

Executive Meeting by teleconference

April 21, 2020

Julie, Jan, Debbie, Diana

7:20 pm called to order

David O'Connor clinic has been cancelled. Perhaps next year we can try again.

Officials courses and upgrading are cancelled but they will investigate moving to online instead.

Harrison 2020 – without a competition year we cannot have an awards banquet. Jan will talk to Harrison regarding options of cancelling Nov 2020 and/or rescheduling. Hotel is closed until the end of April so unable to talk to Eric Towne right now. Jan has left message. We must have our AGM within 6 months of fiscal year end. We won't proceed with our AGM in 2020 - Feb 2021 maybe for AGM and directors meeting combined? Location will depend on what Harrison is willing to do with the Nov 2020 cancellation. Modified AGM in Harrison if they won't let us totally cancel.

Organizers funding – suggestion to not disperse the enhancement fund this year. Carry forward the 2019 amounts and whatever is generated in 2020 and disperse in 2021. For this year perhaps we issue a payment of \$1500 to each organizer – call it emergency business funding and issue by June 1st. This would come out of the Horse Trials Canada money.

Contingency fund currently has \$25k in it. 15k GIC Horse Trials Canada money. 5k GIC general funds. Funding for 2021 would be issued in March.

Contingency fund will support HTBC in expenses for 2020 – could be up to \$8000.

Scholarship – funded through GIC interest and we should carry on with that this year – at least with 1 \$500 scholarship award.

YR Jordan McDonald bursary will go ahead this year.

Directors budget meeting April 23rd. We will postpone our May 4th directors meeting until the end of May when there will be more info on the Covid situation and when/if things are opening up more.

Diana checked with Corporate Registry regarding our name change and asked if there is an extension available as we can't have a meeting. She was told to phone just before May 20th and they will let her know.

We will carry on with the new website and should check with Tyler on this and if he needs partial payment issued.

Vote by proxy is not in our by-laws. We need to look at the by-laws at our next AGM and build some flexibility into our by-laws to allow us to meet by alternate methods.

Adjourn 8:30 pm