in training and education which supports that level of volunteering
- Voting rights and privileges
 - One vote per rider family, Individuals who are the Parent, Guardian, or immediate family member of current General/Rider membership. Immediate family includes grandparents, aunts, uncles, brothers, or sisters. Parent/guardian must be listed on the membership application to hold a valid vote.

Associate Membership

- By professing and demonstrating the commitment to the demands and responsibilities of membership and any person within the community may apply for membership with Globe BMX Raceway Inc.; Said membership is not reliant upon a relationship with a rider or another member of Globe BMX Raceway Inc.
- Upon approval by the board and receipt of payment of local and associated fees, the Associate member is granted full access to all the rights and privileges of anu general/rider member.
- This is a non-competing, non-voting membership.

Honorary Membership

- This Privilege may be bestowed upon any individual that has demonstrated a long-term commitment to Globe BMX Raceway Inc. without any thought of personal or financial gain.
- The Nominee will have demonstrated:
 - A strong desire to aid in the advancement of the sport and the athletes involved. They also will have demonstrated a drue dedication to volunteerism. Honorary members may be bestowed after two members of Globe BMX Raceway Inc. Board propose an individual for Honorary membership, and the member is voted in at a general meeting to approve same. Globe BMX Raceway Inc. will subsequently absorb and and all fees relating to the Honorary Member.
 - This membership carries a voice but is void of voting privileges.
 - This membership is to be elected at either a General Meeting with no notice, or at the Annual General Meeting, with 31 days advance notice in writing to a current board member.

Election to Membership

- Application for rider membership will be in writing and signed by the parent or guardian of the proposed member under the age of 18 years. All applications for Rider membership will be accompanied by the current year membership fee. The Executive Committee has the sole discretion for the acceptance of the rider membership applications and has the right to withhold it for any reason. Riders shall pay annual membership fee in such amount determined from the Globe BMX Raceway Inc. Board. Membership fees provide rights and privileges based on the current calendar year within which payment is made.
- This membership carries a voice but is void of voting privileges.

Rights and Privileges of Membership

- The right to be informed through regular communications
- The right to attend all Globe BMX Raceway Inc.'s functions, including but not limited to racing and competition, training, practicing, social events, etc.
- Access to the track at their leisure (weather and construction notwithstanding), gate not included
- Access to special fundraising events
- Access to specialized training for both competition and volunteers
- Year end award and recognition
- Sanctions & Associated benefits

Termination

- Globe BMX Raceway Inc.'s board retain the right, by vote of majority, to expel or suspend any club member who in the opinion of the board has been guilty of:
 - Non-paying of membership dues by designated time

- Advocating dis-unity within the membership
 - Non-compliance of association bylaws
 - Non-compliance of ABA, SCA, and Globe BMX Raceway Inc.'s rules and guidelines
 - Unethical or dishonorable conduct
 - Unethical or dishonorable use of electronics or social media
- Such power shall not be exercised without first giving the member concerned a sufficient opportunity to defend or justify his/her conduct
 - Any member who desired to withdraw from membership in the club shall notify the board in writing to that effect, once approved by the board at a general meeting , membership shall cease. Yearly fees paid, will be returned at the discretion of the board.
 - Any member who resigns, withdraws or is expelled or suspended from the club shall forthwith forfeit all rights, claims or interest ensuing from or associated with the membership in the club.

Board of Directors

The Board of Directors shall consist of a President, Vice President, Secretary, Treasurer and no less than three but no more than 9 directors in total. It is the responsibility of the board to enact policy and procedure governing behaviour and conduct of the membership, including penalties for these actions.

President

The President shall be an ex-officio member of all committees. He/she shall preside at all the meetings of the corporation and of the Board. The president has no vote on the board except in the case of a tie.

2 Year Term

Vice President

The Vice President is responsible for performing the President's job if the President is unavailable/unable to do so.

2 Year Term

Secretary

It shall be the duty of the secretary to attend all meetings of the corporation and to keep accurate minutes. The secretary shall receive all correspondence of the corporation and be under the direction of the President and the Board. The secretary is charged with the maintenance of the minute books of the corporation.

