

Brandon Light Horse & Pony Society Inc.
Annual General Meeting Minutes
October 27, 2012
Provincial Exhibition of Manitoba Boardroom

Present: Bonnie Campbell (Chair), Cindy Rose, Tara Hofer, Sue Karashowsky, Allan Matheson, Val Matheson, Robyn Brown, Amy Sutherland, Wilf McKay, Karen McKay, Leisa Halloran, Erin Anderson, Katie Boisvert, Barb McConnell, Lynda Stiles (Recorder)

Guests: Tara and Al Sutherland

Minutes from AGM held October 17, 2011

-Read and approved by consensus

Financial Report

-Submitted and presented by Cindy Rose

Income Statement January 1, 2012 – October 28, 2012.

Balance Sheet as of October 28, 2012

Motion to approve the Income statement and Balance Sheet as presented as of October 28, 2012 was made by Barb McConnell. Seconded by Lynda Stiles. Approved.

Show Report

-Analysis of the number of horses for a financial breakeven point required at a show with current expenses is approximately 65 horses.

Signing Authority

-The new signing authority for BLHPSI – Cindy Rose, Bonnie Campbell, Jodi Anderson, cheques will require 2 signatures. Motion made by Sue Karashowsky, Seconded by Lynda Stiles. Approved

New Business

1.0 Motions:

1.1 Donation

-Sue Karashowsky made the motion to purchase of a horseshoe for the Keystone Centre AG Centre of Excellence fund raiser. Seconded by Tara Sutherland. Approved
Cindy Rose to forward the cheque to the Keystone Centre.

1.2 2013 Memberships

-Tara Sutherland made the motion for early bird memberships (prior to Jan 2013) to remain at the 2012 rates. Rates as of January 1, 2013 will have a \$5.00 increase to each category. New rates will be \$20.00 for Junior, \$25.00 for Senior and \$50.00 for Family. Second by Leisa Hollaran Approved

1.3 Laptop

-Motion made by Allan to purchase laptop with stick for the use of the secretary and other club activities. Second by Wilf McKay. Approved
Sue Karashowsky will purchase the laptop.

1.4 Secretary Payment

-Motion was made by Tara Sutherland for the Secretary payment to be increased by \$50.00 per show (2013). New rates for Schooling show \$200.00 Wheat City show \$350.00. Seconded by Allan Matheson Approved

2.0 Pony Club Show:

Barb will clarify with Cheryl Wishart their plan to hold their March show. If they are not hosting the club will consider holding an additional school and show.

3.0 Volunteers:

Lengthy discussion about how to get more people involved in volunteering. Several ideas which included charging for those who do not volunteer (annual or at Wheat City), developing an incentive program. Have a visible sign up board at all events. Have a Rep focused on monitoring volunteer plan. No final decision made.

2013 Board

Elections of New Board Members & Reps

President	Erin Anderson
1 ST Vice	Bonnie Campbell
2 nd Vice	Robyn Brown
Treasurer	Cindy Rose
Secretary	Karen McKay

Directors Barb McConnell, Allan Matheson, Wilf McKay, Tara Sutherland, Jodi Anderson, Tara Hofer

Reps

Show Secretary	Jodi Anderson (Schooling Shows) Kim Rushinka (Wheat City)
Hearts & Flower	Karen McKay
Membership	Lynda Stiles
Website	Kelly Campbell
Keystone Rep	Tara Sutherland
Equipment	Sue Karashowsky
MHC Rep	Vacant -TBA
MHJA Rep	Vacant - TBA
Points	Sue Karashowsky

Committees

Awards Banquet	Katie Boisvert & Robyn Brown
Clinic	Barb McConnell & Tara Sutherland

Thank you to all of the outgoing Board Members, Directors and Reps. Kelly Campbell as Past President, Lynne Robertson as Secretary, Show Secretary Sheri Baumung, Leisa Halloran as Show Committee.

2013 Shows Committees

First Schooling Show Feb 1 – 3, 2013 – Karen McKay, Jodi Anderson, Tara Hofer
(Announcer and Food)

Second Schooling Show Feb 15 – 17, 2013 – Jodi Anderson, Tara Hofer

Wheat City Classic May 24 – 26, 2013 – Robyn Brown, Karen McKay, Barb McConnell, Sue Karashowsky, Katie Boisvert, Lynda Stiles

2013 Meeting Schedule

Second Monday of the month 7:00 p.m.
Location: TBA (Tara exploring possible locations)
Dec/Jan/Mar
April/May/June - September
Oct AGM – TBA

Adjourned