**Annual General Membership Meeting December 3, 2022**

 **Sawmill 4810 Calgary Trail, AB**

 **1:00pm**

1. **Call meeting to order- Brian calls meeting to order at 1:08pm**

**Motions needed to be submitted prior to deadline**

**Introduction of 2021/22 board of directors:**

Brian Cardinal- President- will not be seeking re-election

Kristal Verescahgin- VP so much to mention tasks, big thank you

Mac Wade- Treasurer- financials

Bruce Wade- medical supervisor/lead

Gary Babcock- director, Facilities and Cattle

Boyd Olsen- directors Set up and tear down

Carter Rycroft- director Set up and tear down

Tasha Keith -director sponsors will not be seeking re-election

Richelle Stewart – Secretary will not be seeking re- election

So lucky to have Boyd and Bruce at our shows for medical assistance. We have the best and they are so professional and quick to respond. Can not thank them a enough.

**Agenda Adoption**- Brian reviews Agenda and asks for additions

Call to adopt the agenda

Moved: Lloyd

Seconded: Rene

Vote: carried

**Review of 2021 minutes**

Move to adopt the minutes of 2021 AGM

Moved: Lloyd

Seconded: Kerri

Carried

**Board Member reports:**

*President’s report*

*Brian announces resignation, thanks board and club members.*

*Had issues that we had to deal with, but I always felt comfortable with this board in making collective decisions.*

*Thanks all the sponsors*

Casino: Thank Danielle

I enjoyed and learned lots as the president. Enjoyed this time.

COVID- we got through, last year we got a permit to run that year and were the only club to do so. Proud of that.

*Vice- President’s report*

Kristal

Thanks, Brian, for his service. Wide scope in what he can see and what is happening in other clubs.

Thanks, our officials and judges

Thanks Josephine…. Huge thank you. The time she put in has made the board of director job better.

Thanks cattle handlers. We have the best boys in the industry. They maintain the health of our cattle.

Thanks, Lloyd, for all his help with cows. He watched for health issues, keeps an eye on the cows all weekend.

Thanks, the board

*Tasha*: Sponsors- Thanks sponsors

*Not able to attend*. Brian thanks Tasha for the amazing job she did again on sponsorship. Hats off to tash!!

*Tasha will not be running for re*-election.

*Kristal*: reads out the sponsorship report for Tasha.

*13, 5000*.00 this year which is the largest amount yet.

Thanks Preston F for his help too.

*Secretary Treasure report: Mac*

Reads out report.

Broken even, using the remainder of our past Casino funds. Went to cattle and facility for the first portion of the year.

Slight Increase in fees

Membership was down this year though.

Net income of 71.00

Increased cost of cattle etc. of 7% so because of this we seen an increase of costs.

Overall successful year.

However, with inflation of cattle etc., we may have to look at increasing our entry fees unfortunately.

OR, we might need to decrease payouts to offset this inflation pressure.

Brian: cattle prices could potential affect our payouts or fees as Mac and Kristal said.

Mac: all members in attendance have a copy of full report.

Any questions?

Seeing none.

Moved to accept financials for 2022: Loyd

Seconder: Page

Vote: Carried

 **Brian reviews and votes on submitted - Motions**

1. Limit the number of rides in the open class to 8 per person.

Moved: ATCPS board

Seconded: Rene

Open the floor to Mover to speak to motion.

Kristal speaks to motion: Our shows are running long, and club is getting bigger. We have struggled a lot to secure cattle. We had to at the end, look at bringing in two different suppliers. Also, horse changes etc., slows this class open. We are happy our club is so big but this will help move things along.

Open the floor for discussion or amendments

Rene: best move. It is hard to see a horse go to much in the open. Even if you have 6 horses. Its still tough. We are allowed 5 in other classes so 8 is fair.

Loyd: Might see a different yearend result as well

Kristal: Might make a difference in “buying buckles.”

Kerri: Even to win a cheque that day. This might help with incentive for others to ride the open.

Rene, question: If you get your 8 teams. Is that combine with the limited?

Brian: it would be both. Max of 8 between the open and limited. Because you can’t enter a team in the limited without that team being entered in the open.

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

Vote Carried.

1. Motion submitted by Kathy Thompson and Dannielle Fenske:

Motion to waive the ATCPS work levy fees for two years, for anyone volunteering at the ATCPS casino. Example, 2022 Casino volunteers would not pay the ATCPS work levy for 2023 and 2024.

Moved: Lloyd

Seconded: Bruce

Open the floor to Mover to speak to motion.

Gary: question. I do agree that you could do it for 1 year. So, perhaps we do for that one year. IF you get something for working, you are not volunteering. I don’t agree with 2 years.

Boyd: I agree with Gary. Should only be for 1 year. The club needs money and you are supposed to be volunteering. A lot of members partners and parents worked in and not club members.

Kristal: Is horrible to see how hard it was to get volunteers. So, an incentive might help.

We brought in on work levy: $5,315.00

If you work at work levy expenses: what we payout to volunteers etc $1415.15

So, we are making a profit on levy’s. Woody donates his work levy back.

