

Westman Dressage AGM – Nov. 30, 2014

1. Time: 1:19 PM
2. Location: Riverbank Discovery Centre, Brandon, MB
3. Attendance: Susana Danyluik, Pat Coates, Nicola White, Nils Schwennesen, Prue Critchley, Heather Davis, Brenda McCann, Janet McEntee, Daydia Dietrich, Tara Morrison, Karen Rempel, Lori Versavel, Wendy Brownlie, Amberlee Brownlie, Lynn Natuk, Taylor McEachern, Terry McKenzie, Tammy McKenzie, Jane Thornton
4. Motion to approve Minutes from 2013 AGM – moved by Tammy, 2<sup>nd</sup> by Taylor
2. Treasurer's report
  - Current Balance = \$11,059.82
  - Closing balance year end Sept. 30, 2014 = \$11,955.42
  - Discussed profit and loss statements
  - Discussed general ledger
  - Net income for 2013-2014 = \$2222.52
  - Books have been audited
  - Motion to approve Treasurer's report – Moved by Susana, 2<sup>nd</sup> by Prue
  - Motion to pay following bills:
    - 175.43 Coffee Culture – food AGM – moved by Tammy, 2<sup>nd</sup> by Jane
    - \$83.57 – pay to Tammy for Fruit tray, beverages, etc. for AGM – Moved by Jane 2<sup>nd</sup> by Karen
    - \$772.92 – year end awards – Moved by Wendy, 2<sup>nd</sup> by Amberlee
5. Membership report
  - 54 members (11 juniors)
  - Motion to approve membership report – moved by Taylor, 2<sup>nd</sup> by Heather
  - Membership fees – motion to set the 2015 membership fees to the following : (moved by Janet, 2<sup>nd</sup> by Tara)
    - i. Before April 30, 2015
      1. Junior (18 years and under) = \$15
      2. Senior (over 18 years) = \$25
      3. Family (living in same household) = \$35
    - ii. May 1, 2015
      1. Junior (18 years and under) = \$30
      2. Senior (over 18 years) = \$40
      3. Family (living in same household) = \$55
  - Motion to send out an e-mail regarding the membership rates for 2015 – moved by Lori, 2<sup>nd</sup> by Taylor
6. MHC report
  - Attend meetings via conference call
  - Membership
    - i. 2015 – membership starts in March
    - ii. 2016 – membership starts in January
  - Heritage show program
    - i. Shows not sanctioned by EC
    - ii. \$50 for enrollment

- iii. Points – towards yearend awards
- iv. Any discipline
- v. Have to be a MHC member
- vi. Westman Dressage may consider holding a heritage show

#### 7. Newsletter/website report

- Post minutes to website
- Westman Dressage now has a twitter account

#### 6. Old Business

- Shows
  - Both shows well attended
  - 2015 show dates have been set
    - July 10, 11, 12
    - Sept. 12 & 13
  - EC – considering making it mandatory to have a steward for Bronze shows
  - Prizelist
    - Put spot on prizelist indicating if participant wants to talk to caller before they ride and any special instructions for caller
- Clinic
  - Considering possible clinic for Fall 2015 or Spring 2016
- Snowbound
  - Dates
    - Jan. 18, 2015 – video
    - Feb. 15, 2015 – Vet – Lori will contact
    - March 15, 2015 – Tammy
    - April 12, 2015 – Pasture management (Jane), electric fencing
  - Motion to set Pricing: members \$20, non-members \$25 – moved by Susana, 2<sup>nd</sup> by Tara
  - Advertising
    - Posters – all welcome – put up around Brandon
    - E-mail to other groups

#### 7. New Business

- Elections
  - Chair – Terry McKenzie
  - Vice-chair – Lynn Natuk
  - Treasurer – Karen Rempel
  - Secretary – Tammy McKenzie
  - Membership – Jane Thornton
  - News – Lori Versavel
  - MHC rep – Terry McKenzie
  - Directors at large – Wendy Brownlie, Amberlee Brownlie

#### 8. Adjournment – 2:35 PM

#### 9. Date for next AGM – Nov. 29, 2015