

Charmaine called meeting to order at 8:20pm.

- Attendance: Charmaine, Berta, Rhonda, Mackenzie, Jane, Markie, Jeanie, Brittany, Deb, Jamie, Bailey, Nikki, Harley, Kim, Austin & Callie. There was 87 members present.

2025 AGM minutes were read by Berta. There were no errors or omissions and no business arising from the minutes. Jamie adopts the minutes and Jeanie seconded.

Financial report:

- Berta presented the financial report. Our financial statements are prepared by M W Tax Consulting Inc. Jeanie makes a motion to waive the audit requirement and resolved to not appoint a person to review the statements. Brooke seconded. All in favour – carried.

Election of Directors:

District 1 – Jamie nominates Sara Stadnyk, Jenay seconded. Sara accepts.

District 2 – Cheyenne Trytten has stepped up.

District 4 – Jane Stewart letting her name stand.

District 5 – Harley Holloway letting her name stand.

District 6 – Jeanie stepping down. Jenay Larsen has stepped up.

District 7 – Brittany Hoganson stepping down. Position to be filled.

District 8 – Jess Paradon has stepped up.

District 9 – Deb Moorhead stepping down. Position to be filled.

District 10 – Jamie & Bailey stepping down. Austin Wiens & Leisa Griffin stepping up.

Barrel Bonanza – Callie Barbour stepping down. Position to be filled.

Election of President:

- Leann Shauf is stepping down. Harley nominates Aleaha More. Dannielle seconded. Aleaha accepts. In by acclamation.
- Charmaine makes a motion that nominations cease. Lisa seconded.

Motions:

- Nikki Storbakken makes a motion that if a person is required to medically withdraw from the SBRA finals, they may designate a substitute rider. The substitute rider must have competed at a minimum of 6 qualifying jackpots on the same horse to be eligible to compete at finals. Rebecca seconded. 45 for, 1 against – carried.
- Sharon Oddan makes a motion that the payout for all SBRA jackpots be equal in all Ds. Jaime C seconded. 5 for, 44 against – defeated.
- Sharon Oddan makes a motion that at a double header jackpot, members have the option to roll their time from the first jackpot to the second jackpot. The option must be declared before the member's first run and regardless of the outcome of the first run, the time must be carried over. Rebecca seconded. 46 for, 2 against – carried.
- Sharon Oddan makes a motion that a member may only carry one membership according to their age category. A youth cannot compete in open, a peewee cannot compete in youth. No seconder – defeated.

- Leeann Shauf makes a motion to create a new SBRA Non-competing membership option at a cost of \$20 plus GST. No seconder – defeated.

New Business:

- Up for discussion:
 1. Leading Peewee riders with a mounted rider.
 2. PeeWee 3D system for SBRA Finals only – Board will explore this for possibly 2027 finals.
 3. Youth & PeeWee helmet rule – discussion on how to wear properly.

Adjourned: Jenay adjourned the meeting at 9:18pm.