The Secretary shall also keep a record of the members of the corporation and their addresses, send all notices of the various meetings as required, and receive the assessment levied by the corporation. In the case of the absence of the Secretary, his/her duties shall be discharged by such officer as may be appointed by the board.

2 Year Term

Treasurer

The Treasurer shall receive all the monies paid to the corporation and shall be responsible for the deposit of the same and keep receipts and disbursements to the Board when requested. He/she shall prepare for submission to the Annual General Meeting a Financial Statement that has been prepared as per the Auditing bylaw section of this document. A copy of the Financial Statement is shared with the Secretary for the records of the corporation. The Treasurer is charged with the maintenance of the financial records of the society.

2 Year Term

Head Coach

The position of head coach will be appointed annually by the board. The position of head coach will require an application process. The board will determine the most qualified and suitable candidate and the decision of the board is final. The position of head coach will require police information check satisfactory to the board. Any costs associated with obtaining the required check shall be upon submission of receipt reimbursed by the board.

Directors/Officers

The directors/officers shall function as directors at large and perform the duties and tasks requested of them by the board.

1 Year Term if applicable

Committee

The formation of a committee at a general meeting or at the annual general meeting shall function as committee members at large and perform the duties and tasks requested of them by the membership, as approved by the board.

Corporate Seal

The secretary shall have charge of the Seal of the Corporation, which seal whenever used shall be authenticated by the signature of two Board of directors/officers of Globe BMX Raceway Inc. The corporate filings following a general meeting will be done by the Board of Directors in place of paying legal fees for a lawyer to do so.

Auditing

The books, accounts and records of the Treasurer shall be audited at least once each fiscal year. Prior to fiscal year end, the Treasurer shall prepare for submission to the Spring General Meeting a Financial Statement, that has been reviewed by 2 volunteers that have voting rights within the membership but are not on the board of directors for Globe BMX Raceway Inc. These will be signed by the two members and the signature will state that these financials are accurate to the best of their knowledge after reviewing all of the information. These two members must be voted in, with a call for votes 2 months prior to Spring General meeting. These two people must be valid members with no conflict of interest in relation to the acting board members. Each fiscal year, the same process will take place.

Quickbooks will be used as an alternative of using of an accountant audit, unless an accountant audit is necessary due to unforeseen circumstances.

The Treasurer shall submit a complete statement of the standing of the books for the previous year.

Fiscal year will be January 1st - December 31st.

The books and record of the corporation may be inspected by any member of the corporation at the Annual General Meeting, or at any time upon giving reasonable notice and arranging a time satisfactory to the board. Each member of the Board shall at all times have access to such books and records.

Removal of Officer of the Board

All officers shall be subject to removal from the office or position at anytime by the board with or without cause, and with two weeks notice to that person.

Meetings

Social Meetings

A special meeting may be called on the instruction of any two members of the board provided they request the President in writing to call such a meeting and state the business to be brought before the meeting. Special meetings of the board shall be called within 24 hrs notice to the board members.

General Meetings

General Meetings of the board shall be held as required and no less than 3 times a year. Meetings will be at a place determined by the board. Board members will be notified via email or by letter no later than 10 days prior to the monthly meeting or by telephone, text, or other communications used regularly by the board, e.g. online messaging 24 hrs prior to the monthly meeting. 75% of the board present shall constitute a quorum. Meetings shall be held without notice if a quorum of the board is present, provided, however that any business transactions at such meeting shall be ratified at the next regular meeting of the board, otherwise they shall be null and void.

Board members are the only members allowed to vote at board meetings however, anyone is welcome, as long as they are a silent gallery, or only speak when asked.

Annual General Meeting

The corporation shall hold Annual General Meeting within 90 days of fiscal year end close date, of which meeting due notice shall be given to all members in writing no later than 21 days prior. At the Annual General meeting on odd years, elections will be held for the President, Secretary, and no more than one director. At the Annual General Meeting on even years, elections will be held for the Vice President, Treasurer and director(s) when applicable. The officers and directors so elected shall form a board and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next general meeting. Any voting member in good standing shall be eligible for any office in the corporation. A quorum of

20% of membership is required for a vote to be held. A simple majority of voting members 51% present at an Annual General Meeting will be required to carry any motions.

