**Annual General Membership Meeting**

**Thorsby Community Hall**

**September 8, 2023**

**7:00pm**

1. **Call meeting to order.**

Motions needed to be submitted prior to the deadline of September 1, 2023 at 5:00pm.

Kristal calls the meeting to order at 7:12pm.

Thanks to Richelle for running the meeting. Will run through the meeting.

**Introduction of 2022/23 board of directors:**

Kristal Vereschagin- President.

Mac Wade- VP.

Boyd Olson- Treasurer- financials-set up/tear down- officials.

Stacie Doyle- Secretary, sponsorship director and website.

Bruce Wade- Director- medical supervisor/lead.

Gary Babcock- director, Facilities and Cattle.

Carter Rycroft- Director- Set up, tear down, banquet and prizes.

**Agenda Adoption**- Kristal reviews Agenda.

Call to adopt the agenda

Carried

**Review of 2022 minutes**

Move to adopt the minutes of 2022 AGM

Moved: Corrine Smith

Seconded: Terry S

Carried

**Board Member reports:**

*President’s report*

*Kristal thanks the board and Josephine. Also, thanks volunteers and gate people. Even people who aren’t members. Best cattle handlers, big thank you to them. Thanks Dana.*

*Vice- President’s report*

*Secretary Treasure report: Mac*

Kristal clarifies, please sign off on bylaws. AGLC reviewed bylaws and some of what was written was against AGLC so we had to make some changes. Kristal was holding 2 seats and so was Mac. So, the board reassigned roles.

Mac gives the financial report. Thanks Sponsors. We are healthy club. The Casino is a big deal. We didn’t use all the casino money from this year, so we are carrying a bit into next year. What you see on your handout is where we are at today. After Finals, it will drop. If there are any questions please let me know. Thanks Danielle. She is vital.

Motion to carry the unaudited interm Report dated up to Aug 31st.

Moved: Doris

Seconder: Sheilgh

Carried.

*Sponsorship Report*

*Stacey gives sponsorship report. Reads out all sponsors names and asks for applause.*

*Raised: 13,350.*

*Bruce: thanks everyone for help this year for helping with medical.*

*Gary thanks everyone and thanks the arena and cattle suppliers. Gary is stepping down.*

*Carter: great club. Be here if you want to be here.*

 **Kristal reviews submitted – Motions**

**Open discussion 10 mins on motion 1 and 2**

**Once motions open:**

**Absolutely no cross talking**

**Speakers list**

**Call the question**

**President can test the floor with the question anytime**

**All motions need a seconder**

**Only board members can vote**

**Kristal explains that motion 2 was submitted before motion 1 so we will put that to the floor first.**

**Reads both motion.**

**Motion 2- Terry submitted**

**Terry explains that we want some lower numbers to get involved. To get better you must pen up. To do this us higher numbers need to find lower numbers. This will bring some 2s and 3s into the open. This is how you get to be a 4 and 5. But how will we compete against the 5s and higher. Well, you will because you can ride with us now. It also brings more money into the club. We don’t have money for the limited 11 now so this will help with that. I would like to see more people in the open.**

**Darren:** enter a limited and a open team. It’s a pair. 6open and 6 limited.

**Terry:** could you just ride the limited.

**Doris:** if you did that would the limited be placed more? Would the pay out be higher?

**Kristal** yes

**Dena:** how does the buckles work for the limited or the open? You ride the limited for a open buckle as well as the limited. There is no reserve for the limited. Everything else is in the open. Chasing 1 buckle in the limited**.**

**Kristal:** 47 open limited 57. Limited team allows you to ride in the open class as well as the limited. So you’re paying 10.00 to ride in the limited. If we offered a reserve, you’re asking for 4000 worth of prizes for an entry.

By making it 6 and 6, it would up the money?

**Terry:** I think that is up to the board to decide as we don’t know our financials at the end of the year before finals. Theres no money because it’s paid out in winnings.

**Keri**: I do believe we all can get sponsors to help. If we want, we need to go out and get more sponsors.

**Jen:** concerns it will pull from your 7 or 5 class. Enough 2s or 3s? so I can’t enter a team until I can find a limited team. That would be a concern for us.

