

**HORSE TRIALS BC**  
**Annual General Meeting**  
**Zoom Virtual Meeting**  
**January 23, 2021**

**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, Lynda Ramsay, Sabrina Glaser.

Absent: none

Recording Secretary: Jan Mills

1. **Call to Order** - meeting called to order @ 9:10 am by Julie Johannson, President

2. **Approval of Agenda** – no additions

*MOTION: accept agenda. Maeve Drew/Lynda Ramsay, carried.*

3. **Scrutineer's Report – Members present** – Jan Mills – moved to later in the Agenda.

4. **Minutes of November 16, 2019 HTBC AGM at Harrison Hot Springs** –

*MOTION: to accept minutes of November 16, 2019 AGM as circulated by email. Carol McDonald/Diana Jameson, carried.*

5. **Business Arising from 2019 AGM Minutes** – none

6. **Presidents Report** – report as read by Julie Johannson. Report attached.

7. **Treasurers Report** – report as read and circulated by Diana Jamison. Report attached. Diana reported 2020 income for HTBC was 1/3rd of our normal amount. We will be carrying that amount for 2 years. In 2021 we will need to very fiscally responsible. The enhancement fund is only reliable on new memberships. There will not be any Enhancement amounts for 2021.  
We have asked for a refund from Harrison Hotel for \$2000.00

8. **HTBC Committee Reports** –

- a) **Website, Jan Mills** – report as read by Jan Mills. Report attached.
- b) **Membership, Diana Jameson** – 279 paid members in 2020, down significantly from 2019. 158 senior, 80 junior, 28 non-competative, 6 lifetime and 9 temporary. Membership year is Oct 1<sup>st</sup> to Sept 30<sup>th</sup>. All joined on line through Horse Council BC. Fees have been extended to 2021.
- c) **Young Rider, Brandy Saunders** – report as read by Brandy. Report attached.
- d) **Organizers, Ron Trickett** – report as read by Ron. Report attached.
- e) **High Performance** – report as read by Sarah McKenzie. Report attached.
- 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) **Safety, Rules & Officials – Sabrina Glaser** – report as read.

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

9. **Scrutineers report – Members present - Jan Mills** – 30 participants, 25 voting members.
10. **Special Resolutions** – #1 to 5 as attached and circulated by email to the membership. All resolutions unanimously carried. Voting done online through Election Buddy.
11. **Election of New Directors** – 8 director seats up for election, Seven 2 year terms, and one 1 year term. Debbie Dorosh, Diana Jamison, Jan Mills, Sarah McKenzie and Lynda Ramsay let their names stand for re-election. TJ Drake is stepping down from the board half way through her 2 year term – 1 yr term to be filled.
- Nominations from the floor – Ian MacLean, nominated by Diana Jamison/Jan Mills.  
    Jamie Kidston, nominated by Debbie Dorosh/Ron Trickett.  
    Kathleen Weare, nominated by Maeve Drew/Ali Holmes-Smith.  
    Colleen Ryan, nominated by TJ Drake/Darcie Kerkhoven.  
    Nicole Kovacik, nominated by Brandy Saunders/Jan Mills.
  - Results of the vote – 7 directors elected to 2 year terms. Debbie Dorosh, Jan Mills, Sarah McKenzie, Lynda Ramsay, Ian MacLean, Kathleen Weare and Nicole Kovacik. Diana Jamison elected to the 1 year term.
  - Welcome to our new directors – Ian MacLean, Kathleen Weare and Nicole Kovacik.
  - Secret election done online through Election Buddy.
12. **New Business** – none
13. **Adjourn** - *MOTION: to adjourn meeting. Darcie Kerkhoven/Jens Larsen, carried.*

**Meeting adjourned at 11:30 am**

## **Horse Trials BC AGM – January 23, 2021 President's Report**

Well, 2020 has been an interesting ride to say the least. As I sit at my computer and reflect back on the year, I am amazed not only by the amount of change it has brought about, but also with the amount of compassion and caring has been demonstrated.

This is the first time in as long as I have been involved in Eventing in BC where we did not have 1 sanctioned Eventing competition run in the Province. On top of that, all our group clinics and camps were also cancelled. The number of challenging decisions our board has had to make was extraordinary. And yet, all were made with the best interest of the members in mind. The health and wellbeing of our members, Organizers, and Officials was in the forefront of every decision we made this year, and while we did not always know if we had the right answer, our intention was solid and unwavering.

