

BC Barrel Racers Association
Annual General Meeting Minutes
August 3th, 2018 7 pm
The Long House at Stampede Grounds

67 members attended - 1 more than September 30th, 2017 AGM.

Meeting called to order: 8:05 pm

Motion by Carrie Tuplin this meeting's agenda has been read and approved; seconded Janet Hunter **AIF Carried**

Motion by Diane Amyotte September 30th AGM minutes have been read and approved; seconded by Janet Brown **AIF Carried**

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

President's Report read out by Bridget Rosette

Election of Directors:

President - Bridget Rosette by acclamation

Vice President - Debbie Roch nominated; by acclamation

Treasurer - Joyce Pifer by acclamation

Secretary - Melisa Rosette by acclamation

Circuit Secretary - Mandy Schulz nominated; by acclamation

Awards Director - Abby McNeish nominated; by acclamation

Sponsorship Director - Melynda Neufeld by acclamation

Newsletter Director - Madeline Doyle nominated; by acclamation

Northern Director - Jodi Staves by acclamation

Okanagan Director - Shari Wahl nominated; by acclamation

Coastal and Vancouver Island Director - Crystal Madill nominated; by acclamation

Central Director - Juanita Borsteinas by acclamation

East/West Kootney Director - Janet Brown nominated; by acclamation

Actions

Board of Directors to put application for by-law sub-committee on website.

Discussions

Removing Senior Director position from BCBRA Board.

Merging Coastal Director and Vancouver Island Director positions.

Forming sub-committee to review by-laws and bring recommendations to next year's AGM.

Constitution changes and the update being approved.

2019 Finals being in Quesnel on the weekend of August 16, 17, and 18.

To keep or remove Day Buckles at Finals.

To reduce approval fee from \$3 to \$2.

Updating the following rule: " A \$50 fee will apply if card is lost or needs replacing."

Allowing or not allowing carry over for double header races.

Disciplinary actions for breaking of BCBRA rules.

Cut-off date for current membership applications.

Making Finals 5D instead of 4D for Open division.

Volunteer list at Finals and hiring outside group to do volunteer positions.

Current rules and by-laws and wording with concerns to denying membership "without just cause".

Motions

Motion by Melisa Rosette to have Senior Director position removed from BCBRA Board of Directors; seconded by Francis Fox. Vote for 62: against 2 **Carried**

Motion by Melisa Rosette to have Director w/o Portfolio position removed from BCBRA Board of Directors; seconded by Sherri Belcham. Vote for 63: vote against 1 **Carried**

Motion by Melisa Rosette to have Coastal Director and Vancouver Island Director merged into Coastal and Vancouver Island Director position on BCBRA Board of Directors; seconded by Carrie Tuplin. Vote for 56: against 0 **Carried**

Amended motion by Bridget Rosette to form sub-committee, selected by October 31, to review by-laws and bring recommendation to next year's AGM; seconded by Simmone Fowler **AIF Carried**

Motion by Sandy Zayachkowski to keep the day buckles; seconded by Simmone Fowler **AIF Carried**

Motion by Kelli Pozzobon to amend the rule to state: On all approved Open, Junior, Senior, and Peewee races, a \$2 approval fee will be charged per horse and rider; seconded by Janice Sapp. Vote for 1: vote against 63 **Not Carried**

Motion by Joyce Pifer to amend the rule to state: Where the BCBRA is secondary, a (finals surcharge) of \$2.00 per BCBRA member per entry will be charged by the BCBRA. (ie. BCBRA member enters on 2 horses that would be \$4, 3 horses would be \$6, etc) regardless whether the race is being used as a finals qualifier or not; **not seconded**

Motion by Joyce Pifer to amend the rule to state: A \$50 fee will apply if card is lost, needs replacing, or needs updating of race credits missed; seconded by Mandy Schulz. Vote for 52: vote against 1 **Carried**

Motion by Joyce Pifer to include in the rules: In the event of double headers, that being 2 separate races with each race having its own separate entry fees, and run on the same day, competitors will not be allowed the option to carry their times from the first race run to the second race; seconded by Sherri Belcham. Vote for 49: against 4 **Carried**

Motion by Joyce Pifer to amend current ruling: Any rebooking and/or amendments to a race and/or its format requires a minimum 1 week (7 days) notice; seconded Sandy Zayachkowski **AIF Carried**

Motion by Joyce Pifer to amend ruling: Last place money in the 4th Division is to be no less than and to the highest number of possible winners; **tabled for by-law sub-committee**

Motion Joyce Pifer that any and all BCBRA approved races are to be non restricted to number of entries; seconded by Shaylene Tucker **AIF Carried**

Motion by Bridget Rosette that any non-member, by signing into a race and paying the \$5 insurance fee they are subject to and shall be obligated to follow the bylaws, rules and regulations of the BCBRA; seconded by Janet Hunter **AIF Carried**

Motion by Bridget Rosette to amend current rule to the below protocol and this protocol applies to members and non-members.

Protocol to be followed:

- 1) First infraction – verbal and written notice by an Arena Manager or Director of the Association
- 2) Second infraction - \$50.00 fine and must be paid before entering their next BCBRA race where BCBRA is primary
- 3) Third infraction – suspension or expulsion of membership for the current year including finals if qualified; seconded by Janet Brown **AIF Carried**

Motion by Bridget Rosette to amend the following rule to read: Whereas, any protest/appeal must be submitted in writing to the Secretary within 30 days along with a certified cheque or money order in the amount of \$25.00. This will be refunded only if the protest/appeal is successful; seconded Janice Sapp **AIF Carried**

Motion by Bridget Rosette to allow peewee membership holders to purchase Junior membership and carry over times or conduct a run in the Junior division; seconded by Amanda Lamberton **taken off agenda and given to by-law committee**

Motion by Bridget Rosette to add to Rules Double Dip Memberships - \$25 peewee wishing to compete in Junior category; **not seconded**

Motion by Bridget Rosette that any Finals items like location and date be at the discretion of the Board of Directors as they have the information regarding dates available based on the bids that are received; **not seconded**

Amended Motion Bridget Rosette that application for memberships for the current season must be received and paid for no later than the race cut-off date for the current year; seconded Coulter Gould **AIF Carried**

Motion by Lynn Dent-Wilson for future Finals that the Open division be split equally with 0.5 seconds split and a 5th division be added to the Finals; seconded by Linda Geensen. Vote for 33: vote against 19 **Carried**

Motion by Bridget to have meeting adjourned at 11:19 pm; seconded by Janice Sapp **AIF Carried**