

AGM AGENDA:

- Approved minutes
- Old business
- New business
- Elections
- Calendar of events
- Summary of last year
- Set date for next meeting
- Open floor to discussion.

AGM:

1. Attendance
2. Review agenda info.
3. Dean B. DVD's
4. Full throttle racing- pictures Brent H?
5. Race promoters present, Todd and Joe, Dan C. Jim B. Brent H.
6. PDRA bought FM Transmitter. Tune in to 88.3 the day of the Numb Bum.
7. Reviewed some old business.

NEW BUSINESS:

1. Need to review constitution.
2. Need to amend constitution, list to be made of items to be addressed and changed at 2006 AGM.
3. Buck Lake 6hr.....Bobcat falling through ice?
4. Mission statement for the AEIRA....ideas to be brought to the table.
5. PDRA meetings first wed. of every month. Some members should try to attend.
6. Should we set something up on the website so members may have some input on a Mission Statement?
7. Wheel guards, talked about briefly....needs to be discussed at all meetings...safety first!!
8. Art Lowe.....Manlift available??
9. Flags – Need to create a flag color for showing to slower riders to allow passing.
10. Need to raise money for the AEIRA.Drop the shirts at events? Have Memberships?
11. Have the AEIRA help promoters indirectly to avoid any liability issues? Help fund for washrooms, insurance....etc.
12. Ice conditions.....clear ice at a thickness of 22-24 inches minimum. No rotten layers, poor winter conditions have resulted in poor ice.

13. ELECTIONS

President	Rotating (between member directors)
Vice President	Dan Cheron
Public Relations	Adam Hodgson
Referee Director	Chris Lunden
Secretary	Jim Burrows
Treasurer	Joe Pruden
Timing Director	Jamie Hodgson *

All new nominations were voted unanimously.

*to be changed to lap count boss!!

14. AEIRA Series Schedule

Jan. 15	OPEN	
Jan. 22	OPEN	
Jan. 29	Chip Lake	Dennis Broderson *
Feb. 5	Sylvan Lake	Andy Demsky
Feb. 12	Cow Lake	Shane Lowry
Feb. 18/19	Numb Bum	Dan Cheron
Feb. 26	Telford Lake	Jim Burrows
Mar. 5	Frog Lake	Todd L. / Joe P.
Mar. 12	Buck Lake	Brent Hodgson *

*Both dates to be confirmed.

*Dates and locations may change, see website.

15. Deadline for race promoter entries.

16. Next AEIRA meeting and discussion on series poster to be on Dec. 14/05 7:00pm at Southgate

MOTION # 1

Rulebook to be changed in order to accommodate pit speed. Speed to be changed to 10kmh in first gear only!!

OPEN DISCUSSION:

- Second lane in pit row was great at numb bum.
- Need to amend track layout, take off web and change.
- Plow truck? Should we buy one in the future? Maintenance?
- Need to have approx. 100 feet between timing trailer and pit entrance.

AGM Ended 9:07 p.m.