Open the floor for discussion or amendments

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

36 people went to the casino so the math on that for 2 years would be: $4320.00 Mac thinks we could afford it.

Josephine: the gate gets paid and no one wants to do it so not sure this will help get people out.

Richelle: speaking against because club members would get something like a levy waived, but parents and partners who have had to work it because club members wont, and they wouldn’t get anything.

In favor:4

Against:6

Vote: failed

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1. Finals - If you’ve rode the amount of shows needed to qualify for finals you should be able to ride in any class at finals. You should not have to qualify per class. This will only grow your finals numbers in each class.

Moved: Rene

Seconded: Jessa

Open the floor to Mover to speak to motion.

Kerri: how long to we want the finals to go, how much cattle do you have. This motion will impact it. Now your 5 went from 8 to 50.

Kristal: if you want a banquet this might impact whether we have that or not. This could run the shows. I am not in favor of this motion.

Lloyd: there was reason this got brought in. Riders wouldn’t support the club and that class all year and then come to finals and take that money.

Rene: even if we did this, is there going to be a drastic change.

Bruce- I don’t think its fair if someone doesn’t ride the 5 class all year comes to finals and takes the win.

Boyd- I was in support of this but I never thought of the cattle. For me, when you are penning on a weekend they have budgets. They might want to ride those other classes but finances do not allow for that. But I didn’t think about the cattle. If we are thinking about the sport, we should be able to grow our sport.

Mac: how many more will drop down? would it be that many? Someone showed up in all shows but missed the 5 class for a reason. But we wouldn’t allow her to ride because of that. My point is different.

Richelle: this was carried last time because it did hurt the riders who rode all year, it was hard to the cattle. Etc. there is a reason why this was brought in as a passed motion. It did impact all of that.

Gary: what Richelle said

Josephine: we dropped the qualifiers to help people with that.

Open the floor for discussion or amendments

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

In favor: 2

Against: 8

Vote: failed

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1. Sky Hansen:

10 class draw - You must have one pick team to be able to enter the draw. If you cannot put together a pick team, you should not be in the 10.

Moved: Rene

Seconded: Jessa

Open the floor to Mover to speak to motion.

Josephine: epenner is not able to do that. The program can only do that for draws. 2 picked teams and automatically tell you that you must go into a draw. It won’t do that the opposite way.

Rene: if I cant get picked teams in the 10 class. If I have 1 team picked and want 4 draws.

Josephine: for those who want to enter just draws, epenner will not stop them whether they have a picked team.

Rene: if you can’t get a picked team, I think you should be able to get one team together.

Mac: every where you go you enter a team you are automatically in a draw. I don’t care if you want one team and then want all draw for the rest. Draw teams do place a lot. I don’t have an issue because I have one draw. Fairness is what we want and this would be fair in my opinion.

Kristal: If you see someone had 5 draws Josephine would scrap those. You will from epenner and put it into sort agenda and sort arena does the draw right? Josephine says yes. I flipped on this. I would have a hard time voting for this motion only in the 10 class. In order to go full draw in the 5 class or 8 class, maybe, but while I do see the point for a 1 or 2 putting 5 draws in the 10 class and not riding the 5 class. I don’t know if I can vote for this.

Gary: I have the same view. If you are going to pick the 10 class and we don’t have a draw on the 8 or 5. I am with Mac I believe you should be able to come and I cant make 6 shows but I don’t know anyone, I am going to enter the draw classes for all teams. In the 10 most people have picked teams because we ride all year to go to finals and nationals with. For new comers, I agree but I am speaking against the motion.

Kerri- I feel like this is very bias and is amazing that they want them in the 8 but eliminate them from the 10 is sad. This blocks them from riding with these riders.

Boyd it comes down to that there are certain 1s, we didn’t enter the 10. We didn’t enter the 10 until we got asked. I agree with newcomers we should pen with them. Prove yourself in the 5 and 8 class first then it will be easier to get teams in the 10.

Kristal I think everyone has had some good points. I think another good point, I agree with Boyd. If someone has a lame horse or medical, wants to come on but won’t know till the date entries close, they can’t have ability to draw.

Open the floor for discussion or amendments

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

Vote:

In favor:4

Opposed:8

Motion failed

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1. Motion: Winnings - cheques should be ready at the show. They should not have to be mailed out at an association show. At CATPA they have them all pre signed & then the secretary just has to fill out the rest after each class is complete.

Moved: Loyd

Seconded: Page

Open the floor to Mover to speak to motion.

Open the floor for discussion or amendments

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

Bruce- how do we start out the meeting with an admin report from Josephine in her role and how it may pertain to motions. Point of order

Richelle: point of order taken. Board should have her do a report before the motions at the next AGM.

Brian: needs to know if this is possible at our club so seeks input and response from Josephine.

Josephine: depends how long riders want to wait. It isn’t that fast. The 5 it might not be able to happen.

Bruce- speaking against this motion. Joe is busy and maybe we can do something different but this will be a time factor here.

