



1326 – 208th Street, Langley BC, V2Z 1T3

**Pre-AGM Directors Meeting
Zoom Virtual Meeting
November 29, 2021**

MEETING MINUTES

Attendance: Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills, Maeve Drew (by phone), Carol McDonald, Kathleen Weare, Ron Trickett, Brandy Saunders, Ali Holmes-Smith, Sarah McKenzie, Nicole Kovacik, Sue Kovacik, & Lynda Ramsay.

Absent: Diana Jamison

Recording Secretary: Jan Mills

Meeting called to order @ 7:09 am by Julie Johannson, President

Agenda: agenda circulated by email.

MOTION: to accept agenda as circulated. Ron Trickett/Brandy Saunders, carried.

Minutes: minutes of October 20, 2021 circulated by email.

MOTION: to accept Minutes of October 20 as circulated. Lynda Ramsay/Sarah McKenzie, carried.

Business Arising from Minutes

Organizers Zoom Meeting – Ron – in his report to be discussed later in the agenda

Financial Move to Coast Capital – Ian – CIBC South Surrey branch told Ian that they can't do what we need them to do. Ian then talked to the Chilliwack branch and he & Carol had a Teams video call with CIBC Chilliwack branch. Their system looks like it will work well. So much of the banking is done online now so they would like to reduce the number of signing officers. Through Ian's research this looks like a good option for BCEA to move to.

MOTION: Except for the General account, where it is more convenient to have signing officers in close proximity to sign cheques, the authorized "signers" on each BCEEA account would normally be the committee chair, the committee treasurer and the BCEA treasurer. (Remember, each e-transfer will need two authorized persons, one to initiate a transaction and one to approve it.) Each authorized person will be given online access to the respective account so they can initiate and authorize e-transfers, as well as make deposits and view bank statements. The signing officers will be:

General account (including term deposits): Ian MacLean, Carol McDonald, Sue Kovacik (no change)

Education account: Debbie Dorosh, Margo Kozak, Ian MacLean

Adult Rider account: Ali Holmes-Smith, Julie Johannson, Ian MacLean

Young Rider account: Brandy Saunders, Jan Mills, Ian MacLean

Gaming account: Jan Mills, Julie Johannson, Ian MacLean

Ian MacLean/Carol McDonald, carried.



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Ian will proceed with moving the banking to CIBC Chilliwack.

Some discussion on Sponsorship, how the finances will be split. Further details will be discussed by the Board of Directors at the Post-AGM directors meeting.

Correspondence - none

Presidents Report – Julie – Julie touched on the main points of her report. She shared that Meg Krueger (CEO of EC) will join us at our AGM. Meg will speak for ½ hour to the new mandate of the Eventing committee and the focus & direction of EC. Pat Frewan-Lord is the new chair of the Eventing committee. Current committee is James Atkinson, Danielle Semel, Ian Roberts, Danae Martin and EC staff member Fleur Tipton. Our sport is shrinking, lets be positive and learn how to grow it. Please appreciate our organizers and volunteers.

Financial Report – to be given at AGM – Ian has tried to keep the reports clear. Ian ran through his reports with us, including Education, Adult Riders, Gaming, and Young Riders. All competitions this year are included in the financials with the final MREC being in the books as a receivable.

→ Jan to contact Gaming in the new year to determine the new altered date for our funding to be spent by due to Covid, fires & flooding. For 2 seasons now we have not had opportunity for clinics or camps and have carried our funding over. Gaming funding was spent last winter to pay for the online seminar hosted by the Education committee but this was only a portion of the funding we have from the last community gaming grant we received. Camp was cancelled in 2020 due to Covid and cancelled again in 2021 due to the fire situation in BC.

Committee Reports – discussion on the committee reports for AGM. A reminder to those that haven't completed their reports yet to share with the board. Committee reports will be emailed to all AGM registrants approximately 4 days prior to the AGM so they can read them ahead of time. Reports will not be read during the AGM.

Nominations – Julie – 8 director positions up for election. Julie Johannson, Diana Jamison, Maeve Drew, Carol McDonald, Ron Trickett, Brandy Saunders, Ali Holmes-Smith, and Sue Kovacic. All are a 2 year term. Diana Jamison is not letting her name stand for re-election, the other 7 are letting their names stand.

→ Jan to ask Marilyn to send an email later this week reminding members to register to attend the AGM, 8 directors positions up for election, and Meg Krueger will be our guest speaker at the AGM. Also let members know that all registered members will receive a package a few days prior to the AGM with the Presidents report, all committee reports, financial statements, agenda, and minutes of last AGM.

→ Ian is running Election Buddy. Jan to send Ian the motions to load into Election Buddy. We will give away Tim's cards as door prizes at the AGM. So far there are 12 members registered for the AGM. Directors don't forget to register!

Next meeting date:

Post-AGM Directors Meeting – to be determined.

Adjournment:

Meeting adjourned 9:10 pm by Julie Johannson

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