

B.C. Barrel Racers Association
Trail Riders Arena, Williams Lake, B.C.
August 29, 2014

ANNUAL GENERAL MEETING

The Annual General Meeting of the B.C. Barrel Racers Association was held in the Trail Riders Arena at the Williams Lake Stampede Grounds, in Williams Lake, B.C.

Meeting was called to order on August 29, 2014, by the President, Kelli Pozzobon, at 7:17 p.m..

In attendance were 50 members. A signed sheet of members is attached to these minutes.

Motion by Kaylynn Thomson for the Approval of the Agenda with additions. Seconded by Bridgette Rosette. AIF Carried.

Minutes of the last Annual General Meeting were read by Joyce Pifer. Moved by Joyce Pifer that these minutes be adopted as read. Seconded by Cindy Mussell. Carried.

The Treasurer's Report was read by Joyce Pifer. Bank balance at the year-end of July 31st, 2013 is \$67,659.33. Moved by Joyce Pifer that the financial report be adopted as read. Seconded by Lynn Spenst. AIF Carried

Presentation of day buckles to award recipients, followed by announcements of winners of the cookie and early bird draw.

Nominations for Directors and Officers:

President – Kelli Pozzobon by acclamation.

Vice-President – Chelsea Plecas by acclamation

Treasurer– Joyce Pifer by acclamation

Secretary – Nora Wallach by acclamation

Circuit Secretary – Charla Nikkels by acclamation

Awards Director – Abbey MacNeish by acclamation

Newsletter Director – Lynnette Spenst by acclamation

Okanagan Director – Chantelle Prentice by acclamation

Vancouver Island Director – Kathleen Worth by acclamation

Northern Director – Bridget Rosette by acclamation

Central Director – Coleen Duggan by acclamation

Coastal Director – Cindy Mussell by acclamation

Sponsorship Director – Karen Yaworski by acclamation

Senior Director – Dennis Gunn and Judy Hyde accepted nomination. Majority vote for Dennis Gunn.

Junior Director – Jennifer Cody by acclamation

Director w/o Portfolio – Kristina Petittelerc, Melisa Rosette, and Judy Hyde accepted nomination.

Majority vote for Judy Hyde.

NEW BUSINESS

Motion by Joyce Pifer to remove the position of "Buckley Valley Director". 2nd by Kelli Pozzobon. 46 In Favor, 4 Opposed Motion carried.

Motion by Joyce Pifer to split the director's position of Sec/Treasurer into 2 positions, with Secretary holding 1 position and Treasurer holding 1 position. 2nd by Kelli Pozzobon, AIF Carried.

Motion by Kelli Pozzobon to amend the rule of sponsorship requirement to be cash only, with the minimum requirement of \$50 for open/junior/senior (1 time payment if entering more than 1 category) and \$20 for peewee. 2nd by Abby MacNeish. AIF

Motion by Coleen Duggan to remove day buckles. Motion rescinded.

Information in regards to Memberships. All competitors with "special status" and have had their fees for membership waived by B.C. Barrel Racers Association, such as Gold Card Members, Directors, or those receiving from a Promotion, must complete an application for membership with the waiver duly signed and witnessed. Should the application not be completed and signed, the "member" will be classified as a "Member not in good standing and WILL be liable for the non-insurance fee charged at every race attended.

Discussion on changing the BCBRA logo:

Abby MacNeish will be making a poster to advertise the logo contest. The board will then choose the top 10 or so and post a poll on the website. Decision will be made by January 2015 to either change the logo or stay with the current one. Monique Vek will be donating a "Day in the Life" video for the successful logo submitter.

Announcement: President, Kelli Pozzobon, informed the members that the Finals 2015 will be held once again at the Williams Lake Stampede Association. A vote by the majority of the board was in favor of this decision. An explanation of why was given to the attending members.

Motion to adjourn meeting by Kelli Pozzobon at 8:35 p.m. 2nd by Brent Sedore. AIF Respectfully submitted,

Joyce Pifer Sec/Treasurer/Membership Director

