

BC Barrel Racers Association  
Annual General Meeting Minutes  
September 30, 2017  
Trail Riders Indoor Arena

Attendance Sheet Circulated 66 members in attendance 6 more than July 29, 2016

Call Meeting to Order at 6:37 pm

**Motion:** This meeting's agenda has been read and approved by Kyla Kria; AIF Carried

**Motion:** July 29, 2016 AGM minutes has been read and approved by Joyce Pifer; AIF Carried

Treasurer's Report: Joyce Pifer reads June 30, 2017 \$69,316.72 as Total Current Assets– income statement \$29,760; Finals Revenue \$18,870; Finals expenses \$42,681.91 – awards \$12,000 received \$2,000 in sponsorships; down on sponsorships - out of 25 buckles 6 were sponsored; out of 76 blankets 3/4 were sponsored, out of 6 saddles 3 sponsored; current bank account - \$148,000 approx - saddles paid for, blankets paid for, buckles paid for, no cheques paid – around \$60,000 prize money alone to be paid out after Finals is over

**Motion:** Treasurer's Report has been read and approved by Linda Nicholls; AIF Carried

Election of Directors:

President – Bridget Rosette was nominated – by acclamation

Vice President – Frances Herring was nominated – by acclamation

Treasurer – Joyce Pifer by acclamation

Secretary – Melisa Rosette by acclamation

Circuit Secretary – Debbie Roch by acclamation

Awards Director – Sandy Zayachkoswski by acclamation

Newsletter Director – Kathy Gosselin was nominated - by acclamation

Northern Director – Jodi Staves was nominated – by acclamation

Okanagan Director – Mandy Schultz was nominated - by acclamation

Vancouver Island Director – Kathleen Worth by acclamation

Central Director – Juanita Borsteinas by acclamation

Coastal Director - vacant

Sponsorship Director – Melynda Neufeld was nominated – by acclamation

Senior Director – Susan Tritt was nominated; Dennis not present but wanted to keep on as director – goes to vote - Susan by unanimous vote

East/West Kootney Director – Shelley Black by acclamation

Director w/o Portfolio – Kelli Pozzobon was nominated – by acclamation

## Unfinished Business

### 1) AGM Motions-**Tabled from 2016 AGM**

- a) reviewing bylaws in rulebook as per Mary MacGregor's request

Read through rule and bylaw changes (Joyce)

**1** – all membership information moved to the bylaws

- a) “An individual is not a member of the BCBRA until his/her membership application is received and has been paid in full, including late fines, incorrect amounts and any NSF charges.”

b) "Memberships remain active until the end of the BCBRA Finals for the current year."

c) "A member shall be bound by, subject to, and shall be obliged to observe the By-Laws, rules and regulations of the Association in like manner as if he/she had entered into an agreement to that effect."

d) "The Board of Directors may refuse membership to any person without just cause or reason, and shall have the power and authority to fine and/or suspend any member, and cancel the membership of any member."

e) "Any member may withdraw from the Association upon written notice to that effect to the Secretary of the Association. MEMBERSHIP FEES ARE NOT REFUNDABLE OR TRANSFERABLE."

f) "Any attempt by a member to sue or publicly defame the association, its Board of Directors and general membership will result in immediate termination of membership privileges; any related suspension and/or fines to be set by the Board."

## 2) gold card members moved to bylaws

a) "Gold Card Membership

To qualify for a Gold Card the intended recipient must meet ALL the following criteria:

10 years consecutive membership; and

Have given outstanding service to the Association; and

Have been approved for Gold Card at the discretion of the Board of Directors.

Gold Card members are entitled to all the basic benefits of the Association that are included in Membership Fees regardless of age category (those who are eligible to double dip)

Due to insurance regulations, a current year's membership application must be completed and signed for a Gold Card Member to remain a member in good standing."

## 3) rules updated (all words highlighted have been added to the rule)

### 1. add "email" to rules

"Completed Entry Form, Timesheets, Payout Calculation Sheet, recap sheet accompanied by all sanctioning fees, timer fees, etc. (No cash, please send cheque, money order, or **email**.) Cheque, money order, or **email** will be your only proof the results have been sent. The BCBRA assumes no responsibility if you send cash, and the race information is not received. You will be responsible for resubmitting the results and monies due to the BCBRA.

### 2. add "payable on finals entry form only" to rule

"Additional Horse Membership - \$30 (Open, Junior, Senior), \$15 (Peewee) **payable on finals entry form only.**"

### 3. rewritten for clarification

**"Upgrades: Peewee Category Only. Peewee category does not allow peewees to run in any other category while holding a peewee card. However, peewees may upgrade to the Junior category and/or the Open category anytime during the year by paying the additional fees (\$30 per Junior, \$30 per Open). Junior and/or Open race credits will be accumulated from the date of upgrade once the additional fees have been received. Written notice to the Membership Director is required. Upon purchase of the Junior and/or Open card, that peewee cannot change division for the remainder of the season. All race credits earned as a peewee are lost and cannot be reinstated."**

### 4. removal of #5

"Our official publication is Rodeo Connection (paper magazine)

5. reword "a minimum of 6 BCBRA races"

Member must participate in a minimum of 6 BCBRA 4-D approved races in the qualification year in each category they are eligible to compete in at the Finals (Open, Junior, and/or Senior). Peewees must participate in 4 BCBRA Peewee approved races.

**Motion:** all changes to Rules and Bylaws are read and approved by Joyce Pifer; discussion follows; vote for motion – majority for, Carried – put on AGM agenda next year (2018) for Constitution

**New Business**

- 1) Having 5D at Finals and taking saddle from Senior division to the Open (Jodi Staves)

**Discussion followed**

**Motion:** to have 5 D split with 0.5, 0.5, 0.5, 1.0 by Jodi; vote for 4; majority opposed – not carried

- 2) Carry overs at Finals (Jodi Staves)/allowing peewees to run in Open (Cathy Beukert)

**Motion:** to remove carry overs at Finals by Jodi - not seconded

**Motion:** to allow peewees to carry over to the Open throughout the year and Finals by Cathy; vote for motion 10; vote opposed 37 – not carried

- 3) Missing attendance cards increased to \$30 (Joyce)

More and more members just paying \$20 for missing attendance cards

**Motion:** to increase missed or lost attendance card to \$30 per card by Joyce;

**Amended motion:** to increase charge to \$50 for missing or lost attendance card by Nora Wallach; discussion follows; vote for motion 37; opposed 3; motion carried

- 4) Peewee pay out at jackpots (Bridget)

**Motion:** to leave it to race producer for peewee split for payout by Bridget; vote for 45; vote against 0 Carried

- 5) Animal Abuse in rule book – put "At discretion of Arena Manager" (Melisa)

**Motion:** to add in "at discretion of Arena Manager" to the animal abuse rule by Melisa; AIF Carried

- 6) last year – must show attendance cards discussed – put in rules (Kelli)

**Motion:** to add "It is mandatory to show proof of membership at jackpots." in the rulebook by Kelli; AIF Carried

- 7) the draw (Cathy Beukert) **Discussion followed**

- 8) medic at Finals (Kaylynne)

medic on site that is paid with supplies; Level 3 minimum;

**Moton:** to have paid medic during Finals on site that is Level 3 First Aid by Kaylynne Thomson;

**Amend motion:** to have the Board of Directors hire a Level 3 First Aid attendant at 2018 Finals if under \$2000 by Shelley Colton; AIF Carried

- 9) Finals date

**Motion:** to move 2019 and future BCBRA Finals to a different weekend from August long weekend by Cassie Snell; voted for 13; opposed 4; motion carried

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