

HORSE TRIALS BC
Directors Meeting – Teleconference
September 22, 2020 7:30pm

MEETING MINUTES

Attendance: Julie Johannson, Debbie Dorosh, Diana Jamison, Jan Mills, Carol McDonald, Ron Trickett, Brandy Saunders, Sue Kovacik, Sarah MacKenzie, Maeve Drew.
 Absent: Lynda Ramsay, Shaye Kozak, TJ Drake, Sabrina Glaser, Ali Holmes-Smith.

Recording Secretary: Jan Mills

Meeting called to order @ 7:38pm by Julie Johannson, President

No set agenda for this meeting.

October MREC is now a schooling show. 2021 FEI calendar looks good, at least 7 FEI competitions.

AGM - November vs February. The Society's act has made provisions to hold AGM's electronically even if not in our bylaws. Should the board meet face to face? Discussion - everyone feels electronic is the way to go. What platform should we use – zoom, google meetings, MS teams, etc. Will there be a cost to this? Perhaps we can buy a subscription so our committees can use it as well. The executive will check into platforms.

We won't have a lot to share at the AGM from this year but we can share plans that we'd like to do next year if Covid backs off. Committee reports should be more future orientated. We need to go forward cautiously optimistic. We will share tentative dates for next year. January 23rd is suggested for our AGM. We will propose January 23, 2021 to the board. Once we have agreement from the board on the date we will let the membership know the AGM will be held electronically.

Special resolutions will need to be resent once we have a confirmed date for the AGM. Resolutions must go out 21 days in advance of the AGM.

We should still have meetings in November to do the planning for the AGM. November 21st suggested for board & committee meetings. We could schedule meetings at specific times.

BC Summer games – cancelled this year. 2022 in Prince George, 2024 is at MREC. Someone would need to build jumps in Prince George (entry level). There will be a lot of conversation in the spring when we have an idea of what 2021 is looking like. There needs to be qualifiers in 2021 and with Covid who knows what will happen.

Memberships – Diana – approximately 250 memberships purchased this year. The committee had a meeting and discussed extending the 2020 membership into 2021. Committee would like to propose extending the 2020 membership to 2021. Does the board agree with this proposal – all memberships except for temporary.

→ *MOTION: HTBC members that purchased a 2020 memberships (Jr, Sr and supporting membership) be extended to December 31, 2021. Diana Jamison/Ron Trickett, carried.*

Diana shared that 2021 will be her last year on the board and as treasurer. She'd like people to think of who could step into the Treasurer position, there needs to be time to prepare and do the transition. Everyone thanked Diana for all her work with HTBC and for giving us another year before stepping down.

Brandy - nothing happening at all in YR. Thinking of options of holding smaller clinics next year.

Carol – CV has been creative in holding schooling rounds on x-country with the coach on course. It was a good option without having an actual event. To keep the numbers down there were no spectators allowed.

Ron – would like to collect the perpetual trophies from last November. He will create a list and share with directors.

Debbie – how did Diana do with Horse Reg? HCBC uses Horse Reg to process our fees and they deposit into our chequing account. It was a head ache and very tricky to get working as we don't have a business number but it seems to be working now. Horse Reg is a US company.

Next meeting October 26th. The executive will be in communication regarding electronic platforms to be used.

Meeting adjourned 9:20 pm, Diana Jamison/Carol McDonald, carried.