



UNAPPROVED

TOTEM SADDLE CLUB MINUTES – ANNUAL GENERAL MEETING

Oct 30, 2013

Attendance: James Muller, Alice Sexton, Marty Cox, Ava Haw, Danielle Sexton, Terri Cameron, Alisha Webber, Gina Bowker, Rowena Chambone, Jocelyn Benoit, Stacey Kennedy, Jason and Lyn Rempel, Kirsty Evans, and Guests-Kristen Batjer, Amanda and Carolyn Stella, and Christine Swanson.

Annual General Meeting Called to order at 7:33pm

Motion to accept Minutes of Sept 26, 2013 by Terri Cameron, 2nd Ava Haw, Passed

Motion to accept Treasurer's report as submitted by Marty Cox, 2nd Jocelyn Benoit, Passed

Correspondence:

Thank you from 3 Breed Show

Old Business:

1. By Law Changes-already approved, needed to be sent to Victoria. Motion by Marty Cox to pay the fee for recording in Victoria, 2nd Rowena Chambone— Passed
2. Re-structure indoor fees—Carolyn Stella questioned raising fees. Very hard to police. Ava Haw motioned to raise membership fees, 2nd Terri Cameron. Discussion included with the increase in fees-members indoor fees would be included but would still need to sign in when using. Needed for records as to how many people are using it sometimes needed for grants, etc. New Fees to be \$75/family, \$50/ Seniors, \$25/Junior and \$10 for non-voting non riding member. Passed Also the drop in fee to be raised to \$10 in hopes to increase membership also.
3. Increase membership fee-vote at AGM—see above
4. Outdoor footing—Jason Rempel reported trucks not available now—still trying to get done before winter
5. Indoor footing donation from NTEA Thank you letter sent. Additional sand added by Jason Rempel--
6. TAG Meeting after Thanksgiving – Nov 4th 7pm
7. Signs in the Arena—Lyn Rempel reported Vera has sent out bills for this year. Lyn will be sending out bills in Jan for next year and will include this years rental if not paid

8. Facebook pages—problem with postings. Jocelyn Benoit motioned to make it an administrator approve posts only. Admin to be the exec. 2nd Rowena Chambone. Passed
9. Member in good standing for AGM—Ava Haw reported that in the Society Act all members must be in good standing with all fees and reports up to date. Question of member in good standing settled.
10. Directors will now be only for one year. Three directors—not 1st, 2nd, & 3rd Year Directors—motion Ava, 2nd Rowena—passed.

New Business:

1. Erica Watson Clinic—used Indoor without previous approval or notification. Terri Cameron contacted Erica and she gave a \$100 donation and \$60 for day use by riders.
2. Use of Arena by NWTEA members not during their reserved time. Need to pay the Indoor Use fee. Will send letter.
3. TSC Ribbons at the 3 Breed show—Carolyn Stella reported may have been some that were donated to be recycled. Didn't realize they had used them with the TSC tag still on them. Will check and find out and find a way to resolve situation.
4. Lights in the Arena—Problems with riders leaving lights on. Checked with grounds keeper and if they see they are on and no one riding will turn them off. Ava Haw will also check with Hydro to see if there is a way to get a turn on timer so lights would go off after a certain time.
5. Allison Kaye—raffle tickets—Kim Kaye is fighting cancer. Allison needs to have a sponsor for tickets. Marty Cox motioned to allow Allison to use the TSC as the sponsor on the tickets. 2nd Jocelyn Benoit--passed
6. Old Canteen—At present will use it for storage. New one will be stored in the indoor.
7. Use of Harrows—Need to store under cover of Jump shed. The handle is stripped and some of the tines are in bad shape. Ava Haw motioned to have Jason look into fixing the harrows with up to \$500 for parts. If more to check with executive. 2nd—Terri Cameron. Passed

Committee Reports:

1. Clinics: Stacey Kennedy—Jill Clinic took in \$320—the most of any clinic this year.
2. Membership: 70 members
3. Gymkhana: Mistake made at awards. Dylan Currie was first Jr. D and Tatum Long was 2nd. Being corrected.
4. Clear Rounds: no report

5. Percentage Day: Terri working on next year
6. Horse Shows: No Report
7. King/Queen: No Report
8. Canteen: James Muller suggested we let people know we have it and make it available to public gatherings—ie Norburd, Ford etc. Jason Rempel picked it up for us and said it needs a lot of work.
9. Banquet: 63 people and it was great
10. Grounds: James Muller and Jason Rempel will do the winterizing.
11. Fundraising:
12. TAG: Next meeting Nov 4th at 7pm

Carolyn Stella asked if the 4H could use the indoor for their achievement tests on Saturday Nov 2—approved

Additional on Indoor—Jason Rempel needs to be disced and harrowed.

Meeting adjourned— 8:38pm

Election of Officers:

- a) President—Alice Sexton by Acclamation
- b) Vice President—Jason R. and Jocelyn B were nominated and withdrew their names. Rowena Chambone and Kirsty Evans were nominated—Rowena was elected
- c) Secretary—nomination for Terri Cameron, Jocelyn Benoit and Marty Cox. Terri and Jocelyn withdrew their names. Marty Cox was elected.
- d) Treasurer—nomination for Lyn Rempel—no other nominations—Lyn Rempel by acclamation
- e) Director—Remaining—Ava Haw, Director—Elected Terri Cameron and Stacey Kennedy

AGM Oct 29, 2014 date for next year

Meeting adjourned at 8:56pm

Next Meeting Nov 27, 2013.