

BC Barrel Racers Association
Annual General Meeting Agenda
August 19th, 2022 at 7 pm
Agriplex, Barriere, BC

Meeting called to order at 7:32pm

Motion by Bridget Rosette that this meeting's agenda has been read and approved; seconded by Carrie Tuplin **AIF Carried**

Motion by Bridget Rosette that the August 20th, 2021 AGM minutes have been read and approved; seconded by Pam Rupp **AIF Carried**

Motion by Joyce Pifer the Treasurer's Report has been read and approved; seconded by Janet Brown **AIF Carried**

President's Report by Bridget Rosette

Race producer free membership announcement

Early bird drawer winner announcement

Friday buckle winner presentation

Election of Directors:

President- Bridget Rosette by acclamation

Vice President- Lori Rankin by acclamation

Treasurer- Joyce Pifer by acclamation

Secretary- Melisa Sandberg by acclamation

Race Approval Director- Madelene Doyle nominated; voted **AIF**

Awards Director- Courtney Mailhot nominated; voted **AIF**

Sponsorship Director- Karen Yaworski by acclamation

Social Media/Website Director- Abby MacNeish nominated; voted **AIF**

Northern Director- Natasha Yaworski by acclamation

Okanagan Director- Linda Nicholls by acclamation

Coastal and Vancouver Island Director- Sherri Pridge by acclamation

Central Director- (vacant)

East/West Kootenay Director- Janet Brown by acclamation

Door prize presentation

Discussions

- Member not paying required fees; when BCBRA is secondary, members are not declaring they are a member and paying the fees; could put onus on race producers for not double checking entries; put on race producer form that they must put "BCBRA

members MUST pay fees” on their forms; have race producer application and can put requirements in declaration that must be signed by race producer

- Taking saddles from prizes; increase cost (\$2500) that is not sponsored except from BCBRA; value difference between 1st place winners to 8th place (\$2200, \$700...); buying cheaper saddles; having a draw for 1 saddle among D winners versus a saddle per D; having saddles is what brings competitors to Finals
- Finals 2023 - dates, facility can house Finals and have proper equipment; cost and location; Williams Lake Stampede Grounds on August 25-27 2023

Motions

Motion by Bridget Rosette for new rulebook to be adopted by members; seconded by Abby MacNeish **AIF Carried**

Motion by Bridget Rosette for new by-laws to be read and adopted by members; seconded by Geneen Becker **AIF Carried**

Motion by Joyce Pifer that any sanctioned BCBRA race that is either primary or secondary where a member does not pay the required fees that member will be subject to a \$15 fine.

Motion rescinded by Joyce Pifer.

Motion by Karen Yaworski to drop saddles for Finals prizes and to add the money used to purchase the saddles to be incorporated into the added money available at Finals, in the respective categories the saddle(s) came from; seconded by Shari Mailhot - Vote for:3; Vote Against: the rest **Motion did not carry.**

Meeting was adjourned at 8:53 pm