

Dec/10, 2025

## **BCVETMX Annual General Meeting**

### **2026 Agenda**

Meeting- Date/Time: Jan/7, 2026, 7-10pm      -Location: Harmsworth Hall, 7170 -232st Langley

#### **Agenda**

- 1- Meeting Called to Order
- 2- Secretary's Report- Previous meeting minutes, Jan/30, 2025
- 3- Treasurer's Report
- 4- Old Business
  - a. Name change from BCOT to BCVETMX and website update
  - b. Ministry of Transport and Transit (MOTT) Licence to Occupy and site survey
  - c. Outstanding District of Kent building permits
  - d. Portable toilet rental
- 5- New Business
  - BCVETMX
    - a. Review 2026 International Vet MX Schedule, BC race date Aug/1&2
    - b. Discuss and approve Memberships fees (remaining the same) and Race entry fees (increased by \$15).
  - Agassiz Track
    - c. Discuss and approve Memberships and Rider fees (remaining the same)
    - d. Discuss and approve 2026 track improvement plan
      - i. New sign-up building completion
      - ii. Track Grooming equipment (possible lease or purchase for 2026)
      - iii. Track Improvements/changes
      - iv. Complete track perimeter fencing
    - e. Discuss how to best accomplish the track grooming and watering in 2026 (additional volunteers? paid help?)
    - f. Update on AG Speedway 2026 schedule
    - g. Update on track insurance
    - h. Discuss and approve 2026 event schedule
      - i. 14 Practice days similar to 2025
      - ii. Possible Dealer Day or Dealer Challenge
      - iii. Future West Race, fall date similar to 2025.
    - i. Social Media update, Ag MX Track Facebook
    - j. Discuss promotional and fundraising ideas
- 6- Election of 2026 Directors
- 7- Close meeting