I have always loved our sport because of the community that we have created. This community has always demonstrated the values I try to live by: respect, integrity, compassion, understanding and kindness. Once again in a year that had all of us living through a pandemic the likes we have never seen before (in our lifetime), this community continued to demonstrate why our culture is so strong – and how we continue to look out for each other. I am proud of each and every one of you for this!

While there sadly is not much to report for the year that has passed, we have much to be hopeful about for the coming year. As a board we continue to plan to restart all the programs we had to pause. We are looking to put forward plans for competitions (because we have amazing organizers!) and find appropriate times to resume our camps and clinics. We still don't have the crystal ball to know what dates are the best to choose, but we hope you will all allow us some flexibility as we try to plot the best path forward for our sport.

We are excited to be rebranding in 2021 and finally with your approval, moving with the rest of our sport to becoming BC Equestrian Eventing Association. Now this name is a bit of a mouthful, but that is partly due to our province who wanted it clear in our name that we are an Equestrian Association as they felt some may think we planned events...like weddings. We will likely operate under the tradestyle of BC Eventing – which will align us with the sport as it is known around the world. We look forward to the launch of our new website that will be up soon, allowing us to modernize and update all of our online information.

This year for our organization, financials were hit hard. This board has worked very hard to reduce any expense that was not deemed necessary this year, and unlike other sport organizations, we are still in a stable place (no pun intended). Because of this, we have decided to extend any 2020 memberships into 2021 – as this felt

both right and financially viable. We have heard from many of you sharing your appreciation for this and that makes the decision to give back even stronger.

2020 also saw the cancelation of the BC Summer Games at MREC. This was to be the first time Eventing has a place in the games, and it was sad to have yet one more thing postponed. Prince George will see our initiation into the Games in 2022, and we look forward to not only bringing our sport to an area of the province where we have not had a presence, but also to afford our youth with the opportunity to compete in a sport they love as part of a team. More information will be coming out in the coming months and we will share it with you as it becomes available!

On a National front, it was very quiet at EC this year, as they had staff working from home as many of us are. There were no meetings with the Provincial Horse Trials Associations and EC this year – and nothing to report at this time. The need for more officials continues to be at the forefront of what we need EC to focus on as numbers of officials continues to drop. That said, the Presidents of the Provincial Horse Trials Associations have met to discuss this past year and the impacts on our sport in each province. Some provinces were able to hold competitions as their Provincial Health Orders allowed for more people on each venue site. Alberta allowed 200 and Ontario 100 while BC only allowed 50. As a group, we continue to discuss new ways of providing programs or sharing information, and we want to continue to meet more regularly. We are in the process of trying to set up a meeting with EC as we want to ensure that our concerns about Officials are being heard, and that we can find the best way to grow our sport moving forward.

In closing, I want to once again thank the tireless volunteers that keep our sport going in BC. The current individuals sitting on the Board of Directors are dedicated, thoughtful and conscientious. They have worked very hard during very strange times this year, and I am proud to sit amongst them even if it was only in a literal sense. This will be our first AGM via Zoom – but adventure is the spice of life so we are excited to try something new. That said, we look forward to the days when we can share a room with all of you and celebrate our amazing BC riders! Thank you for being such an amazing community!

Respectfully submitted,

Julie Johannson  
President  
Horse Trials BC

Treasurer/membership report for fiscal year ending October 15<sup>th</sup>, 2020

HTBC suffered the trickle-down effect of the 2020 health crisis. Due to our organizers restricted from holding events HTBC had less members purchase memberships and there was no income from any events.

Even though HTBC had a shortfall in revenue, we want to assist our organizers as best we could. The board agreed to allocate the 2019 enhancement and course funding as we would normally do.

HTBC recognized that the Individuals purchasing annual memberships in the 2020 year received no benefit from them and the board approved the extension of those memberships into the 2021 year.

For the 2021-year HTBC expects to have limited revenue and the board will continue to be fiscally responsible and conservative.