Suggested Edits:

1. The corporation shall hold Annual General Meeting within 6 months of fiscal year end close date,...
2. A quorum of 20% of membership is required for a vote to be held. If quorum is not met, and the meeting is forced to adjourn/reschedule, quorum requirements will be waived for the rescheduled meeting.

Voting

Each member 18 years or older shall be entitled to one vote regardless of position held in the corporation. A minor's membership may be represented by a parent limited to one vote per family. In order to obtain voice and vote at the AGM, membership must be in place, paid in full, and member family in good standing for current year. The President will cast his/her vote only in the event of a tie. Any member who has not withdrawn from membership nor has been suspended or expelled shall have the right to vote at any General or Annual General Meeting of the corporation. Such notes must be made in person and not by proxy or otherwise.

Remuneration

Unless authorized at any general meeting, and after notice of it shall have been given, an officer or member of the association shall receive any remuneration for his/her work and/or services. Whenever a director has a financial or personal interest in any matter coming before the board of directors, the board shall ensure that:

- The interest of such director is fully disclosed to the board of directors
- No interested director may vote or lobby on the matter or be counted in determining the existence of a quorum at the meeting of the board of directors at which such matter is voted on.
- Any transaction in which a director has a financial or personal interest shall be duly approved by members of the board of directors not so interested or connected as being in the best interests of the organization.
- Payments to the interested officer or director shall be reasonable and shall not exceed fair market value

- The minutes of meetings at which such votes are taken record such disclosure, abstention, and rationale for approval
- Any expense greater than one hundred fifty dollars, (\$150), will require written or verbal approval of the current board or president, prior to acquisition or completion of service. Reimbursement may be denied at the discretion of the Board, Treasurer, or President.
- All receipts will be provided prior to remuneration/reimbursement. If a receipt is not provided, reimbursement will be at the discretion of the Board, Treasurer, or President.

Borrowing Powers

For the purpose of carrying out its objectives the corporation may borrow or raise or secure the payment of monies in such a manner as it thinks fit, and in particular the issue of debentures be issued without the sanction of a special resolution of the society.

Signing Authority

For the purpose of carrying out its objectives, the corporation requires two signatures to be executed on all documents required for remuneration and on documents relating to bank transactions e.g. cheques.

Dissolution

In the event that the corporation should vote to dissolve, the board shall appoint three members of the corporation to act as Trustees who will then be responsible for liquidating the corporation's assets, settling the corporation's liabilities and distributing any remaining asset as follows:

- Fifty Percent (50%) will be donated to Saskatchewan Cycle Association
- Fifty Percent (50%) will be donated to a registered charity or registered non-profit organization(s) as chosen by the membership and/or Trustees, in accordance with the Non-Profit Membership Corporations Act and/or Regulations. A Special resolution will be held on file naming the Trustees put in place for said task
- All funds held in Trust by Saskatchewan Cycle National Trust, become an asset of Saskatchewan Cycle National Trust Fund

- Notice in writing must be provided to the City of Saskatoon, then follow the required Dissolution processes outlined by COS, and associated time frames.
- Current member fees will be returned at the discretion of the board

Bylaws

The Bylaws may be rescinded, altered or added to, by a “Special Resolution”. A Special Resolution means:

A resolution passed

- At a general meeting of which not less than 21 days notice specifying the intention to propose the resolution has been duly given, and
- By the vote of not less than 75% of these members who are present and entitled to do so, vote in person.

A resolution proposed and passed as a special resolution at a general meeting of which less than 21 days notice have been given, iff all the members entitled to attend vote at the general meeting so agree, or

A resolution consented to in writing by all members who would be entitled at a general meeting to vote on the resolution in person.

Objectives

- To encourage, develop and regulate the sport of Bicycle Motocross Racing in Saskatoon and surrounding area; and to participate in meets, practices, races and competitions of every nature in Saskatchewan, Canada, and Internationally.
- To disseminate knowledge of the sport and it’s equipment to every member of the corporation, and to teach and train personas in the area of organizing and participation of BMX racing
- To participate in the construction and operation of tracks, testing and running grounds for the use of the rider and members
- To hold conferences, meetings and exhibitions pertaining to BMX racing

- To promote safety and courtesy at all times, both in racing and in practice, and to assist public understanding and interest in the sport
- To ensure that a uniform set of rules and safety conditions are fairly applied
- To do all things as are necessary to the attainment of such objectives
- To become an active member of the Saskatchewan Cycling Association.

