**Annual General Membership Meeting**

**Thorsby Community Hall**

**September 13, 2024**

**7:00pm**

1. **Call meeting to order.**
2. 7:05pm

 Agenda Approved by Sherry McIlveen

Second: Kim Carole

**Introduction of 2023/24 board of directors:**

Mac Wade- President - Officials

Stewart Maschmeyer- VP – Cattle - Facilities

Carter Rycroft- Treasurer – Set Up / Tear Down – Prizes/Banquet

Stacie Doyle- Secretary- sponsorship director - Volunteers

Bruce Wade- Director- medical supervisor/lead.

Christal Wastle- director, Cattle.

Paige Wade- Director- Media

**Agenda Adoption**-

**Review of 2023 Minutes**

Move to adopt the minutes of 2023 AGM

Daren Hawrish

Second Lloyd Zelisko

**Board Member reports:**

*President’s report*-

Mac talks that we had a great year. Thanks everyone for all the support throughout the year.

*Vice- President’s report:*

Stewart - Board is great to work with, thanks to all the volunteers. Cattle are getting more and more difficult to find, but everyone worked great together to make things happen.

*Secretary Report:* We had an outstanding year. Our board members went above and beyond and it was a pleasure to work with them all.

*Treasure report:*  Print out to be reviewed

Carter - Just reviews Financials. Fees to go up.

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

Motion: Dawn McFaull

Seconder : Cameron Maschmeyer

*Sponsorship Report*

Our Total sponsorships this year was close to $14,000. Thanked all the sponsors and their continued support to our club

*Bruce:*  Mac touches base on bruce’s behalf.

 **Mac reviews submitted – Motions**

**Motions 1A and 2. Need to be discussed before voting as they will contradict each other.**

1. **Motion Submitted by Sky Brown -**

**- I motion that you don’t have to qualify in each class for finals.**

**For: 18**

**Opposed: 11**

**Motion: Carried**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Motions Submitted by Amanda MacLeod -**

**A- Finals weekend, requirements for qualification to 5 shows. Secondary class qualifications to 4 shows. EX. If you qualify in the 10 class with 5 shows, you only need 4 to qualify in other classes.**

**B- Cheques to be paid out as classes end on Sundays.**

For: 0

Opposed: All

Unanimous.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Motion Submitted by Kathy Thompson -**

**- Motion to make the Casino count towards the work levy for the following year.**

For:

Opposed; unanumise

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Motion Submitted by Lloyd Zelisko -**

**A- Motion to add a top 10 according to CTCPA rules to the Open HC.**

For: 20

Opposed: 6

Motions: Carried

**B- Increase the cut off of 50% in a class to 50 teams instead of 40 Teams in all classes**

**For: 26**

**Opposed: 2**

**Motion is Carried**

**C- Change out the cattle after every go round**

 **For: 4**

**Opposed: 13**

**Motion Failed**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Motion Submitted by Renee Gareau**

**- Motion that a rider needs to make one picked team in the 10 class before being able to add draw teams.**

 For: 0

Opposed ; unanimous

Motion Failed

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**6. Motion Submitted by Jason Cramer -**

**A- Youth Class Format - Pick 2 teams with one mandatory draw team for a limit of 3 rides per rider. If the rider doesn’t have any pick teams can enter all draw.**

**For: 4**

**Opposed: 10**

**Motion Failed**

**B- Sr. Youth Class: If there are not enough riders registered in the SR. Youth class allow the riders to pull from the Jr. Youth. With CTCPA Approval.**

 **For: 23**

 **opposed :0**

**Motion carried**

 **Additional Agenda Items**

1. Casino will be on the Oct 29/30 - Volunteers still needed, please contact Dannielle Fenske
2. Dates for Next Season have been set. Will be posted on Facebook and the website after Finals.
3. If the board decides to keep the finals formats the same moving forward with each class only going once it would to nice to see buckles for each class for finals. Maybe a high point rider prize for each pro, am, and novice.
4. Kristal - 75 seconds to be removed. - will be taking this to CTCPA AGM

**Elections**

Mac 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.

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

Kristal Vereschagin Nominates Whitney L’Heureux:

Whitney Accepts

Paige Wade nominates

LLoyd Zelisko

Declined

Kelly Feth nominates Kevin Harris

Kevin declined

Kristal Vereschagin nominates Caitlyn Potts

Caitlyn Accepts

Christal Wastle nominates

Jason Cramer would like to think

Declined

Mac Wade nominates Brad Walters

Will wait for acceptance as not in attendance

Accepted

Stacie Doyle nominates Ivin Potts

Ivin 24 hours

Declined

Caitlyn Potss nominates Cameron Maschmeyer

Cameron Declines

Daren Hawrish nominates Darcy Eliuk

Waiting for written response

Declined

 Paige Wade nominate Kezia Hale

Wait for written response

Accepted

**CTCPA rep: nomination - didn’t need**

**Adjourn Meeting**

**9:12pm**