Respectfully,  
Diana Jamison  
Treasurer, HTBC



## Horse Trials BC Income and Expense Statement

15-Oct-20

### INCOME

AGM Income	\$ 10,720.00
Adult Riders Program Revenue	\$ -
Course Funding Revenue	\$ 1,411.00
Contingency fund	\$ 78.00
Directors Travel Account	\$ -
Donations	\$ -
Education Account	\$ 5,238.98
Enhancement Fund	\$ 4,215.03
Interest Income GIC Accounts	\$ 430.24
Insurance Funding	\$ 226.00
Membership Revenue	\$ 11,421.50
Year End Sponsorship	\$ -
Pinnie Sales	\$ -
YR Gaming Account	\$ 4,314.97
Young Rider Program Account	\$ 11,484.80
Gross Income	\$ 49,540.52

### EXPENSES

AGM prepaid Expenses	\$ 2,000.00
AGM Expense	\$ 13,656.50
Adult Rider Program Expenses	\$ 45.00
Athlete Assistance Fund	\$ -
National Travel Account	\$ 574.28
Course Funding (2020 distribution)	\$ 1,411.00
Championship Funding	\$ 1,264.50
Directors Travel Account	\$ 5,212.80
Education Program Expense	\$ 4,111.20
Enhancement Account (2020 distribution)	\$ 4,215.03
Gaming Account Expenses	\$ 107.00
HCBC Online Admin Fees	\$ 1,272.00

Insurance Expense	\$ 1,260.00
Island 22 forgivable loan year 4	\$ -
Topline forgivable loan year 3	\$ -
Campbell Valley forgivable loan	\$ 1,175.00
Maple Ridge forgivable loan	\$ 1,250.00
Membership Revenue (NSF)	\$ -
Organizers mailing & sheets	\$ 184.80
Operating Expense	\$ 2,282.85
Officials & Coach Funding	\$ -
Clinic Funding	\$ -
Prelim Subsidy	\$ 299.00
PA System	\$ -
Prizes and Awards	\$ 1,058.67
Scholarship	\$ 500.00
Website Expense	\$ 172.05
Young Rider Program Expenses	<u>\$ 2,532.92</u>
Total Expenses	\$ 44,584.60
<b>Net loss/income</b>	<b><u><u>\$ 4,955.92</u></u></b>

**Horse Trials BC 2020 Executive**

Horse Trials BC President: Julie Johannsen  
Horse Trials Vice President: Debbie Dorosh  
Horse Trials Treasurer: Diana Jamison  
Horse Trials Secretary: Jan Mills



## Horse Trials BC Balance Sheet

October 15, 2020

### Assets: Cash

HTBC Cash Account		\$ 7,228.32
Adult Rider Account		6,056.10
Education Account		
Prepaid air flight credit	\$1,994.92	
Education cash account	4,882.97	6,877.89
Gaming Fund Account		4,922.38
Young Rider Account		39,890.98
HTC GIC Account		15,000.00
Contingency Account		2,014.58
Contingency GIC Account		20,000.00
Course Funding Account		1,411.00
Enhancement Account		4,215.00
Insurance Account		226.00
<b>Other Assets</b>		
Pre-paid Expenses (2020 AGM)		2,000.00
Visa Avion Rewards point value		750.00
Field Radios		250.00
Pinnies Inventory		151.98
PA system		3,224.43
<b>Accounts Receivable</b>		
Campbell Valley Forgivable loan	\$ 2,350.00	
Less 2020 forgivable year 3	1,175.00	1,175.00
Maple Ridge Equestrian Centre	3,750.00	
Less 2020 forgivable year 2	1,250.00	2,500.00

### Total Assets

**\$117,893.66**





**Liabilities:**

Enhancement Allocation Payable

2021 HTBC Funding to Organizers	\$2107.51	
BC Championships	1264.50	
Championship host	421.50	
Education Account	<u>421.50</u>	\$ 4,215.00

