



## TOTEM SADDLE CLUB MINUTES— ANNUAL GENERAL MEETING

October 29, 2014

Attendance: Pati Dougan, Marty Cox, Stacey Kennedy, Maggy Ottenbreit, Ava Haw, James Muller, Jocelyn Benoit, Lyn Rempel, Alice Sexton, Rowena Chambone, Josh Sexton, Terri Cameron, Juanita Thorsen, Michalla Heighington, Josie Jennis, Linda Kay Wiese

Called to order at 7:30pm by Pres. Alice Sexton

Motion to accept Minutes of Sept 24, 2014—Ava Haw, 2<sup>nd</sup> Marty Cox Passed

Motion to accept Treasurer's report as submitted with additions: Dairy Queen sign outstanding—will remove sign. \$30,000 cheque from grant for outdoor received and \$9,000 from Regional District. Additional bottles set aside for Gymkhana and next years Invitational. Motion to accept Jocelyn B., 2<sup>nd</sup> Ava Haw Passed

Correspondence: Society Act Report

Old Business:

1. Footing for Dressage ring –Gary Cox has contacted NNC and can use their loader. He is willing to clear the arena so we can see if there is any need for work on the base. Weather has prevented any work at present.
2. Stacey Kennedy motioned that the grant from HCBC that will go toward any expenses for the dressage ring footing. 2<sup>nd</sup> by Terri Cameron passed.

New Business: None

Committee Reports:

1. Clinics: Stacey K. brought the question of covering the costs for clinics and having to make up the difference. Shouldn't the club be able to help out if there is a loss instead of the person who put it on being responsible. Was discussed. Juanita T. brought up an idea to add a donation section to the Membership form to help committees have some extra funding for each year. Motion by Juanita—Add to the Membership for a donation section designated by member to go to gym, horse shows, etc, and this amount would go into a contingency fund to help with cost overruns. 2<sup>nd</sup> Marty—passed.

Then a discussion on finances—where the money comes from. Question of seed for events from leftover balances. Realizing we still need to cover the clubs expenses there needs to be a balance.

Linda Kay W. brought up we are here to support horses and riders in the NW—this is our main goal.

Ava H. motioned that the individual events receive 75% of their profits as a contingency fund for future use of that event. The other 25% to go to general fund. 2<sup>nd</sup> Josh. Jocelyn B. tabled the motion till the next meeting.

Lillian Evaniew-Phelan Clinics showed a profit.

2. Membership: 111 for 2014 and 1 for 2015
3. Gymkhana: Done
4. Clear Rounds: NR
5. Percentage Day: NR
6. Horse Shows: Hope to have 4 shows next year—May, July Timberland, Fall Fair and Oct.
7. King/Queen: NR
8. Canteen: Lyn R. brought up building a shed to put over the new canteen in place of the old canteen building. Water and electricity are there. Would still be moveable for other use.
9. Banquet: Lyn R. reported it was excellent job Elaine Rempel. Some discussion on next year—will get deposit back this time.
10. Grounds: Stalls have been done, area has been winterized. Excellent job on the stalls. Garbage bins are gone. Please dump manure by wash rack—have closed off the area that gets muddy. Jumps put away-left some on jump cart—Lisa H. will put them away. New reach welded to the jump cart so it has the right ball. PLEASE don't use the stalls—need to settle over the winter. They are cabled off. Canteen is cleaned. Caretakers do not own the property. If someone does plowing—plow away from the stalls. Groomer had been rebuilt by Jason—need to get a new one—this one not able to handle the outdoor.
11. Fundraising: Bottles have slowed down. Lyn is looking for more sources.
12. TAG: Discussion about Lions Bldg. Question of usage—power bill was \$1500/yr. Question about our using it. Question of the power pole—not up to par. NWTEA would like power so would need additional pole. Hoping Reg. Dis will step up for pole—there is a cost of \$900 for inspection. Looking into grants for the whole grounds. Working on some kind of building for TAG—Nov 25<sup>th</sup>

Meeting adjourned 8:56pm by Alice Sexton

AGM called to order at 8:57pm by Alice Sexton

Motion for Policy #18—Stop Payment or NSF Cheques. Made by Jocelyn B. 2<sup>nd</sup> Lyn, Passed

Motion for Policy #19—Livestock in TSC Facilities made by Marty C. 2<sup>nd</sup> Jocelyn B. Passed

Election:

President—Alice Sexton by acclamation

Vice President—Rowena Chambone by acclamation

Treasurer—Lyn Rempel by acclamation

Secretary—nominated: Pati Dougan, Marty Cox, Juanita Thorsen. Elected: Pati Dougan.

Directors—nominated: Michalla Heighington, Melissa Glawe, Josie Jennis, Linda Kay Wiese, Jason Rempel. Elected: Michalla Heighington, Melissa Glawe, Jason Rempel

AGM Meeting adjourned 9:16 by Alice Sexton