



DATE: Oct 01, 2011

The 2011 Annual General Meeting of the NPBHA was held at the Florenceville Motor Inn on the above date with President Danny Richard chairing the meeting.

Attendance: Lori Gillis, Kevin Cummings, Marsha Pyke, Danny Richard, Carolyn Wanamaker and Dawn Chase along with many club members.

1. **Meeting called to order:**
President Danny Richard called the meeting to order at 4:08 pm
2. **Call for Quorum:**
A quorum was established
3. **Approval of Agenda:**
Moved by Lauren Howard, seconded by Peter Hope. Motion carried.
4. **Approval of Minutes from AGM 2010:**
Moved by Carol Cummings, seconded by Peter Hope. Motion carried.
5. **Business arising from the minutes:**
No was no business arising
6. **Financial Report:**
Carolyn presented a very informative financial report slideshow.
Below are some key points from the presentation.
Opening Balance: \$12,014.98
Revenue: \$58,178.19
Expenses: \$56,483.75
Current balance: \$13,709.42

Club paid out \$29,464.22 in prize money to 52 different members.
Show prize money consists of 85% of entry fees plus \$1,000.00 with the exception of the Finals which had \$2,000.00 added.

The Club website continues to see increased traffic with 186,069 visitors to date this year.

7. **Reports:**

NB Shows-

Both Bairdsville and the show in Woodstock were a great success.

There are a number of items that hope to be improved for next year's FREX. It is hoped that the 4-H will be leaving the barns on Saturday to allow for earlier arrival.

It may be possible to split the Monday runs by holding poles in the afternoon and barrels in the evening.

PEI Shows-

All shows in Summerside were highly successful.

The Triple C event had several issues that should be resolved for next year.

There was a good turnout for the Finals with an extra \$1,000 added to the payout.

During the year the question of "what the Club does for the youth" arose.

- Free youth clinics
- Youth awards at every show
- No entry fee for small fry
- Only \$5.00 entry fee for youth classes
- All Youth show in Bairdsville
- Free swimming and bowling passes for youth at Summerside shows
- Community host for Sogoactive.com

A letter was received from the Robichaud family thanking everyone for helping during their horse accident at the Finals in Summerside and for the generous gift of a young filly.

Questions-

Members present raised a number of questions, issues and suggestions.

- Would it be possible to make e-mail money transfers to register for events?
- Would it possible to race in Club t-shirts rather than western shirts?
- Place registration for Exhibition Runs on registration form
- Have emergency first kit at shows
- Notify local ambulance centre of event
- Have Sussex as possible show venue
- Revise Rule Book to show a specific length of time allowed to get a horse into the show ring after being called

8. **Elections of Directors:**

Three terms were up for nomination and election, The terms for the following Directors expires at year end: Lori Gillis, Amanda Hickey-Leblanc and Marsha Pyke

- a) Call for nominations from the floor: The name of Lauren Howard came from the floor.
- b) Lori, Amanda and Marsha all allowed their names to stay on the board.

An election was held and Lori, Amanda and Marsha were re-elected to the Board.

9. **Adjournment:**

There being no further business the meeting was adjourned at 5:24 pm.

Respectfully submitted,
Kevin Cummings
Secretary, NPBHA