Course Funding Allocation 2021 Payable 1,411.00

Visa Payable 51.11

Total Liabilities \$ 5,677.11

**Members Equity:**

2019 Young Rider Program equity \$ 26,632.09

2019 Adult Rider Program equity 6,101.89

2019 Education Program equity 6,150.60

2019 Horse Trials BC Program equity 72,574.02

Total 2019 Horse Trial BC Members Equity \$ 111,458.60

**Retained Earnings:**

2020 Net income BC Young Rider Account \$ 8961.88

2020 Net Loss Adult Rider Account (45.00)

2020 Net Income Education Account 1,127.78

2020 Net loss HTBC Account (9286.71)

Total Members 2020 Equity \$ 757.95

**Total Liabilities and Members Equity \$117,893.66**

**Notes**

- MREC Oct HT 2019 fees received and deposited in the 2020 Fiscal
- Contingency GIC \$20,000
- HTC Fund \$15,000.
  - \$5000 withdrawn in 2020
- HTBC GIC \$5,000 withdrawn in 2020
- All GIC's mature in 2021 and will be automatically reinvested unless required for operational requirements.
- Gaming account to be allocated \$2,821.55 Young Rider Program and \$2,100.00 Education Program. It is a net receivable and payable to each respective committee, therefore not stated on the HTBC Balance sheet.
- Membership extension - HTBC extended all 2020 memberships excluding temporary membership through 2021. Resulting in a reduction of 2021 Membership revenues.

Additional funds from the GIC accounts throughout the 2021 fiscal year may be required to maintain operational commitments.

**Horse Trails BC Balance sheet October 15, 2020,**

President, Julie Johannsen: \_\_\_\_\_ Date \_\_\_\_\_

Vice President, Debbie Dorosh \_\_\_\_\_ Date \_\_\_\_\_

Treasurer, Diana Jamison *Diana Jamison* \_\_\_\_\_ Date November 30, 2020

Secretary, Jan Mills \_\_\_\_\_ Date \_\_\_\_\_

## Website Committee Report 2020

January 12, 2021

*Committee members: Jan Mills(chair), TJ Drake (co-chair), Julie Johannson, Brandy Saunders, Carol McDonald, Sabrina Glaser, Ali Holmes-Smith  
Sue Smith & Marilyn Gregory (non board members)*

The HTBC website is still up and running, however the new website is getting very close to going live! A huge thanks to Carol for her tireless work in coordinating the new website and to Tyler for building it! Carol & Tyler have been working on this project for several months

Our Media committee is doing an excellent job of sharing much of our information through social media channels, and the website remains a consistent location of HTBC information. I encourage members to go to the website for information and even more so when the new website is launched! The transition of loading the new website is a little overwhelming and rather like moving after many years in the same house. It has however provided a perfect opportunity to clear out the dead wood, spruce things up and review all documents for relevancy.

The current cost of our website is GoDaddy.com Domain, \$25.24/year, Economy Linux Hosting \$143.88/year and website back up 10GB, \$35.88/year.

I want to thank the committee for their input and commitment. Please reach out if you have interest in being involved in this committee or suggestions for us.

Respectfully submitted,

Jan Mills

HORSE TRIALS BC MEMBERSHIP REPORT 2020

There were 279 paid memberships in 2020.

Seniors: 158

Juniors: 80

Non-Competitive: 28

Temporary: 9

( there are a few memberships (-4) which are incomplete)

There are 154 HTBC 2021 members.

Seniors: 77 extensions 17 new

Juniors: 40 extensions 6 new

Non-Competitive: 8 extensions 4 new

Temporary : 2 that show as Temporary may be incorrect. I have sent a memo to HorseReg to clarify.

Riders were very appreciative to have the extension of fees for 2021. Several Thank- you notes were received.

HorseReg have been adjusting their programs and it is now quite easy to find data and lists.

Marilyn Gregory.

## BCYR REPORT

**Jan.15 / 2021**

YR committee members – Chairperson – Brandy Saunders

Jan Mills, Maeve Drew, Sue Kovacik, TJ Drake, Ali Holmes-Smith, Sara Sellmer, Julie Johansson, Sabrina Glazer, Sarah Mackenzie, Tina Mason, Nicole Kovacik

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### **For 2020**

The Jordan McDonald Bursary is generously offered by the McDonald family every year, in honor of Jordan's memory. They hope his story will inspire BC young riders and help give them just a little "leg up".

For 2020, two young riders were awarded: Sierra Hincks and Sophie Laudon. Congratulations to these two deserving young riders.

To be considered for this bursary, YR's must be current HTBC members and current Registered BCYR's. Look for this application to come available again in the spring of 2021 on our new website.

