**In attendance**: Tanya Long, Bill Long, Maurice Benoit, Larry Baddock, Morgan Baddock, Kelsey Baddock, Dennis Dube, Diane Dube, Dwayne Palmer, Sara Yuzak (via FaceTime), Phil Staden, Jackson Daniel, Marnie McGuckin and Duncan Lawrence.

1. **CALL TO ORDER AND APPROVAL OF AGENDA**

* Meeting called to order at 6:50 p.m.
* MOTION: by Marnie McGucking to accept the agenda as presented.
  + SECONDED: by Bill Long
    - All in favor.
      * Motion carried.

1. **ADDITIONS TO THE AGENDA**
2. **2 Plus One Class** and how we want to proceed for next year (2022).   Options for discussion include the following:
3. We can combine some of the options for a motion:
4. Cancel completely
5. Incentive rebate for new # 1 ‘s does not apply to this class
6. Class is limited to first and second year #1 penners
7. Could charge $25 instead of $20 with $20 going towards winnings
8. Leave as is or any other suggestions
9. **Marnie McGuckin Points:** 
   1. I would like to suggest that newcomers participating in the 2 plus 1 class also participate in some duties such as 5 class gate/ cleanup or whatever is needed.
   2. Also, comment on the good job Kylie did judging. She is precise and easy to flag with and times between stopwatches and time are very consistent.
10. **Tanya Long Points:**
    1. Continue to emphasize have **ALL** members utilize the Team Entry Form on the Website as the only form on Team Entry. This allows the NEW reports that have been added to the Website to remain up to date. Riders are now able to see a breakdown of who is riding in which classes and with whom.
    2. Work Lists: Allow new members or any member who is not familiar with specific “Set Up” or “Tear Down” work list jobs the opportunity to “job shadow” those who are. Add them to the list next to a primary person so that they learn how and can ultimately, at some point be confident enough to take on that specific task on their own.
11. **READING & APPROVAL OF MINUTES FROM OCTOBER 20, 2020**

* Phil Staden reviewed the minutes from the previous AGM.
* MOTION: by Larry Baddock to accept the minutes as presented.
  + SECONDED: by Diane Dube
    - All in favor.
      * Motion carried.

1. **PRESENTATION OF FINANCIAL STATEMENTS**
   * Morgan Baddock reviewed the financial statements that she had prepared on behalf of the association for 2021.
   * MOTION: by Morgan Baddock that we accept the financial statements as presented.
     + SECONDED: by Bill Long

* All in favor.
* Motion carried.

1. **ANY NEW BUSINESS ARRISING FROM THE READING OF THE MINTES IN PARA** – none
2. **NEW BUSINESS**
3. **Volunteer Work List**

* MOTION: by Larry Baddock that Maurice Benoit & Sarah Yuzak will work on a list of duties required for each specific Venue we compete at over the winter. That list will then be utilized to determine what jobs are required at each venue in order to assign them to our volunteer members.
  + 1. SECONDED: by Bill Long
* All in favor.
* Motion carried.

1. **2+1 Class Moving Forward:**

***(New Riders*** *– is defined as riders with no previous rating or penning experience who are rated and determined as a #1 rated rider by the LTCPA Rating Committee. New Riders will receive a FREE annual membership & offered a reduced rate for the 1st 3 rides of each show for the Season.)*

|  |  |
| --- | --- |
| **New Rider Cost** | $30.00 |
| **Coach Cost** | $20.00 |
| **New Rider - Reduced Rate Incentive** | Reduced Rate of $15.00) for the first 3 rides in any **other** Class other than the 2+1 Class |
| **Runs** | 2 Full rounds |
| **Payout** | 60% of the total entries |
| **Cap** | 4 runs |
| **Limitation** | 1st and 2nd year only |
| **Exceptions** | (Youth) 15 and under (as of Dec 31st) may continue to participate in the 2+1 beyond the 2nd year |

* + 1. MOTION: Morgan Baddock to implement the above changes to the 2+1 Class moving forward into the 2022 Season.
       1. SECONDED: by Maurice Benoit
* All in favor.
* Motion carried.

1. **2022 Show Dates:**  
    **May 14th & 15th**  
    **June 11th & 12th**  
    **July 23rd & 24th**  
    **August 6th & 7th**  
    **September 24th & 25th**
2. **Signing Authority:**
   * 1. MOTION: Morgan Baddock to relinquish signing authority for Arlene Oliver and add Phil Staden.
        1. SECONDED: by Bill Long

* All in favor.
* Motion carried.

1. **OLD BUSINESS:**
   * + **Casino Report**: LTCPA dates will be rescheduled due to Covid. Originally LTCPA was scheduled for Q3, 2022 and will now be pushed back 1 year. We will be notified when our new dates will be as they become available.
2. **NOMINATIONS of DIRECTORS:**

* Nominations of 2 new Directors:
  + Tanya Long (current Secretary) – Nominated by Phil Staden
  + Meghan Wenger – Nominated by Phil Staden
    - All remaining current directors will continue for another term.
      * Dennis Dube
      * Dwayne Palmer
      * Sarah Yuzak
      * Morgan Baddock (current Treasurer)
      * Larry Baddock
      * Maurice Benoit (current Vice President)
      * Phil Staden (current President)
    - MOTION: Morgan Baddock to accept the 2 nominations above as presented.
      * SECONDED: by Kelsey Baddock
* All in favor.
* Motion carried.

1. **Meeting Adjourned**

* MOTION: by Dwayne Palmer to adjourn the meeting at 8:18 pm.
  + - * SECONDED: by Duncan Lawrence
        + All in favor
* Motion carried