

Junk Yard Dogs AGM Minutes 20-March-2025 7:00 p.m.

Members Present: Gary Bergen, Rosemarie Holtmann, Patrick Guerreiro, Brett Finney, Chris Kitchen, Blair Geisel, Chad Gillis, Trevor Schackleton, Jon Phipps, Dana Geisel, Rhonda Kitchen, Tyler Prince, Les Kroeker, John Palmer, Scott K

Location: Little Spruce Café, Portage la Prairie

Call to order at 7:05 P.M.

1. Opening comments - Gary Bergen
2. Approval of Agenda
 - Motion: **Agenda be adopted as distributed by email to all members on Mar 16, 2025.**
 - **(Moved By: Gary, Seconded by: Brett)**
 - **(Carried)**
3. Approval of minutes from 2024 AGM
 - Motion: **Minutes be approved as distributed by email to all members on Mar 18, 2025.**
 - **(Moved By: Brett, Seconded by: Patrick)**
 - **(Carried)**
4. Approval of 2024 JYD Cycling Club Financial Statement
 - Motion: **That the 2024 JYD Cycling Club Financial Statement be approved as distributed by email to all members on Mar 18, 2025.**
 - **(Moved By: Rosemarie, Seconded by: Chad)**
 - **(Carried)**
5. Approval of 2024 JYD Activity Park Financial Statement
 - Motion: **That the 2024 JYD Activity Park Financial Statement be approved as distributed by email to all members on Mar 18, 2025.**
 - **(Moved By: Gary, Seconded by: Chris)**
 - **(Carried)**
6. Update on JYD Activity Park
 - Comments and discussion on the progress and future plans for the Activity Park.
7. Call for Member Resolutions
 - Chair's Comment: There are no changes to the board at this time, so no elections are needed at this meeting. Beyond that, resolutions are an important way for members to help shape the direction of our club, so I encourage anyone with ideas or concerns to let us know.
 - Chair's Announcement: **I open the floor for any resolutions from club members. If you have a resolution you'd like to bring forward for discussion and consideration, please raise your hand now. (There were no resolutions at the time of the meeting.)**
 - Chair's Note: *If anyone prefers, you may also submit a resolution for the board to review in writing or to our club email.*
8. Closing Comments by Chair
 - Recognize and thank members, volunteers, and board members for their contributions.
 - Highlight upcoming events and initiatives – including bike park official opening!
9. Adjournment 7:45 p.m.