### **For 2021**

- New Website coming
- 2021 BCYR membership – FREE this year
- Look for a fillable membership form on our new website, coming very soon – must sign up to be on our mailing list and to receive any BCYR educational opportunities, awards, bursaries etc...
- We are in the planning phase for summer and possibly fall clinics, with the idea of some regional clinics this year or combined ages clinics
- We are working with HCBC to prepare for the BC Summer Games in Prince George in 2022, and discussing possible qualifiers to be inclusive for all parts of the province
- We will be reviewing our fundraising options for the near future as many of our traditional avenues, may not be possible during these times
- We will be posting videos of riding exercises by some excellent riders and coaches on-line – mostly through the Horse Trials Facebook page, to get you motivated while living with COVID restrictions.
- We'll keep you posted on the status of events this season, as soon as we are made aware

***STAY TUNED FOR MORE BCYR PROGRAM INFORMATION. FEEL FREE TO CONTACT US IF YOU WOULD LIKE TO BE INVOLVED IN THE PROGRAM!!!***

On behalf of the BCYR committee,

Brandy Saunders

## **HTBC ORGANIZERS COMMITTEE REPORT**

**January 2021**

As reported in Nov. 2020, the 2021 competition season dates were confirmed and the 2021 Omnibus pages were being worked on . The Omnibus pages were completed and the final 2021 "planned " 2021 competition schedule was posted Dec 8.

Each of our BC organizers has committed to a 2021 competition but currently, as I write this report, BC Health states that the Covid 19 pandemic is still very much with us, with no travel, stay at home, and no gatherings rules in place. As we move forward into spring current indications are that these conditions might still be with us. We all hope that our competitions will be possible.

At this time of writing I have not heard how EC or HCBC will handle needed sanctioning and how competition insurer Capri Insurance will be available, relative to the competition dates it is requested for.

In early Dec. an email conversation was started by members of the committee on how we might , as a committee, find ways to help our organizers deal with the 2021 season. We put the discussion on hold because of the holiday season. I will shortly ask the committee by email to restart that conversation. Hopefully there will be thoughts and ideas put forward that could be helpful in support of our organizers.

Respectfully submitted

Ron Trickett, chair HTBC Organizers Committee

# High Performance Committee Report 2020

## **Committee Members 2020:**

Sarah MacKenzie (Chair), Debbie Dorosh, Maeve Drew, Sabrina Glaser, Ali Holmes- Smith, Jaimie Kidston, Shaye Kozak, Carol McDonald, Sara Selmer.

## **Communications:**

Have been via email amongst the members of the committee.

## **Goals:**

1. To promote and support knowledge and excellence of BC-based riders competing at the Preliminary level and above in the sport of eventing.
2. To identify BC-based high-performance riders and to communicate with them regularly.
3. To organize activities that further the education of identified riders, with the aim of a minimum of one HTBC-organized activity per year.
4. At all times the HPC's actions will be based on the principles of HTBC, the safety and welfare of the horse and rider, inclusivity and equality.
5. To assist in and help fundraise for our HP riders to get to qualifying events and/ or mandatory training camps, clinics, etc.

## **What is High Performance?**

High-performance, in the context of this committee and its goals, is defined as:

- a. Rider has completed a minimum of 3 Preliminary HT with MER and has declared they are aiming for minimum FEI CCI2-S or Intermediate horse trials; or
- b. Currently competing at a minimum of either Intermediate horse trials or FEI CCI2-S; or
- c. Rider has previously competed at minimum FEI CCI2-L or Intermediate horse trials and is bringing along a horse going at least Training level

There is no age-limit to the high-performance definition, other than the minimum ages required by the rules to compete at each level, as young and adult riders alike can benefit from education opportunities.

**Plans for 2021:**

This year is very much an unknown at the moment, which makes planning anything tricky. Unfortunately flying clinicians in is not possible right now but as the world starts to get back to “normal” we will get back to planning a high performance clinic.



## 2020 HTBC Education Committee Report - AGM January 23, 2021

2020 Committee: Debbie Dorosh (Chair), Margo Kozak (Treasurer), Jan Mills, Brandy Saunders, Lynda Ramsay, Jaimie Kidston, Leahona Rowland, Ali Holmes-Smith, Maeve Drew, Sarah Bradley, Sarah McKenzie, Shaye Kozak, Sara Sellmer, Sabrina Glaser, Tanya Drake, Susan Smith.

