

**BC Barrel Racers Association Agenda**  
**Annual General Meeting**  
**September 4,2015**

Trail Riders Arena, Williams Lake, BC

Attendance Sheet Circulated and attached to Secretary's copy 94 Signed in

Call Meeting to Order by Kelli Pozzobon at 7:19 pm

Kelli started the meeting with some housekeeping items: No dogs in the stands, manure to designated marked areas, if you need answers to questions ask at the office, pick up after your dogs, make sure to pick up all your garbage before you leave on Sunday

Approval of Agenda Kelli Pozzobon/Sandy Chevallier M/S AIF carried

Approval of August 29,2014 Minutes Kelli Pozzobon/Janice Sapp M/S **AIF Carried**

Treasurers Report We have 490 paid member, 20 more than last year, the approval fees are also up this year. Money in the bank is \$74,775.57. Motion to approve the Treasurers Report as presented. Joyce Pifer/Abby MacNeish M/S **AIF carried**

**Election of Directors –**

President – Kelli Pozzobon by acclamation

Vice President – Chantelle Prentice by acclamation, nominated Lynn Dent-Wilson and declined

Treasurer - Joyce Pifer by acclamation

Secretary – Nora Wallach by acclamation

Circuit Secretary – Melissa Rosette by acclamation

Awards Director – Sandy Zayachkowski by acclamation

News Letter/Website Director – Abby MacNeish by acclamation

Okanagan Director – Lynnette Spenst by acclamation

Vancouver Island Director – Kathleen Worth by acclamation

Central Director – Coleen Duggan by acclamation

Costal Director – Cindy Mussell by acclamation

Northern/Membership Director– Bridget Rosette by acclamation

Sponsorship Director – Karen Yaworski by acclamation

Senior Director – Dennis Gunn by acclamation

Junior Director – Jennifer Cody by acclamation

Director w/o Portfolio – Judy Hyde by acclamation

## New Business

1) Motion: The wording under Membership #1 - The Board of Directors may refuse membership to any person without just cause or reason, be changed, Lynn Dent-Wilson/Cindy Mussell M/S Discussion followed Lynn reading the letter she submitted with her motion prior to the AGM. (copy attached to Secretary minutes) The wording “without” just cause or reason is what Lynn was questioning she would like this reworded citing it was against our human rights and also that the BCBRA could be vulnerable as she had asked a lawyer about this wording. Kelli said we were assured by a lawyer that as a board we were protected. Should we look up and see what other associations are doing about this wording. Membership suggested to table this motion for the board to come up with the proper wording to refuse a membership and make sure the BCBRA is legally covered. **Vote AIF carried**

2) Motion: Race Producer &/or Race Manager reserves the right to refuse entry to any person. Joyce Pifer/Janice Sapp M/S Discussion by membership as to why and could we be held liable if we refuse a member. CBR reads race promoters have the right to refuse entry to anyone. Membership agreed that this motion should be tabled for the board to handle this motion to come up with the proper wording. **Vote AIF carried**

3) Motion: Additional Horse membership(s) can only be purchased at the time of finals entries. Joyce Pifer/Shawna LeBlanc M/S Discussion- Joyce said there was a lot of confusion as to whether or not a second (or more) card for additional horses had been purchased. Would be so much easier to print cards as needed for your membership number and if you want to enter more than one horse to pay when you enter the finals. Some paid again and some thought they had paid and did not send in enough on the entry form. **Vote AIF carried**

4) Motion: Revise Finals payout to 25% across the board instead of 60-40% split. Cindy Mussell/Shawna LeBlanc Discussion - Cindy explained that the payout right now was not even and that all goes should pay the same, 25% to go to each of the 3 goes and 25% to the average. Once explained, all agreed that would be the best way to pay out for the finals. **Vote AIF carried**

5) Becky Ignace wanted to talk about the Pee Wee split, 2 seconds for each D? Joyce explained that at the finals there is usually a big range of kids so the D's are done by entries not by time. Example is 10 entries is 1 Division, 20 entries is 2 Divisions, 30 entries is 3 Divisions and 40 plus entries is 4 Divisions. This rule was created by the parents years ago and seems to work.

### ***Finals Venue for 2016 – Williams Lake, BC - July 29,30,31,2016***

Helmet Draw – Lynnette Spent presented the winner for the Senior - Kalin Keller, Open - Lori Curry, Junior - Caitlin Olsen, Pee Wee - Kira Stowell. Fast time for the day to win the donated halter was Lisa Whitman.

Saturday Social will be held 2 hours after the Pee Wee are done. We will hand out the Pee Wee awards at this time. Bring a lawn chair and your own drink.

Motion to adjourn the meeting 8:29 pm. Kelli Pozzobon/Jennifer Cody M/S **AIF carried**