

Minutes

BLHPSI AGM Annual Board Meeting

Saturday, Oct 18, 2015

1:30pm – 3:30pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Tara Hofer, Katie Boisvert, Syd Hewins, Barb McConnell, Sue Karashowsky, Amy Sutherland, Tanis Jones, Lynda Stiles, Wilf McKay

President Erin Anderson opened the meeting with a message stating that our year had indeed been most successful! The Schooling Shows were full to capacity; Wheat City showed a profit; two educational clinics were held; and a very enjoyable Team Cup and 4-Bar event was hosted. Erin thanked all who had a part in any of these events and is looking forward to another exciting and successful year.

Minutes from last AGM meeting (2014)

-read, moved by Wilf seconded by Tara, carried.

Financial report as per Treasurer (Cindy Rose)

-No financial report, Cindy was absent but will give a full year end report next meeting if all statements, etc. are available.

Reports

1.0

1.1 Membership;

-Sue reported 151 members at the present time

1.2 Election of Officers, Directors, Reps, Various Committees;

Officers

-President; Erin Anderson

-1st vice; Tara Hofer

-2nd vice; Tanis Jones

-Treasurer; Cindy Rose

-Secretary; Karen McKay

Directors for 2015/16

-Barb McConnell

-Wilf McKay

-Amy Sutherland

-Bonnie Campbell

-Jodi Anderson

-Syd Hewins

-Katie Boisvert

Reps

- Heart and flowers; Karen McKay
- Membership; Jodi Anderson and Cindy Rose
- Equipment; Brian Decorte and Wilf McKay
- Keystone Rep; Erin Anderson
- Points; Sue Karashowsky
- Web Site; Tanis Jones
- Communications; Tanis Jones
- MHC; Erin Anderson
- MHJA; Erin Anderson/Haley Stewart
- Show Secretary; Jodi Anderson

Committees:

Show Committees

- Schooling Shows; Tara Hofer, Erin Anderson
- Wheat City Show; Erin Anderson, Lynda Stiles, Sue Karashowsky, Barb McConnell, Katie Boisvert, Jodi Anderson, Tanis Jones

Awards Banquets

- Amy Sutherland, Kelly Campbell, Haley Stewart

November Clinic Committee

- Barb McConnell, Syd Hewins, Tanis Jones

April Clinic Committee

- Tara Hofer, Erin Anderson

Calendar of Events

- Schooling Show #1; Feb 12-14/16
- Schooling Show #2; Feb 26-28/16
- Wheat City Classic; May 27-29/16
- Clinics to be determined

Meeting Dates

- Second Monday of each month @ 6:30pm Thunderbird Bowl (Huggies Lounge)

New Business

2.0

- 2.1** Keystone contract has increased for 2016. Our fees will need to increase in the area of stall fees and perhaps schooling rounds depending on what the contract increases are.
- 2.2.** Motion by Tara moved that we increase the Show Secretary fee to \$350 for schooling shows and \$400 for Wheat City providing it be a 2 year term. Seconded by Sue. Carried.
- 2.3** Discussion re Volunteer Fees. Katie Boisvert reported having trouble finding volunteers and has investigated how Winnipeg handles this.
Motion; moved by Katie that we implement a volunteer obligation in the sum of \$100 or 5 hours per member or \$150 or 8 hours for a family membership. Seconded by Sue. Carried.
The radius would be 150km. This will be announced and explained on our website. Katie will oversee and monitor this.
- 2.4** The membership fees are to remain the same. Amy Sutherland requested that the membership forms be completed with all the information. There will be no early bird fee.

2.5 Show divisions – discussions.

Motion; Lynda moved the ground rail participants can only enter two divisions. Amy Seconded. Carried.

Motions; Tara moved we only have the following for Hack Classes; Open Road Hack, Equitation, Saddle Pony and Walk/Trot. These would only run on Saturday and be held in the main ring. Wilf Seconded. Carried.

2.6 It was suggested we explore a fun activity again this year including a social time to follow. (I.e. another team cup and or 4Bar competition.)

2.7 Electronic banking; Tanis would very much like to see us implement electronic banking as an option. Decided our treasurer should be present to explore this.

2.8 Syd and Barb would like to see another clinic for advanced riders. The November clinic filled up on the first day and has a waiting list of 15 people. It was decided the club would not host another one but suggested that Syd & Barb do one personally, likely in the spring.

Meeting Adjourned by Katie Boisvert