An Interior Clinic was planned for Johvale High Country venue on April 17<sup>th</sup> to 19<sup>th</sup> 2020. This was cancelled due to COVID restrictions. In future years we plan to have both Rebecca Howard and Kendal Lehari teach at HTBC Education clinics. Diana Jamison confirmed we will receive a refund for Rebecca's flights and credits for Kendal's flights from April 2020.

Communication in 2020 was by email.

January 11, 2021 we held our first Zoom Education Committee Planning meeting.

There were many great ideas and discussions for Educating our members. Suggestions to hold an online membership survey on what the members would like for Education in 2021.

In 2021 we plan to hold Regional clinics throughout BC. Clinicians will be our BC Eventing coaches that do not live near the region of the clinic venue.

This will be dependant on what the COVID restrictions will be near the dates of these clinics.

We feel that the earliest we might be able to organize one of these clinics will be sometime towards end of June through to October 2021.

We had discussions that we might hold a Combined Education, Adult Rider and Young Rider Clinic/Camp at Chase Creek in the week prior to Campbell Valley Horse Trials in August. This maybe a clinic with one or two planned overnights spanning 4 - 6 days with riders from different areas of BC in 2 day camps. More details to be worked out and again will be totally dependant on COVID vaccines rates and Current COVID restrictions within BC this summer.

Zoom presentations will be available to HTBC members on areas of Eventing.

Internet Links will be available to HTBC members on Educational Topics relevant to Eventing by Well Known Riders. These will be followed by BC Equestrian Coaches submitting their Tips and Tricks for Eventing topics.

February will be the start for both of these initiatives. They will be posted on the HTBC website and Social Media pages.

Keep your eyes checking the HTBC website and our Social Media pages.

HTBC Facebook as 3 pages. HTBC, HTBC Adult Riders, HTBC Young Riders and HTBC Instagram

Respectfully Submitted  
Debbie Dorosh

# HTBC FUNDING COMMITTEE REPORT

January 2021

There are dedicated funds available each year for equal distribution to each organizer. These annual funds for 2020 use were accumulated from 2019 memberships and 2019 competition rides, inputted to both the "HTBC Enhancement Fund" and "HTBC Course Improvement Fund". Each year these funds are equally distributed to each organizer. For 2020 the Enhancement Fund had a total of \$11,889.98 for distribution, accumulated from \$15 per 2019 membership and \$5 per 2019 competition ride.

50% of Enhancement 2020 to organizers for XC improvement -----	\$5944.99
35% " " " to Champs prizes and awards -----	\$4161.49
5% " " " to Champs host organizer -----	\$594.50
10% " " " to HTBC Education committee -----	\$1189.00

## As well

The HTBC Course Improvement Fund was supported from 2019 memberships with \$5. per member, and 2019 rides at \$2. per ride. Total available for 2020 was \$4312.00

In April/May of 2020 the HTBC Funding committee and the HTBC board had discussions about how best to support our organizers through their 2020 lack of competitions ,a non earning year. It was agreed that our organizers needed their normal support to help them maintain and improve their XC courses. Accordingly the 50% of Enhancement and 100% of HTBC Course Improvement was then committed for a total of \$10,256.99 divided by 4 organizers which came to \$2564.25 to each. This support was forwarded to each organizer May 23, 2020.

The 35% to Champs prizes /awards and 5% Champs organizer funds total \$4755.99 has been held back and remains in the Enhancement Fund account.

Shortly the Funding committee will have an email meeting to discuss and resolve how we can and need to support our organizers through 2021. There will also be a need to update all 12 of our funding policies when the new name for HTBC is finalized.

Respectfully submitted

Ron Trickett, chair HTBC Funding committee

## **HTBC CHAMPS, TEAMS AND AWARDS COMMITTEE REPORT**

**January 2021**

As reported in Nov. 2020 the plans to collect the HTBC Annual Awards Perpetual trophies that were awarded in 2019 continues. Dealing with the current Covid 19 restrictions has made it difficult to get collection completed.