Kristal- I agree with Bruce. I cant speak to other clubs. I do know we made this decision because of COVD, paper to paper the Gov’t wouldn’t let us do that. Then we found out that this process actually works better. Josephine cant do cheques and update sort arena at the same time. The cheques are out on Tuesday so it isn’t like there is a long delay to get the cheques. I am speaking against the motion.

Mac- if this gets passed is there anything I can do to help you do this and get this all done?

Josephine- no

Mac- CATPA writes out their cheques

Josephine- I spoke to CATPA, she said, you do a lot. They said our show Sec just runs the show and doesn’t do times. She is in an office. She has more time on her hands. I do more.

Loyd- our new time board will be able to be linked to sort arena. It will automatically go in.

Josephine- if it works properly.

Loyd- will that help if this goes through?

Josephine- You need to talk to Paulette and she runs a lot of shows. She will tell you there are a lot of glitches.

Gary- the new program should link but I did speak to Paulette and sorting it is good but they are having a hard time with it. Maybe in a year or 2 the program software will be up to date.

Rene- is it because people want to deposit on Monday? If they are out on Tuesday, you have them fast. What about etransfer?

Board- we cannot. We looked into this during COVID. If we do that we need to reduce our bank account to one person. We are not comfortable changing that to one person with authority.

Floor closed.

In favor:0

Against: 8

Vote: failed

1. Give the board direction to develop a fining system for the ATCPS board to execute prior to a suspension or expulsion of any member found to guilty of violating rules or bylaws.

 Moved: Board

Seconded: Rene

Open the floor to Mover to speak to motion.

Brian- a couple incidents the board had to deal with in previous years and last years. We looked at our bylaws for direction on this. It was a long drawn-out appeal process etc. Warnings, committee selections etc etc. This is why we are coming for direction to put this in as a way to simplify the process or a step before the long drawn out process.

Rene-Are we voting on if you as a board gets to discipline?

Gary- we already have this in place in our bylaws. We can suspend them. What this ensures, we will come up with a fining system. We will look at the rodeos etc policies on this. The board will fine you. You will have pay that fine before you ride at the next show. That will be a first step before suspension etc, and at that point you would have to go through the full hearing etc. This is avoiding that process. It will be at the board discretion.

Kristal- we are asking for support to create this policy.

Brian- closes discussion. It is a way for an easier process and a step before more serious.

Open the floor for discussion or amendments

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

Vote:

In favor: all in attendance

Against:0

Vote: unanimous 12 votes

1. CTCPA representative is nominated and elected at every ATCPS AGM

 Moved: Board

Seconded: Lloyd

Open the floor to Mover to speak to motion.

Brian- I did research on the liaison at the national level. In the past, it use to be the presidents throughout Canada that automatically had a spot on that board. It didn’t work that way, it was by appoint. That was a change, it has been like that for 10 years now. In our situation, Darren, then Patty, then when Patty was done her term, email me as the President. She recommended Kim Barrack to attend those meetings now. I couldn’t go because it was 3 days before the meeting. So I said go ahead. But this year at our Nationals I accidently went to the meeting. Rene and a few others were there too. Kim didn’t know anything about the meeting. Yet the other members on the board knew about it. I asked Kim and he didn’t know. I am not sure if it was a meeting or a meet and greet. I am not sure what actually came out of that meeting. I know the importance of having someone at these meetings. This motion is not saying to remove our current person Kim, it is just to clarify the process for the club and board.

Rene: would we be voting someone in today?

Brian: Yes

Open the floor for discussion or amendments

(call the question vote to close the floor of the President closes the floor for discussion and moves to a vote on the motion)

Vote:

In favor: 12

Against: none

Carried unanimously

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**Elections**

Kristal explains process: anyone on the current board needs to be re- elected. And also, can have new appointments. Announces board members who are resigning. Nominations need a seconder, and the nominee needs to accept. 9 board seats. When nominating, please state position you are nominating for.

Brian, Richelle and Tasha are not running for re-election.

Within 24hours, you need to respond in writing.

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

**Nominations:**

**Open positions- 5 directors**

**Kristal nominates: Gary**

**Second: Loyd**

**Gary Nominates: Kristal**

**Seconder: Page**

**Gary nominates Loyd**

**Seconder: Page**

**Kristal: Nominates Stacey Doyle**

**Seconder: Richelle**

**Lloyd: Nominates Kerri**

**Seconder: Rene**

**Page: Brian**

**Lloyd: seconds**

**Brian closes the floor to nominations. X 3**

**Gary: Accepts**

**Kristal: Accepts**

**Lloyd: Declines**

**Stacey: 24 hours**

**Kerri: 24 hours**

**Brian: 24hours**

**Brian does final call for notations. Brian closes floor.**

**CTCPA rep: nominations**

**Bruce nominates Kim Bayrack**

**Seconder: Lloyd**

**Brian nominates Kristal V**

**Seconder: Boyd**

**Kristal nominates Mac**

**Seconder: Gary**

**Nominations closed 3 x**

**Kim 24 hours to accepts**

**Kristal declines**

**Mac accepts**

**Motion to Adjourn**

Moved: Lloyd

Seconded: Rene

Vote:

Carried.