

Meeting Minutes for 7th Division Annual General Meeting held November 18th, 7 p.m., 2021

In Attendance:

Randy Nussli, John Martin, Victor Gilbert, Ken Rutherford, Larry Sebelley, Marc Simpson, Michael Batten, Rick Lord, Lori Sebelley, Steve Stark, Andrew, John Green, Brian Clogg, Greg Kenelly, Al Lill, Brian Dobbin, Doug Hicks, Doug Irving, Mike McGaw, James Rice, Jim Sn3, Peter Shergold, P.J. Crozier-Smith, Rob England, Robert Thompson, Sandra, Tom Carr, Tom Lundgren, Bob Haggert.

Meeting called to order at 20:00 hours by John Martin - Superintendent

Introduction of guest – Bill Fassett, Pacific Northwest Region AP Committee Chair

Bill spoke briefly about his modeling history and then described changes occurring with NMRA Achievement program, including moving AP program down to local level, and addition of assistant AP managers for regions (Shirley Sample in U.S., and John Martin in Canada) to assist AP program. Bill spoke briefly about distance evaluation for remote locations in several categories of AP program as well.

Quorum attendance achieved.

Directors introduced – V. Gilbert (Assistant Superintendent), K. Rutherford (Director-at-large), L. Sebelley (Treasurer), R. Nussli (Secretary)

Motion to approve agenda: Carried

M – Lori Sebelley, 2nd – Larry Sebelley

Motion to approve 2020 AGM meeting minutes: Carried

M- Ken Rutherford, 2nd -Tom Carr

Financial Report from L. Sebelley indicated little activity in bank accounts, balances were basically same except for reduction of \$360 in operating account; convention account shows little change for 2020.

In 2021, RMMBC experienced surplus and donation made towards purchase of storage tubes for Ferrier collection and \$1000 hotel deposit for 2024 convention.

Financial report – Motion to Receive - Carried

M-Brian Dobbin, 2nd – Greg Kenelley

Secretary Report from R. Nussli covered RMMBC and various award recipients (Rene Gourley – Jack Work Memorial Trophy, Graham Stokes – Ross Herriot Gold Spike Award, Ken Rutherford/Rick Lord – Railway Heritage Award); developments on Jim Ferrier collection, ZOOM clinic program – (first clinic is Feb. 22, 2022, at 7 pm on “old-style billboards”); AP program developments as mainly described previously by Bill Fassett; 2024 PNR Convention planning; technology issues/developments; directors positions filled.

Other reports introduced by Superintendent Martin, noted that all could be read on 7th Division website.

General discussion about reports/information/services available to membership

Area representatives and other standing committee members acknowledged.

2024 PNR Convention planning report from Lori Sebelley – Sheraton Guildford Hotel on 104 Ave. has been secured as convention site; planning committee will be starting up towards end of this year and becoming more active at beginning of 2022; please be willing to step forward when asked.
Dates May 23 – 26, 2024.

Elections – chaired by Ken Rutherford, no nominations from floor
Superintendent – Victor Gilbert (acclamation)
Assistant Superintendent – John Martin (acclamation)

New Business:

Tom Carr: CP/GNR Convention in Nelson is scheduled to go ahead Sept 17 – 21, 2022. Noted that it is members only convention; all were invited to join either association (CPHA, GNRHA)

PNR Convention Make Tracks 2022 in Eugene, Oregon, May 11-14, 2022

RMMBC May 27 – 29, 2022 unsure whether virtual or in-person at this point

Noted: Jim Rice becoming involved with PNR Education Committee.

Motion to adjourn: Carried

M-Brian Dobbin, 2nd – Steve Stark

Meeting Adjourned at 2105