



Date: Oct-24-2009

AGM

1. **Meeting called to order:** 4:40 pm
2. **Reading of the minutes from previous AGM:** Dec-06-09 read by Lori Gillis and approved by Tammy Young and seconded by Jenny Wheaton.
3. **Business arising from the minutes:**
 - a. We did have exhibition runs at all shows for 2009 which proved to be a great fundraiser for the club.
 - b. We did have games at the shows that permitted.
4. **Committee Reports:**
 - a. **Events:**
 - i. *Danny Richard:* Was a great year, we lost one run due to rain, everything ran smoothly.
 - ii. *Lori Gillis:* Great summer but very busy.
 - iii. *Carolyn Wanamaker:* Fredericton show needed better, deeper footing, Broadleaf was very short staffed.
 - b. **Public:**
 - i. NB shows had great crowds from the public; PEI needs to do better at advertising and getting publicity.
 - ii. The club attended two trade shows this year. The January Thaw and the Can-Am were both held in Fredericton. The January Thaw was more successful than the Can Am.
 - iii. The website was updated a lot faster this year with the results being posted within a day of the show. The website also received a lot of hits world wide this year.
 - iv. Looking to do some advertising in the Horse & Pony magazine next year.
 - v. Promoting through the Canadian Barrel Racing website and magazine next year as well.

5. Financial Report: Carolyn presented a very informative financial slideshow. Below are some key points from the presentation.

- a. \$1000.00 was added to each show for prize money
- b. 85% of entry fees also added to each show for prize money
- c. Every show pays out 36 places over the entire weekend.
- d. Woodstock show presented 9 hi-point awards
- e. Every show presented hi-point youth and smallfry
- f. Directors are all volunteers, volunteering our time and efforts including travel for monthly meetings throughout the winter months.
- g. Club's goal is to have \$6000.00 in account at year end. This is to allow the club to have more flexibility for the following year. Example: Year end awards could be purchased earlier in the year etc...
- h. Directors are also monitoring each show to see which ones are self sufficient. Some shows cost the club money and some make a little money for the club.
- i. Finances will not be posted on the website. This information is for members only. If a member would like this information please call or email a director.

6. Amendments to the Bylaws:

a. Constitution will not be posted on the website. This information is for members only. If a member would like this information please call or email a director.

b. Amendment to 2.d).

To actively support a progressive instructional program for riders and coaches in the western disciplines. TO: To actively support instructional programs for riders in the western gymkhana disciplines of barrel racing and pole bending.

All voted for, no opposed, motion carried, agreed consensus.

c. Amendment to Article 2, 3.c).

Terms of positions are as follows:

President:	3 years
Vice President	2 years
Secretary	3 years
Treasurer	3 years
Youth Rep	2 years
NB Show Rep	1 year
PEI Show Rep	1 year

TO: Terms of positions are as follows:

President:	3 years
Vice President	2 years
Secretary	3 years
Treasurer	3 years
Director at Large	2 years
Director at Large	1 year
Director at Large	1 year

16 voted for, 3 voted against. Kevin Cummings moved, Marsha Pyke seconded, motion carried forward.

d. Amendment to Article 3, 4.a).

At the Annual General, General or Special Meeting, a minimum of two-thirds (2/3) of the voting membership, or fifteen (15) voting members, whichever is less, is required for a quorum.

TO: At the Annual General, General or Special Meeting, a minimum of two-thirds (2/3) of the voting membership, or ten (10) voting members, whichever is less, is required for a quorum. Of these, three (3) must be executive members (one (1) being the Chair or Vice-Chair). Of these, three (3) must be executive members (one (1) being the Chair or Vice-Chair)
Kevin Cummings moved, Steve Dew seconded, no opposed, agreed consensus, motion carried forward.

e. Addition to Article 3, 5.2.b).

To be eligible to vote at the AGM, a person must be a member in good standing of the NPBHA by the date of the last competition for that calendar year.

Lorraine Woodford motioned, Keith Chase seconded, no opposed, agreed consensus, motion carried forward.

7. **New Business:**

a. No new business

8. **Election of the Directors:**

a. Kevin Cummings moves that nominations cease.

b. Steve Dew and Jessica Hawkins withdraw their names from nominations.

c. New directors voted in are; Amanda Hickey-Leblanc, Kevin Cummings, Marsha Pyke and Dawn Chase.

d. Thank you Gerald Dixon and Tammy Beck for your time on the board of directors for the NPBHA.

9. **Adjournment:** 5:55 pm