



Chinook Team Penning Association
Annual General Meeting Minutes
September 17, 2022 – Willow Creek Ag Society – Time: 5PM

Present: Greg Dunn, Holly Farkes, Laurel Harrison, Jesse O'Brien, Laura Antony, Erin Thompson, Dave Ruby, Meagan Blyth, Shaylene Hunter, Sharon Marshall, Kim Daniels, Larry Cressman, Tyler Daniels, Paisley Daniels, Cathy Daniels, Dana Cleghorn, Darlene Rae, Rob Fritz, Wayne Darry, Kayley Kearney, Holly Farkes, Sandra Frampton, Laurel Harrison, Marci Green, Wade Adams, Ron Scott, Mitch Mason, Devin Antony, Sharon Marshall, Willow Boyle, Jadyn Pomfrey, Sal Howell, Donna Sokolik, Greg Sokolik, Kyle Dingreville, Anna Mathison, Megan Mathison, Annabel Beames, Ron Mathison, Anne Thompson

1. Called to Order at 5:07PM
2. Minutes from Last AGM (Nov 20, 2021) – Members read ahead of time – Jesse moves to adopt minutes as read. Laura 2ns motion. All in Favour. *MOTION CARRIED.*
3. Director's Report Handouts Available
4. President's Report - attached
5. Treasurer's Report – attached but here are some highlights:
 - a. 2020/2021 anomaly years because of covid
 - b. Prizes we had paid for from 2020 used in 2021 – all these prizes used up in 2022.
 - c. Next casino scheduled for 3rd quarter of 2023 – Laurel will be looking for volunteers.

Laurel moves to adopt Treasurers Report as read. Jesse 2nds. All in Favour. *MOTION CARRIED.*

6. Nomination & Election of Board of Directors
 - a. Directors Stepping Down: Holly Farkes & Shaylene Hunter
 - b. Returning Board Members: Greg Dunn, Laurel Harrison, Jesse O'Brien, Sharon Marshall, Erin Thompson, Laura Antony, Meagan Blyth, Dave Ruby
 - c. Confirmed Nominations: Donna O'Reilly, Greg Sokolik, Kyle Dingreville & Wade Adams

7. Business Items to be Voted On:

(these are items which the Board changed by executive action over the penning season that were not voted on by the membership at large – a vote ratifying each change by the membership is required if the changes are to continue on for the upcoming season)

- a. Marci moves that Membership Prices remain as follows:
 - Early Bird Adult Membership: \$40 if paid by March 1*
 - Adult Membership: \$55 if paid March 1 or later*
 - Early Bird Families Membership: \$90 if paid by March 1*
 - Family Membership: \$120 if paid March 1 or later*
 - (Youth fees to stay same: \$15 for Sr. Youth, Free for Jr. Youth)*
 - *Families are everyone in one household*

Laurel 2nds motion. All in Favour. *MOTION CARRIED.*



- b. Dana moves that we use Sort Arena Points to Calculate Year End High Points vs. Manual Points (in Ten, Seven Handicap, Five, Mentorship & Youth Classes. Open still to use money earned). Laura 2nds motion. All in Favour. *MOTION CARRIED.*
 - c. Greg moves that the Seven Class remain Handicapped. Sandra 2nds motion. 19 in Favour. 13 Opposed. *MOTION CARRIED.*
 - d. Holly moves that the Mentorship Class remain. Kim 2nds motion. All in Favour. *MOTION CARRIED.*
- 8. New Business:**
(these are proposals which are submitted by members for the upcoming penning season)
- a. Rob moves that we reduce number of rides in Seven Handicap to 5 now that Five Class is Reinstated. Kurt 2nds motion. All in Favour. *MOTION CARRIED.*
 - b. Laura moved that we Handicap the Ten Class. Dave 2nds motion. All in Favour. *MOTION CARRIED.*
 - c. Laura moves that we keep the Mandatory Draw in Every Class. Jesse 2nds motion. 31 In Favour. 2 Opposed. *MOTON CARRIED.*
 - d. Laura moved that Instead of high point team awards, to institute a year end award for hi-point rider & reserve hi-point rider based on ratings. Points from all the open handicaps and all numbered classes would apply. Keep year end hi points for riders based on individual classes.

Devin 2nds motion. 13 in Favour. 20 Opposed. *MOTON NOT CARRIED.*
9. Greg moves to adjourn the meeting. Devin 2nds motion. All in Favour. *MOTION CARRIED.*
Meeting adjourned at 5:55PM.