

BC Barrel Racers Association
Annual General Meeting Minutes
August 17th, 2019 9 pm
Alex Fraser Park Indoor Arena

Meeting called to order at 9:04 pm

Motion by Bridget that this meeting's agenda has been read and approved; seconded by Frances Fox **AIF Carried**

Motion by Bridget that the August 3rd AGM minutes have been read and approved; Simone Fowler **AIF Carried**

Motion by Joyce that the Treasurer's Report has been read and approved; Bea Suremann **AIF Carried**

President's Report

Election of Directors:

President – Bridget Rosette by acclamation

Vice President – Debbie Roch by acclamation

Treasurer – Joyce Pifer by acclamation

Secretary – Danaya Rankin nominated AIF

Circuit Secretary – Mandy Schulz by acclamation

Awards Director – Abby McNeish by acclamation

Sponsorship Director – Karen Yaworski nominated AIF

Social Media/Website Director – Madelene Doyle by acclamation

Northern Director – Lori Rankin nominated AIF

Okanagan Director – Linda Nicholls nominated AIF

Coastal and Vancouver Island Director – Crystal Madill by acclamation

Central Director – Darcey Woods nominated AIF

East/West Kootenay Director – Janet Brown by acclamation

Discussions

Current ruling on turn out fees and how to make members more accountable when they turn out/are no shows and to make members more aware of difficulty for race producers.

Race producers enforcing the BCBRA rules as opposed to just following them.

BCBRA trying to raise money to send a child from Children's Wish Foundation to BCBRA Finals as a spectator, and asking any race producer to collect money on BCBRA behalf at their races.

2020 BCBRA Finals tentative location and dates will be at Alex Fraser Park in Quesnel on the weekend of August 14, 15, and 16. The Board will look into this more due to 5 weekends in August 2020.

To why day buckles were changed to something different this year as members voted on buckles specifically; due to original motion at \$150 per buckle, with inflation, cannot get buckles for that price and wanted to stay within budget.

Motions

Motion by Joyce to amend the ruling to state "Where the BCBRA is secondary, a (finals surcharge) of \$3.00 per BCBRA member per category entered will be charged by the BCBRA. (ie. BCBRA members enters on 2 horses in the Open and Senior, that would be \$12) regardless if the race is being used as a finals qualifier or not."; seconded by Coleen Duggan **AIF Carried**

Motion by Joyce to amend the ruling to state “Every member is responsible for retaining & having their race card updated only by the race manager and/or designate. A \$50 fee will apply per card, if card is lost, needs to be replaced, or needs updating of race credits missed.”; seconded by Sandy Chevallier **AIF Carried**

Motion by Lori Rankin to allow a 5D with a 0.5 second split at races with \$1,000 or more added.

Amended Motion by Lori Rankin to allow a 5D with either 0.5 or 0.7 second split options at races with \$1,000 or more added; seconded by Tracey Francis Votes for: 37; votes against: 8 **Carried**

Motion by Francis Fox to have buy-ins to Finals in the future. Any member in good standings must have membership 30 days prior to race cut-off date. It will be \$50 per horse. Only allowed to run for day money and day awards. Must specify what horse is a buy-in at time of entry if entering more than one horse if one horse qualifies for Finals; seconded by Carleigh King Votes for:17; votes against: 27 **Not Carried**

Motion by Francis Fox to allow the Awards Director to use their discretion to apply current budget for Day Awards; seconded by Karen Yaworski Votes for: 40; votes against: 0 **Carried**

Tabled to Next AGM

By-law sub-committee findings (By-law sub-committee)

Meeting adjourned 10:44 pm