

Annual General Membership Meeting

November

6th,2022

Haymaker Arena, Thorsby, AB

9:00am

1. Call meeting to order

9:14am Brian Cardinal calls meeting to order.

Introduction of 2020/21 board of directors:

Brian Cardinal- President

Lloyd Zelisko- VP

Gary Babcock- PR

Krista Verescahgin- VP, yearend awards

Tasha Keith - sponsorships, volunteers, and yearend prizes

Brenda Ross - financials (Treasurer) not able to attend the AGM

Richelle Stewart – Secretary

Agenda Adoption- Brian reviews Agenda and asks for additions

Call to adopt the agenda

Moved: Mac Wade

Seconded: Dave Duff

Vote: Carried

Review of 2019 minutes

Due to COVID-19 no AGM was held in 2020. Happy to announce our club was the only club to run all sanctioned shows. Move to adopt the minutes of 2019 AGM and the absence of the 2020 AGM due to COVID 19.

Moved: Mac Wade

Seconded: Dave Duff

Motion carried

Board Member reports:

President's report

Learning curve, regular conference calls, finances basically remain the same and we continued to report to the commissions for the Casino. Danielle wrote to the gaming commission. We got a positive response from the commission, and we were able to carry a balance forward to 2021. We were the only club to run sanctioned shows and receive exceptions. It was a challenge because of restrictions that were placed on all of us like logging in etc. Thanks, the board members for their work around this. Extends gratitude to the entire board.

Vice- President's report

RESTRICTED

Kristal: extends gratitude to the membership for helping with the restrictions etc. There were some extra costs for the first few shows around enforcing the restrictions. The yearend prizes- thank you to the sponsors, if any suggestions on prizes please bring them up to the board so we can tailor to what people like.

Tasha: Sponsors- challenging year. Amazing sponsors with a very tough 2021. 8000.00 total added money. Usually around 7000.00 the year before

8 Class Buckle Sponsor

★ Zender Ford- Dave Duff

Gold Sponsors

- Zender Ford- Dave Duff
- Westhills Equine Veterinary Services- Brent Seely & Sarah Malenchak
- Majestic Rentals- Carter & Shelia Rycroft
- Martin Deerline
- City Ford- Mike Vida

Silver Sponsors

- High Mark Well Servicing- Gary and Kerri Babcock
- DEVAN Management- Kristal Vereschagin
- CardCo Energy Services- Brian Cardinal
- SureShot Wireline- Brenda & Scott Ross
- PDH Holdings- Patty & Daren Hawrish

Bronze Sponsors

- Ok Tire- Chris & Corinne Smith
- Royalene Ranch Penning/Sorting Practices- Derek Frank
- Highnoon Enterprises- Lloyd Zelisko
- Thorsby Hotel and Grill
- Wheel In Tree Enterprises
- SSB Urethane Foam Insulation- Sheldon Cardinal

Youth Prize Packages- Spruce Grove Feeds

Nicole Daley- taking pictures all year and yearend photos thank you

Nicole Robison- a big part of our prizes and a great deal on embroidery

Lloyd- we found cows for every show. We are at double the cost for cows. 65 was paid at one of the shows. We are trying to lock up at 50 for next year. The cattle handlers did a great job and thanks them. No injuries to cows this year.

Gary- big thing for the club was the shows coming back to Thorsby and rebuilt a relationship with them. I try to look at facilities would work for members of the club. We are one of the biggest clubs in Canada so need a place that is big enough. I want to thank the Haymaker, we were able to bring sand in whenever we wanted. The ground was great this year. We have tentatively secured the grounds for 2022 season for Thorsby again. Two hardest things are the facility and the cows. Kristal stepped up as we were able to get one of our shows at Thorsby, so she held one of our shows and it was great. Thank you to all members for respecting the facility and showing up to the shows. Had to speak to MLA's etc. and Kristal did a great job getting our exemption for our club. I want to say to the members that there was a crazy amount of work to hold the shows this year.

Secretary Treasure report (Brenda absent, Brian reviews financials)

Two pages (see attached)

All of our finances are contracted out to Danielle F. Kristal will read that out. Any questions please bring them forward now, if we can't answer we will get answers.

Perry- CTCPA levies are the on here because the nationals didn't run?

Kim- that is separate from ours. Nationals is a different entity. Ours is about insurance

Kristal- we did have the option because we ran sanctioned shows. We still paid our Canadian club.

(reads Danielle's email attached to the financials)

Kim- are the casinos going to be on the same rotation?

Lloyd- Cattleman's has been approved for their Casino. 7 months off when they should have been. That might push up into the following year but still a good sign.

Kim- stall rental revenue. I thought we paid this to the society.

Kristal- we collect it all and then we pay it to Thorsby. Was problems before getting the money to Thorsby

Moved to accept financials for 2021: Kim Barrack

Secunder: Stewart Maschmeyer

Carried

Motions- will allow for motions off the floor

Perry- No motion but discuss around having the open handicapped vs limited.

Mac speaks to how small the open was in the past when it was not a handicap.

Perry- What is the deal for the show secretary? The computer does it.

Kristal- we would still have a handicap open just not a limited. But there will be no prizes for a handicap. Just the open buckle.

Perry- does it grow the open or does it stay the same?

Mac- we have 2-5s and 4-14s. the highest team we had was a 14. If we had just a handicap and no limited.

Cook- the club would save on 3 buckles; we will ruffle feathers of the open riders.

Mac- what was the team rated that won it?

