

**AGM**

**October 7, 2024, BCM Inns Lloydminster 6:00**

 **Agenda**

**Members Present** :

1. Call to order at 18:17 by President Maurice Benoit

1. Additions to Agenda from normal AGM course of business
2. Possible date revisions (Maureen /Jackson)
3. Sanction - Courtney George / Maureen Gibson
4. Individual High Point Kelsey Baddock

 Motion to approve Agenda by Karla White Seconded by Larry Baddock All were in favor.

1. ­­­­­­­­Reading of October 12, 2023, AGM Minutes (see attachment)

1. Review any business arising from the reading of the October 12, 2023, minutes.

 Motion to Approve October 12, 2023, AGM minutes as read by Maureen Gibson

 Second Gail Forbes All in Favor

* 1. Presentation of LTCPA Financial Statement to Sept 30, 2024, by Treasurer Morgan

 Baddock

 Questions / Comments on Financials as read? N.A

Motion to Adopt Financials as read by Janice Benoit Second Kelsey Baddock All in favor.

1. Old Business
2. -Website & Domain Renewed for 2 years (Nov 7, 24)

- Will look at a Google format for forms and to cancel ZOHO subscription, Jackson Daniel and Kelsey Baddock will take over this to coordinate Website & Google Forms for entries and all other forms required.

1. D&O Liability to be renewed by Maurice/Morgan for 2024/ 2025 season (New

 application submitted for quote)

1. Casino Update

-2026 1st quarter next Casino Scheduled

-New Training for AGLC GAIN (Gaming Information for charitable groups)

- Karla will request earlier Casino date after Morgan submits 2024 Casino Financial Statement to AGLC. Morgan & Karla to facilitate timing of request.

1. New Business
2. Review of 2025 Dates and Venues (see attachment)

May 10 & 11 Lloydminster

June 14 & 15 Lloydminster

July 19 & 20 Chauvin- Good

August 9 & 10 Vermillion

September 23 & 24 Cold Lake

 New dates that have been presented and approved

May 10 & 11 Lloydminster

June 7 & 8 Vermillion

July 19 & 20 Chauvin (Cold Lake Show to be confirmed at Chauvin Show)

August 16 & 17 Vermillion

September 20 & 21 Cold Lake

1. Letter from Courtney George /Synopsis Maureen Gibson (see attachment)

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| Dear LTCPA Board Members,I am writing to request that the LTCPA consider sanctioning team pennings for the 2025 year be put up for discussion at this year's AGM. I understand that I am not currently a member of the association, but I have been a member in the past and would still love to return. For the last 2 years I did not participate in any team penning events hosted by the LTCPA because it did not fit my goal of being eligible to go to nationals. Which led me to become a member of a different club when the LTCPA is my home club. I believe that sanctioning team penning events would draw more riders from both Saskatchewan and Alberta, thereby increasing participation and competition. This would not only benefit the association, but also the riders and the sport as a whole.I understand that my current non-membership status may affect my eligibility to submit this request, and my apologies if this is out of place but I hope that you will consider my previous membership and my genuine interest in the growth and success of the LTCPA.Sincerely,Cortney George Lengthy discussion with input from **members present** that wish to have LTCPA sanctioned by CTCPA once again to attend CTCPA Finals.- Karla White moved that we will sanction June/ July/ August shows if LTCPA is accepted into CTCPA, the sanctioned fees will be added per run on each contestant final bill. Larry Baddock 2nd the event All were in favor. - Jackson and Maureen will approach CTCPA at 2024 CTCPA Finals to inquire about application process required from LTCPA to become part of CTCPA.  |

1. Individual High Point (see attachment)

Phil Staden Motioned that LTCPA will retain the high point rider and add an

All around highpoint rider point system (Name of Award to be determined) for all number rated riders for both, See attachment #2-point system. Maureen Gibson 2nd the motion Majority in favor

1. Election of New Directors as per Bylaws

Current Directors

 4- Directors of 2nd year term

 Janice Benoit

 Gail Forbes

 Denis Dube

 Larry Baddock

All accepted running another term

 5 Directors on 1st year term

 Maurice Benoit (President)

 Jackson Daniel (Vice President)

 Maureen Gibson (Secretary)

 Phil Staden (Past President)

 Morgan Baddock (Treasurer)

New Director Nominations

Phil Staden nominated Karla White – Nomination Declined

1. **Election of Rider Rep for 2025 Larry** Baddock was nominated and accepted nomination.
2. **ELECTION OF THE LTCPA RATING COMMITTEE FOR 2025**

**2024 Rating Committee**

Larry Baddock Chairperson

Phil Staden

Darren Daniels

Carson Sidner

 All accepted, Larry Baddock stepped down from being chairperson, the rating committee will let us know the new chairperson.

New Rating Committee Nominations

1. Meeting adjourned at 20:12