**Terry:** falls into discretion. If you want to enter the open you have to have 6 limited teams.

**Stewart:** Dena, Carmon and terry put a team in the open they all have to put a team in the limited. They have to enter a limited team in if they want to put a open team in.

**Amanda:** I agree with Jen. It is a open class. It isn’t limited. We should cater to the open not the limited. It’s not 2 separate classes

**Josephine**: I can’t set it up to do that itself. I would have to go in and make sure that everyone who entered the limited entered the open.

**Kristal reads Motion 1- Deana,Carmon, Preston**

**Denna 8 entries this year was restricted. Still the 12 entries but also accommodate the limited by making 1 mandatory ride.**

**Carmon: I know there are a lot of 3 or 4s that didn’t ride. I want to encourage those 3 and 4s to ride. I would like to see more encouragement for lower number riders to ride the open. The only reason it went to a 12 is because the 5s feel restricted with the 8 entries.**

**Kristal: I would say to the new board, if these passes and more buckles come, you cant do a 10 dollar entry fee with that kind of prizes.**

**Mac: if the open riders have to do only 1 limited. How do I get the other riders to ride in the open and he says I am full in the limited.**

**Deana says 8 teams was not enough that is why I went to 12 and 1 limited. Now I will be forced to ride a limited.**

**Terry: everyone comes to penning to make money. I pen that open for a lot of years. I am chasing my own money now. I am a gambler. But when I cant win my own money back I wont enter it.**

**Jessa: nothing stopping lower numbers from entering it if its in their budget.**

**Doris: make it easier do draws?**

**Kristal: that could be a possibility but you have to propose it next year.**

**Jen: lots are going to handicap, you cant box.**

1. Motion to change the entry format for the Open/Ltd Open Class to the following:
	* Maximum of 12 entries with one mandatory Pick Entry in the Ltd Class after your first Pick Open team entry.
	* Examples of combinations: eight open teams, four Ltd open teams. ie. eleven open teams and one Ltd. open team. ie. twelve Ltd Open teams.

Seconder:bruce

Carried: failed

1. Motion to change the open and Limited Open entries. A total of 12 entries allowed in the open and ltd open classes combined. A maximum of 6 entries may be in the open class, and the remaining 6 entries can be in the limited open. – **Submitted by Terry Sargent.**

**Seconder**: Shelly

Floor open to discussion. No one comments. Kristal closes the floor and moves to a vote.

**Vote**: failed

1. Motion to change the Ltd eleven to a Ltd twelve incentive class within the open. – **Submitted by Deana Adams, Carmon Reich, Preston Flemming, and Terry Sargent.**

Deana speaks to the motion. We have a lot of 3 and 4s.

Amanda: if you’re asking it to go to a limited 12.

**Seconder**: Josephine

**Vote**: failed

1. Motion to add a High Point Individual and Reserve Individual Year End Award, Buckle to the Ltd. Open Class. Points calculated the same as the other classes, with the ability to still place in the Open Team/Individual HP as well. – **Submitted by Deana Adams, Carmon Reich, Preston Fleming and Terry Sargent.**

Deana: a lot are focused on changing the open and money. It’s a gray area. The actual open hardware is 4 places. All limited teams are chasing them same open.

**Seconder**: Josephine

**Vote:** failed

1. Motion to add a Reserve placing to the Team High Point placing in the Ltd. Open Class. Just like all the other classes. – Submitted by Deana Adams, Carmon Reich, Preston Fleming and Terry Sargent.

Deana: you have a high point team in the limited, this is adding a reserve placing at the yearend now.

Seconder: Josephine

Isn’t it in the show package?

Kristal: its 1-5 for individuals but teams for limited only.

Crystal: would you need sponsorship money?

Kristal: motioning at a AGM to have prizes you have to do it regardless of what that class brought in.

Stacey: sponsorship is a big deal. The buckles for open were bought not sponsorship.

Amanda: the limited is not a class, the board should be able to change this amongst yourself because it’s the limited not a class. It is a board decision.

