

Westman Dressage – Nov. 3, 2012 – AGM

Present: Terry McKenzie, Tammy McKenzie, Lori Versavel, Jane Thornton, Taylor McEachern, Murray Tripp, Susana Danyluik, Janet McEntee, Lynn Natuk, Pat Coates, Karen Rempel, Cynthia Stewart, Lynwood Walker, Paul Natuk, Brittany Taves

Meeting called to order: 4:20 PM

1. Minutes

- Motion to approve Nov. 5, 2011 AGM minutes – Moved by Tammy, 2nd by Jane, Carried

2. Treasurer's report

- Balance = \$7865.19
- Approx. \$1000.00 to be deposited (raffle tickets, sale of trailer, sale of old ring)
- Motion to accept treasurer's report – moved by Murray, 2nd by Jane, Carried
- Suggested uses for funds
 - Sound system, judge's booth, enclosure of trailer to encase ring, paint letters
- Suggested that club always keeps \$2000.00 in reserve

3. Membership Report

- 52 members
- 37 individual memberships
- 5 family memberships (15 people)
- Motion to approve membership report – moved by Jane, 2nd by Susana
- Membership rates – Motion to keep the rates the same as 2012 – moved by Jane, 2nd by Janet

4. MHC report

- Susana attended council of the clubs
 - Accepted \$600.00 cheque for funding the judging clinic
 - Did not get refund for attending meetings – Susana will check to see why
 - A new horse organization was introduced at the meeting
- Question was raised "Why was Manitoba not involved in the Equine Canada competition for Amateurs held in Quebec?"
 - Will find out more about this competition and the possibility of Manitoba participating next year

5. Newsletter / website

- Website was hacked
- Lori will have to rebuild website
- Had 4 newsletters this year

6. Show committee report

- Show dates
 - July 13 & 14, 2013 (barn 1)
 - Sept. 14 & 15, 2013 (Canada Room)
- They are taking some footing out the outdoor arena

7. Constitutional changes put forward

- 9 Terms of office
 - 9.1:
 - Should a member serve on the Board of Directors for up to four (4) consecutive terms, following a one (1) year term when that member did not serve on the Board, that member would again become eligible to be elected to the Board.
 - 9.2: (New Clause)
 - In the event there is no new candidates to fill such vacancy that would occur if a member is required to step down due to clause 9.1, a member who has served 4 consecutive terms on the board would remain eligible to be elected to the board on a year by year basis.
- Motion put forward to add 9.2 to the constitution.
 - Moved by Lori, 2nd by Murray, carried

8. Election Slate for 2013 Board of Directors

- President – Terry McKenzie
- Vice Chairman – Lynn Natuk
- Treasurer – Karen Rempel
- Secretary – Tammy McKenzie
- Membership – Jane Thornton
- Website Editor – Lori Versavel
- MHC Rep – Susana Danyluik
- Directors at Large – Janet McEntee, Erin McNab, Taylor McEachern, Cynthia Stewart
 - Slate presented by nominating committee Terry, Janet, and Susana
 - Called for further nominations three times from floor
 - Positions filled by acclamation
 - Carried
- Motion put forward that Terry McKenzie, Taylor McEachern, and Karen Rempel will have signing authority with 2 of the 3 signatures required and that internet banking be set up. Moved by Susana, 2nd – Lynn, Carried.

9. New Business

- Next board meeting – Monday Nov. 19, 2012 at Huggy's

10. Meeting adjourned – 6:30 PM