Saskatchewan Team Cattle Penning Association

AGM Meeting Minutes

Wheatfield Soul Equestrian Centre

August 17, 2024

* Chadrick Carley called the meeting to order at 5:55
* Floor open to members regarding agenda items

1. Owen has announcement
2. Jackson would like to discuss show dates 2025
3. Bill wants to have discussion about opening Finals
4. Carrie regarding Friday night sorting

* Bill Long calls for agenda approval

CARRIED

* Bill Long makes a motion to accept minutes as presented/ no business arising from minutes.

CARRIED

* Shirley Smith presented financial summary of 2023. Presently club has approx. $12,690.75 in bank account.

Shirley also gave summary of various grants she has applied for.

George makes a motion to accept Shirleys report as presented

CARRIED

NEW BUSINESS:

* Owen Weekes makes announcement that Herb Cox will be honored by C.T.C.P.A. by being listed in the CTCPA Hall of Fame.

Applause for Herb Cox !!!

* Jackson Daniel brings forth ideas for changing club dates as to not interfere with Lloyd fair dates. Owen stated that he had to cancel his stcpa sorting because he was still sorting late at Lloyd.

Possibility in moving August show to earlier. Directors will have a meeting soon to pin down August date quickly. Directors to connect with Jackson about controversial dates.

Also was stated that our first weekend overlaps with our NB hometown rodeo. Wondering if having our jackpot earlier would be alright as later will not work for farmers.

* Directors will have a first meeting soon to pick 2025 show dates
* Bill Long opened discussion about including more people at Finals, suggesting that if people don’t make their jackpot count, that they would still be able to enter Finals just not get any added money.

Shirley stated that these people will still have to buy a membership as well as SHF or equivalent.

Morris questioned the SHF insurance.

Was also suggested that members who don’t have their jackpot count would still pay full price per run, as well as no added money. Might turn into payout nightmare.

* Directors to discuss this possibility.
* Carrie Worthington brought up sorting. Do we want to stay as 3 man all draw?

Discussion that 3 man is MUCH easier to set up than 2 man. Chadrick put it to a vote for the members.

10 people voted for 3 man

7 people voted for 2 man

It will stay as 3 man for 2025.

Sylvia asked if there are prizes for picked teams in sorting as well as draw teams in sorting. Answer is no… All the sorting pick or draw go into same point system.

Sylvia suggested we go back to a 9 and 5 class.

Morris suggested that club needs to bring in experienced penners for clinics.

Tiffany said that kids come because it’s all draw.

* Robert L. made a motion to make 2025 sorting all draw.

Brenda F. 2nd

VOTE: 12 for, 14 against

MOTION DEFEATED

* Charles Schira made a motion to have 1 class, capped at 8. 1 pick=1 draw. Or draw all. Unlimited entries

VOTE: 23 in favor, 0 opposed

CARRIED

ELECTIONS

* Club needs 3 new board members

Carrie nominates Darcy – Accepts

Jan nominates Brad – Accepts

Sylvia C nominates Shirley – Refused

Wendy nominates Tiffany – Accepts

Charles nominates Baylie – Refused

Sylvia F. nominates Beka – Accepts

Charles nominates Carrie – Accepts

Sylvia C makes a motion for nominations to cease

Nominees leave room as membership votes

New directors are Brad, Carrie, Darcy

Sylvia motions to adjourn meeting 6:56