

**HORSE TRIALS BC**  
**Annual General Meeting**  
**Harrison Hot Springs Hotel**  
**November 16, 2019**

**MEETING MINUTES**

**Board of Directors in Attendance:** Julie Johannson, Diana Jamison, Jan Mills, Debbie Dorosh, Maeve Drew, Shaye Kozak, Ron Trickett, Brandy Saunders, TJ Drake, Sue Kovacik, Carol McDonald, Ali Holmes-Smith, Sarah McKenzie.

Absent: Sarah Sellmer

Recording Secretary: Jan Mills

1. **Call to Order** - meeting called to order @ 1:15 pm by Julie Johannson, President
2. **Approval of Agenda** – addition to Agenda, L – HP Committee report added to HTBC Committee Reports  
*MOTION: accept agenda. Jens Larsen/Tracey Carver, carried.*
3. **Scrutineer’s Report – Members present** – Barb Trickett reported 25 29 voting members are present.
4. **Minutes of November 17, 2018 HTBC AGM at Harrison Hot Springs** –  
*MOTION: to accept minutes of November 17, 2018 AGM as circulated. Lynda Ramsay/Kalyn Davies, carried.*
5. **Business Arising from 2018 AGM Minutes** – none
6. **Presidents Report** – report as read by Julie Johannson. Report attached. Note: special meeting will be held at Mustang Powder Horse Trials 2020 regarding name rebranding of HTBC to Eventing BC.
7. **Treasurers Report** –report as read and circulated by Diana Jamison. Report attached.
8. **HTBC Committee Reports** –
  - a) **Website, Jan Mills** – report as read by Jan Mills. Report attached.
  - b) **Membership, Diana Jameson** – 428 members in 2019, down from 2018. 257 adult, 143 junior, 31 associate, 6 lifetime and 38 temporary. Membership year is Oct 1<sup>st</sup> to Sept 30<sup>th</sup>. All joined on line through Horse Council BC.
  - c) **Young Rider, Brandy Saunders** – report as read by Brandy. Report attached.
  - d) **Organizers, Ron Trickett** – report as read by Ron. Report attached.
  - e) **Scholarships, Shaye Kozak** – HTBC Mary Swanson memorial scholarship was given to Noa Carriere for 2019 @ \$500. First year of the Jordan McDoanld Young Rider bursary was awarded to Mareesa Kelly for 2019 @ \$500.
  - f) **Education, Debbie Dorosh** – report as read by Debbie. Report attached.
  - g) **Funding, Ron Trickett** – report as read by Ron. Report attached.
  - h) **Championships, Teams & Awards, Ron Trickett** – report as read by Ron. Report attached.
  - i) **Adult Rider, Ali Holmes-Smith** – report as read by Ali. Report attached.
  - j) **Athlete Assistance, Shaye Kozak** – support of upper level riders. Nothing to report for 2019. Moving forward Athlete Assistance will work in conjunction with the HP Committee for a more efficient way of supporting these riders.
  - k) **Safety, Rules & Officials – Sabrina Glaser** – report as read. Much discussion around concussion protocol, education to parents and riders on the importance of sharing the incidents of concussion. Great

input from the membership including legal info from Jamie Kidston and medical info from Terry Jessup (TJ Event Medical). Info will be shared on the website.

- 1) **HP Committee, Sarah McKenzie** – report as read. New committee in 2019.

*MOTION: to accept committee reports as read. Jens Larsen/Lynda Ramsay, carried.*

9. **Election of New Directors** – 8 director seats up for election, 2 year term for all 8. Julie Johannson, Maeve Drew, Ron Trickett, Brandy Saunders, TJ Drake, Sue Kovacik, Ali Holmes-Smith, Carol McDonald let their names stand for re-election to the 2 year terms. Sara Sellmer is stepping down from the board half way through her 2 year term – 1 yr term to be filled.

- Nominations from the floor – Lynda Ramsay & Jaimie Kidston.
- Results of the vote – 8 directors re-elected to 2 year terms. Julie Johannson, Maeve Drew, Ron Trickett, Brandy Saunders, TJ Drake, Sue Kovacik, Ali Holmes-Smith & Carol McDonald. New director elected to the 1 year term, Lynda Ramsay. Votes tabulated by scrutineers Barb Trickett & Darryl Ramsay.

*MOTION: to destroy ballots. Darcie Kerkhoven/Jens Larsen, carried.*

10. **New Business** –

\*\*\***Hospitality Suite** - Please join us after the AGM in the YR hospitality suite for snacks and drinks, #8806 of the 8<sup>th</sup> floor of the East Tower.

Leahona Rowland thanks the board for the support in going through the coaching certification channels.

11. **Adjourn** - *MOTION: to adjourn meeting. Darcie Kerkhoven/Jens Larsen, carried.*

**Meeting adjourned at 3:45 pm**