

## **HOTRAK MOTIONS AGM 2025**

**i.Motion: Accept the By-laws as published**

**ii.Motions from the floor - Mark Mombourquette**

- 1. Paul Anderson: \$1500 for electrical upgrade. Replace all circuit breaker cards in the system. 14 cards required from DCC speciality for command station(8) and reversers(6). New cards are current limited to 3.5 amps. One card is \$50USD.**
- 2. President: Increase module refurb to \$1000 (increase of \$800) for 5 modules over the summer**
- 3. President: \$300 for John Scollick's donated module conversion (if warranted)**
- 4. Steve Adamson: Add signals to transition modules \$350 per transition for a total of \$350-1400 depending on # modules converted (takes us below threshold, reduce scope or increase dues)**
- 5. President: Conduct ops at CSTM for a max of 6 weeks in the timeframe Jan-Mar 2026**