Mailing Address

A p.o. Box will be renewed yearly at a cost approved by board of directors. Permanent mailing address will be:

Globe BMX Raceway Inc.
PO Box 22093 RPO Wildwood
Saskatoon SK S7H 5P1



Globe BMX
PO Box 22093 RPO Wildwood
Saskatoon, SK
S7H 5P1

Board Member Nomination Form

Instructions: Please fill out and submit back to globebmx@gmail.com. Floor nominations are an option as well, so nominations will remain open until that portion of the AGM

Candidate Information

Name: _____

Home address: _____

Home phone number: _____

Email address: _____

Work phone number: _____

Employment/position: _____

Circle or indicate which position you are nominating this candidate for:

- Treasurer (2 year term) _____ (Kendal letting name stand)
 - Vice-President (2 year term) _____ (Dan letting name stand)
 - President (1 year term*) _____ (Kyle letting name stand)
- *One year term to get aligned with bylaws

Previous experience (if any) with (name or org):

Please circle any of the following skills or experience that the candidate possesses:

Finance, accounting
Grant writing
Fundraising and special events
Teaching experience, curriculum
development

Management, administration
Nonprofit experience
Public relations, communications
Contacts, networking

Other _____

Affiliations or organizations the candidate belongs to (e.g., membership, professional, civic).

Submitted by:

Name _____ Date _____

Phone _____ E-mail _____

Signature _____

Nominee Signature (to acknowledge nomination):

Signature _____ Date _____

Thank you for your nomination!

GLOBE BMX RACEWAY BUDGET

	2019 ACT	2020 EST
EXPENSES		
Administrative Supplies	\$375.34	\$750.00
Advertising	\$711.00	\$1,000.00
Events	\$5,151.74	\$3,000.00
Events CCN & Eventbrite commission	\$1,071.24	\$500.00
Facilities & Equipment	\$1,549.27	\$2,000.00
Fundraising & Merchandise	\$608.75	\$1,500.00
Insurance, Services & Bank Fees	\$1,996.91	\$3,500.00
Meals, Entertainment & Gifts	\$232.49	\$500.00
Membership CCN's commissions	\$848.25	\$1,000.00
Repairs & Maintenance	\$831.45	\$1,500.00
Track Expansion Project	\$9,170.66	\$0.00
Summer Classic	\$7,978.44	\$8,000.00
Training & Meetings	\$455.34	\$1,500.00
Trophies, Awards & Number Plates	\$3,094.89	\$3,400.00
Wind up Party	\$2,656.30	\$2,800.00
Gate	\$17,029.91	\$0.00
Taxes Paid GST	\$1,341.71	
Taxes Paid PST	\$560.81	
Sluff Act (penny rounding)	-\$0.25	
Total	\$55,664.25	\$30,950.00

GLOBE BMX RACEWAY BUDGET

	2019 ACT	2020 EST
REVENUE		
Event Rider Fees Income	\$12,620.00	\$4,000.00
Events Income	\$7,013.85	\$4,000.00
Fundraising & Merchandise Income	\$1,220.80	\$6,500.00
Grants & Donations & Sponsorship	\$7,325.52	\$8,000.00
Membership Fees Income	\$12,021.12	\$13,000.00
Sales of Equipment & Supplies	\$0.00	\$0.00
Sponsorships	\$10,000.00	\$0.00
Summer Classic Income	\$11,064.90	\$11,500.00
Windup Party Income	\$2,630.00	\$2,700.00
Total	\$63,896.19	\$49,700.00

Income minus Expenses - Surplus/Deficit	\$8,231.94	\$18,750.00
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Bank Act Balance	\$31,111.17	
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NSTF	\$3,050.00	
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Track Expansion Project		\$700,000.00
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Track Drawings, Surveys, Landscape Drawings