



2012 AGM Agenda

In Attendance: Erica, Lesley Timson, Sue Macedo, Amanda Macedo, Kathy & Larry Timson, Lori & Katlyn Garland, Diane & Gen Parry, Cindy & Mandy Keeting, Diane & Dierdre Smullen, Larry Warvill, Marie, Andrea McKnight

1. Call to order 1:15pm
2. Election of New & existing Directors –
 - Nomination and Election of existing directors - Erica nominates, Lesley seconds, motion carries.
 - Nomination & Election of Sue Macedo to the BOD – erica Nominates, Lesley seconds, motion carries unanimously.
3. Review NPHA & NBHA involvement – discuss why the board felt this was crucial
 - try NPHA 3 shows
4. Review class order
 - keep as is – for now
5. Review Changes to Rule book:
 - page 7, General Rules – delete first line on having a judge at shows. –BOD has discussed having a Marshall for each event. Thoughts? Do we want to put this in the rules or is that necessary?
 - Approved with conditions-write in the rules that Marshall's call is the final call – have back up from the BOD, Marshalls will be selected/approved by the BOD
 - Exceptions will be brought to the Executive in writing within 7 days with a \$20 appeal fee which you get back if you win your appeal
6. Election of Officers -Officers – Office of President, Vice President, Treasurer are up for election.
Officers maintain current positions by acclamation.
7. Discussion of Clinic options
 - roping clinic –Brad & Denise, Dave Doner - Lesley will do homework & coordinate
 - Erica will try again with trailering clinic
 - Diane – end of april for beginners april 28 & 29
 - Denise Saturday May 19th clinic half poles half barrels

Larry will teach Flag clinic ½ day – April 21 rain date May 6th at Diane's Erica will handle registrations.

8. Form committees for Banquet, Sponsorships, Ring Crew
banquet – mill run & Move to february
Sponsorships – Diane, **Mavis**,
Ring Crew – we will elect volunteers as appropriate
Volunteers – Volunteer of the show – free lunch

9. New business
 - changes to chute will work but gate will be shut during the TnB run.
 - we will do a volunteer night
 - run off the fence
 - we will accept 1 entry form for the entire season but will rotate the order of go
 - Mavis will connect us to a group of photog's

10. Adjourn motion to adjourn 3:09pm – seconded Larry, carries