

Westman Dressage AGM – Nov. 29, 2015

1. Time: 1:10 PM
2. Location: Riverbank Discovery Centre, Brandon, MB
3. Attendance: Pat Coates, Nicola White, Karen Rempel, Lori Versavel, Wendy Brownlie, Amberlee Brownlie, Lynn Natuk, Taylor McEachern, Terry McKenzie, Tammy McKenzie, Jane Thornton, Jodi Baxter, Abbi Baxter, Christa Kittler, Karen Kittler, Ava Formans, Formans, Sue Braun, Lois Friesen, Jamie Schminke
4. Motion to approve Minutes from 2014 AGM with amendment – moved by Lori, 2nd by Taylor
5. Treasurer's report
 - Closing balance year end Sept. 30, 2015 = \$16,570.04
 - Accounts payable = \$3864.33
 - Accounts receivable = \$501.00
 - 2014-2015 year-end balance = \$13219.71
 - Sept. show income = \$7998.32
 - Sept. show expenses = \$6090.17
 - Discussed profit and loss statements
 - Discussed general ledger
 - Books need to be audited
 - Motion to approve Treasurer's report – Moved by Karen, 2nd by Wendy
 - Motion to pay following bills: moved by Pat, 2nd by Taylor
 - \$192.10 Coffee Culture – food AGM
 - \$75.21 – pay to Tammy for Fruit tray, beverages, etc. for AGM
 - Motion to change fiscal year from Oct. 1 – Sept. 30 to Nov.1 – Oct. 31 – moved by Karen, 2nd by Jane
6. Membership report
 - 44 members (10 juniors)
 - Membership fees – motion to keep the the 2016 membership fees the same as the 2015 membership fees, as follows and for the fees to increase after March 31, 2016: (moved by Lynn, 2nd by Sue)
 - On and before March 31, 2016
 1. Junior (18 years and under) = \$15
 2. Senior (over 18 years) = \$25
 3. Family (living in same household) = \$35
 - April 1, 2016
 1. Junior (18 years and under) = \$30
 2. Senior (over 18 years) = \$40
 3. Family (living in same household) = \$55
 - Motion to change the dates of the membership from starting on Oct. 1 and ending on Sept. 30 to starting on Jan. 1 and ending on Dec. 31. – moved by Jane, 2nd by Jodi
7. MHC report

- Membership
 - Changing membership to start in January rather than March
 - Snowbound
 - Want to have events outside of Winnipeg
8. Newsletter/website report
- Information is being posted on website, Facebook, and twitter
 - Information has been sent to Emma to update website (minutes, etc.)
9. Old Business
- Shows
 - 2016 show dates have been set
 - July 8, 9, & 10
 - Judge – Marianne Middelveen
 - Sept. 16, 17, & 18
 - Judge – Doreen Horsey
 - Motion to have Doreen Horsey judge the September 2016 show – moved by Lori, 2nd by Jodi
 - Clinic
 - May 2016 Give it a go
 - Looking into a give it a go clinic / show
 - Will look into funding
 - Considering possible clinic for 2017
 - Clinic after show with judge
 - Snowbound
 - Informal talks instead of formal series of talks
10. New Business
- Enclosed trailer for show ring
 - Motion to explore cost of purchasing a covered trailer for the show ring – moved by Lori, 2nd by Jodi
 - Terry will look at getting quotes
 - Discussed possibility of getting sponsorship for the trailer
 - Elections
 - Chair – Terry McKenzie
 - Vice-chair – Lynn Natuk
 - Treasurer – Karen Rempel / Wendy Brownlie
 - Secretary – Tammy McKenzie
 - Membership – Jane Thornton
 - Communication – Lori Versavel / Amberlee Brownlie
 - MHC rep – Terry McKenzie
 - Directors at large – Jodi Baxter / Christa Kittler
 - Motion for Wendy Brownlie to have assigning authority at Westoba Credit Union for the Westman Dressage financial accounts. Moved by Tammy, 2nd by Lynn.
11. Adjournment – 2:50 PM
12. Date for next AGM – Nov. 27, 2016

13. Date for next board meeting – Jan. 4, 2016, 6 PM at Huggy's