

- 1) Reviewed minutes from Apr. 20/05
- 2) Reimbursing individuals? Thanks to Riverside for everything.
- 3) Set date for AGM? Set agenda for the AGM.
- 4) Set dates for the AEIRA series.
- 5) Addressed the paper in Drayton Valley, thanking sponsors.
- 6) Insurance for AEIRA-grouped with CMA oval? Could we become our own sanctioning body? Should we see which criteria we could establish over the season before we put forward an application?
- 7) We have 15 minutes available at the ADRA AGM.
- 8) Should we book Sunnyside hall for AEIRA AGM? Pot luck?
- 9) Should we have admission at the AGM? What type of attendance?
- 10) Should we just book a restaurant for the AGM? Leduc?
- 11) Mailout to Adam Hodgson required, Jim Burrows will send. Adam to contact everyone regarding AGM.
- 12) Nov. 5 or Nov.12 for AGM? Post info for meeting to be on Nov.12, Jim Burrows will contact Randy Sneep-Website.
- 13) DVD's Dean B. will bring 2005 season DVD's for everyone to the AGM.
- 14) Should we reword our constitution so that it states we go into mediation if things don't work out?
- 15) Should we create a mission statement for the AEIRA?
- 16) Should the AEIRA be a sanctioning body only and not promote races? Re: bobcat falling through the ice....should we just operate, support & manage the series? Should we see if we can get a corporate sponsor?
- 17) Should we look at different forms of title sponsors? Re: posters?
- 18) Any money raised for the series poster could cover insurance and other costs?
- 19) Red Eye Class – Set up properly with points? Maybe get _ the points for each race?
- 20) Broken down bike rule.....AGM.
- 21) AEIRA mission statement – propose at AGM.
- 22) Plaque for our sponsors. Willy will look after. Trophies to be returned to Southgate to be kept in cabinet.

Meeting Ended 9:00 p.m.