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

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2. **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.

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

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

For:

Opposed; unanumise

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4. **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

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5. **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

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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