

TOTEM SADDLE CLUB
"SPECIAL MEETING"
NOVEMBER 10/2012
NORTHERN MOTOR INN

Isabelle / Vera, Chris S, Gina, Allan, Ava, Alice

Meeting called to order at 11:04am

Alice nominates Ava to be "parliamentarian"
Roberts Rules of Order will be followed

Allan addressed concerns brought to his attention following the elections held
October 31/2012

- Process in election
Improper notification to membership. Society Act (sec 60) states written notice at least 14 days in advance. TSC Bylaws (Sec 3. 1A) states AGM notice must be given 1 month prior at any regular meeting
- President not allowed to vote
Society Act allows for all members / executive in good standing to have ONE vote. Therefore Danny should have been allowed to vote.
- Voting process
Vote was held by secret ballot. Society Act allows for raise of hands. Roberts Rule of Orders allows for 5 ways of voting for which one is secret ballot.
No official count was announced. Society Act, TSC Bylaws and Roberts Rule of Order do NOT specify if a count must be announced
- Quorum
Society Act (sec 61) states a quorum is 3. TSC Bylaws allows for 5.

Allan will report back to those that contacted him that the elections are official

NEW BUSINESS:

- Proxy Voting
Society Act does NOT allow proxy
- Member in good standing
A member is in good standing 2 weeks after membership has been paid by CQ.
If payment is rcvd by cash they are automatically in good standing
- Information session for all members
A member of the Terrace Arts Council has offered FREE of service to facilitate a information session on how to run a meeting. Allan will look into dates for January 2013
- Infrastructure Grant
Will need to look into
- Emailing Minutes
Minutes and agendas to be emailed to all members prior to next months meeting
- Riverside Musical Festival
Has requested rental of grounds for August 9-11
Paperwork to be submitted

- 3 Breed Horse Show

What is the date they need the grounds

OLD BUSINESS:

- Bottles

18 totes have arrived. Thank you Laurie and Allan for picking up.

Alice will contact 4H to see if they want to sort and rcv 20% of the p[rofits.

Note: 4H has declined.

Sort will take place MONDAY NOVEMBER 12 1:00pm Muller home (Dover Road)

Alice to contact Do Your Part to see if they can assist us in the future

- Outdoor Footing

Cathy working on getting 1st layer in before snow

- Indoor Sign

Connect Hearing will be putting up a sign

Checkers outstanding invoice.

- Musical Ride

Will know in January if Terrace is on the schedule

- Indoor inspection

Alice / James inspected building. Some areas of concern. Alice to contact Paragon Insurance (earthquake damage?)

Alice to contact Dave O. Wade W and Lisa H

- Keys

Has Danny completed pumping of outhouses and handicap?

Has porta potty been moved?

Have lines been blown out?

AVA – upon the outcome of this meeting it is apparent our bylaws should be brought to the 21st Century. Ava has volunteered to update them and present them at the next monthly meeting

Meeting adjourned at 12:44pm