Kristal- a 13 team

Cook- last few years the team that won the open also won the limited

Gary- the 5 class might be hurt if you look at a handicap, does that incentivize them to come to the open

Cook- I would recommend telling the board to leave it as is for this coming season but get a feel this season from members if they would support moving to just an open handicap.

Kim- one class must be rated higher than a 10. So, if we have a 14 then we don't need an open. Or you take your 3 highest riders and make the class that rating. Possibly a 15 class.

DIRECTION TO THE BOARD: Mac and Kim- suggest to send a letter out to the members that this will most likely be discussed at the next AGM and to please be prepared to discuss that with the board at the next AGM or speak to them on your thoughts during the year leading up to the 2022 AGM.

Brian- maybe a survey monkey to the members?

Motion: The board will send out a letter or survey monkey to the membership in regard to the open class and changing the format of it.

Moved: Kim Barrack

Seconded: Mac Wade

Carried

Stewart asked about moving shows from a long weekend. Gary spoke that there is no other options unfortunately.

Mac- if we have an injured member before our first show

Kristal- the board in the past dealt with this pre 2019. If a member is injured in May and if fully paid on membership and then comes to us in Sept and says he wants to ride finals. The board would say no. If you want to ride finals, you need to ask for a medical when you are injured.

Gary- the board has a precedence from previous years on how to deal with injures. Need to inform the board immediately.

Cook- we do listen to the members. Some have mentioned dropping the qualifier to finals from 6 to 5? We are putting it to you all as members here at the AGM.

Board motion: to move the qualifier for finals from 6 shows to 5 shows.

Seconded: Perry

Discussion:

Kim- the reason the shows are like that is so that not anyone can come just for finals only and don't support the club throughout the season. At one time it was 4. 5 is reasonable.

Kristal- this is something that can only be done at a AGM.

Brian closes the floor to any further motions 10:12am.

Brian moves to submitted motions first prior to the AGM.

Mac Wade-

Motion: To all riders who qualify for finals without having to qualify for each class.

Secunder: Dave Duff

Mac: speaks to his motion. We had a new member south of Calgary and made all 6 shows. There was one show on a Sunday she couldn't ride in the 5 in just that one day.

Tasha- the reason I think it came about you want people to take advantage of the finals payout to the people who contributed to that class all season.

Llyod- is it fair to the riders who committed to the class

Perry- I don't mind it if you ride up and but not riding down

Kim- I don't think its fair that anyone can ride in any class. I think we need a system that allows the people to enjoy their classes they ride in all year long.

Trevor- if someone rides the 5 all year and that's where all their money went all year and now someone else comes in that didn't ride it its not fair.

Kristal- we might have to drop the qualifier from classes if we move

Richelle- if we have the qualifier finals how could we do the opposite to our own members and classes by allowing

Brian calls the question:

Passed on calling the question.

Motion: failed

Lloyd-

Motion: To bring back the Rider Representative position in each class to mediate and be the liaison between show judges and riders should any issues arise during the show/class.

Kim- as a member of Canadians we have to follow their rules. In their rules there is no liaisons unless we ask for permission. That means I would go back and bring forth our motion if you ask me to. Doesn't mean you can't put your discipline in place still.

Secunder: Bruce

Discussion held however motion is out of order as we don't have the authority to pass this motion. Only to direct the board to

New motion: Moved by Lloyd

The board is to direct Kim Barrack CTCPA representative to bring forward to CTCPA, ATCPS's request to have approval to re- introduce the Riding representative role for our society.

Lloyd: speaks to his motion

Trevor- wouldn't that slow down the show?

Lloyd- we just need to do something to protect our judges

Kristal- we can't motion on that today but he can take our consensus today. But today we can motion, that we must implement a discipline for next season

Josephine- the judges can discipline people.

Brian- I have discussions with the president in relations to the issue. I agree, my recommendation is for a motion for the board to ask the Canadian (kim) to bring it back.

Kim- we need to tell the officials they have our support. The officials need to do that.

Seconded : Dave Duff

Carried

Board motion: to move the qualifier for finals from 6 shows to 5 shows.

Seconded: Perry

Gary and Lloyd speaks to motion.

Lloyd friendly amendment

To move the qualifier for both finals and individual's classes to from 6 to 5.

Seconded: Kim

Vote on the amendment

Passed

Discussion on the amendments motion

Josephine- finals and class qualifier if different will be had to track

Brian- no one is opposed to calling the question

Motion carried

President Opens Nominations

Elections

Kristal explains process: anyone on the current board needs to be re- elected. And also can have new appointments.

Trevor- can we nominate more than 1 person?

Richelle- not at the same time and need a seconder

Kristal- if not all 7 seats are filled the board will stay unless **a current board member wishes to resign, then they must present a resignation letter to the board.**

Nominations:

Trevor- Kristal seconded by Bruce- yes

Richelle seconded Bruce- yes

Trevor- Tasha seconded by Bruce- **Yews**

Trevor- Gary seconded by Bruce- accepts

Mac- Brian. Seconded Bruce- accepts

Trevor- Boyd seconded by Tasha needs to accept?

Brian- Mac. Seconded by Bruce – yes accepts

Trevor- Carter, seconded by Bruce- needs to accept

Brian- Stewart seconded by Gary - decline

Brian- Bruce, seconded by Mac- yes

Trevor- if not present- the have to accept within 24hours.

Motion Kristal to accept 9 board seats from 7

Second Trevor

Discussion: No discussion

Motion carried

Brian thanks the members and Josephine.

Motion to adjourn

Moved: Bruce

Seconded: Dave

Brian does final call for notations. Brian closes floor.

Motion to Adjourn- carried