Kristal: if it is passed at a agm you have to do it as a board.

Carried: failed

1. Motion to remove the requirement to qualify within each class for the ATCPS finals. – Submitted by Mac Wade and Kristal Vereschagin.

Kristal speaks to the motion about shrinking shows bc it is so big.

Seconder: Stacey

Sandy: I speak in favour of it some people aren’t riding a whole day. It makes it a celebration. Make it a lot more fun.

Gary: this board would be bound to this if the next board changes the last year format. Then you’re right back to next position.

Tasha: I see the positives in the finals weekend, but my concern is that other shows. Every Sunday I wouldn’t enter the 8. Maybe it’s a handful. I would enter everything in finals if I didn’t have to qualified.

Mac: the last shows I observed. This wont change any classes dramatically. I rode 6 shows I didn’t ride the open so cant ride it in finals. I don’t think our numbers would change that

Terry: if you showed up to 5 shows in the 8 class, so now you can ride any class you want?

Kristal: yes

Bruce: I disagree with it. What about the lower riders.

Deana: adding to Bruce is saying, if you open it up for a 4 or 5 that never rode that class and yet at finals they can. They will. Because the format allows for it.

Sheilagh: the finals format needs to be announced at the beginning of the year.

Amanda: say the same as Sheilagh .

**Vote**: failed

1. Motion to change the Junior Youth entry format at CTCPA Nationals to a 2 pick team, then a draw team entry. – **Submitted by Preston Fleming**.

Scratch the motion due to CTCPA. ( motion called out of order by Kristal)

1. Motion to approve the amended Bylaws.

**Moved and seconded by the board**.

**Vote**: Carried.

1. Motion to have cheques for winnings to be handed out on Sunday before the show ends. – **Submitted by Paige Cardinal.**

**Seconded**: missed name

Josephine if I had proper mailing address. The 8 class wouldn’t get paid until the 5 class.

Keri: if I didn’t get paid its up to you to take responsibility. I think we all want all this at once. I don’t know if 1 person can do it all.

Kristal: there is something we can get like a cord that can auto update sort arena. In terms of that being an offset, we could. We haven’t tested it.

Terry: I didn’t get my nationals winning for 4 months. I think she is doing a great job.

Mac: other clubs hand them out the day of close. I am up there signing cheques. Help is available.

Jen: we have another person in our office and we have a lot of mistakes. People want their cheques immediately. We have another full person up there.

Josephine: explains the situation. I sent the cheque to the address she gave me. It took 24 days for the other cheque to come back.

**Vote**: failed

**Additional Agenda Items**

* + 1. Request that the board have a more complete show package with detailed rules posted on the website. – Submitted by Amanda Goodwin.

**Open Discussion – Result- The new board will work on this**

**Elections**

Kristal explains process: Anyone on the current board needs to be re- elected. And, can have new appointments. Announces board members who are resigning. Nominations need a seconder, and the nominee needs to be accepted. 2 board seats. When nominating for re-election, please state the position you are nominating for.

Within 24hours, you need to respond in writing.

**President announces open positions on the board, and opens nominations.**

Open position is 2 directors but will accept more nominations as the bylaws allow.

**Nomination Stuart Maschmeyer**

**Seconder Tasha**

**Accepted yes**

**Nomination Cam Maschmeyer**

**Seconder Terry**

**Accepted no**

**Nomination Paige**

**Seconder Terry**

**Accepted yes**

**Nomination Kim Klemen**

**Seconder Stacey**

**Accepted no**

**Nomination Crystal**

**Seconder Stacey**

**Accepted yes**

**Nominations close and acclaim**

**CTCPA rep: nominations**

**Nominations Amanda**

**Seconder Doris**

**Accepted yes**

**Mac: Kristal**

**Seconder: Paige**

**Accept: yes**

**Doris Darren**

**Seconder: Keri**

**Nomination: NO**

**Nomination: Kim**

**Seconder Mac**

**Kim: waiting**

**Motion to adjourn: Tasha**

**Seconder: Stacey**

**carried**