These trophies are normally collected from the previous year winners by having the trophies brought to the current year late summer/fall competitions. For 2020 that was not possible with no competitions happening.

There is real history attached to these trophies as some have been part of our history since the 1970's.

Regarding the annual "Championships Eligibility Criteria" document that relates to the Champs competition and the prizes and ribbons presented, the committee and HTBC board agreed in Feb. 2020 that the competition awards would be reduced from 1<sup>st</sup> to 6<sup>th</sup> to 1<sup>st</sup> Champ and 2<sup>nd</sup> Reserve Champ only, and the Champs Criteria document item #9 has been reworded accordingly.

Hopefully a 2021 Champs can happen.

Respectfully submitted

Ron Trickett, chair HTBC Champs, Teams and Awards committee.

## 2020 HTBC Adult Rider Committee Report - AGM January 23, 2021

2020 Committee: Ali Holmes-Smith (Chair), Julie Johannson, Debbie Dorosh, Brandy Saunders, Lynda Ramsay, Maeve Drew, Jaimie Kidston, Sarah McKenzie, Shaye Kozak, Susan Smith.

For 2020 we had planned to run an adult rider camp at Chase Creek Eventing on the weekend of June 12 to 14. Instructors were to be Barb Crabo from Arizona and Mark Ishoy from Armstrong with Maeve and Brandy filling in to take on extra riders. Of course, we were unable to run this camp due to Covid-19 restrictions.

In 2021 we are hoping to try to run the adult rider camp again in June – using strictly BC coaches. However, it is possible that restrictions may not allow a camp in June, so we have also discussed the possibility of running a combined adult rider and young rider camp possibly in August.

Respectfully Submitted  
Ali Holmes-Smith

## **Safety and Rules Committee Report 2020**

### **Members:**

**Julie Johansson, Ron Trickett, Carol McDonald, Nick Kleider, Jaimie Kidston, Len Kirby, Lynda Ramsey**

**2020 has been a very quiet year. There was communication with HCBC to try to understand the current safety restrictions and a report was given to the organizers on what measures were taken at various competitions attended in Alberta and the US to hopefully gain insight as to possible solutions for 2021. We will be spending more time keeping on top of changing regulations and try to brainstorm the "how" to run recognized competitions while following the provincial health orders. We have been in contact with EC and were told that high performance athletes would be supported through documentation to try to have land border crossing access although it seems to remain a case by case allowance by CBPSA.**

**We look forward to hopefully seeing everyone in 2021.**

**Respectfully submitted,**

**Sabrina Glaser, Chair**

## Proposed Special Resolutions to change HTBC's Constitution and Bylaws

### #1 – Special Resolution to HTBC Constitution, Name of Society

Now reads, *“The name of the Society is Horse Trials B.C.”*

**Replace with – The name of the Society is BC Equestrian Eventing Association.**

*The reason – to align the Society's name with the sport we are representing. The EC rule book Section D which covers rules for competing in Canada is entitled “Eventing”. Worldwide, organizations use the word eventing in their names: eg British Eventing; Eventing Ireland; US Eventing Association; Eventing Australia and in the FEI rulebook the sport is called Eventing. The BC Office of Protocol required that the word “Equestrian” be added in to avoid confusion with other types of events.*

### #2 – Special Resolution to HTBC Bylaws

- a) Update references to Horse Trials BC throughout the Bylaws to reflect the change of name to BC Equestrian Eventing Association.
- b) Delete each instance of the acronym “HTBC” found throughout the Bylaws and to substitute in each such instance the acronym “BCEA”
- c) Change each reference to Three Day Eventing to Eventing

### #3 – Special Resolution to HTBC Bylaws, Article 2 Membership 2.5 a) and d) and 2.6

a) Now reads

- a) *Junior - a Junior Member shall be any member who has not attained the age of 18 years as of January 1 for the year ~~and is not a member described in sub-paragraph b, c, and d.~~*

**Replace with:** a) Junior - A person may compete as a Junior until the end of the calendar year in which they reach the age of 18.

**Reason:** *to reduce confusion by matching the wording in EC Eventing Rulebook*

d) Now reads

- d) *Non-competitive Supporting Member - a Non-competitive Supporting Member shall be so elected annually by the Board of Directors. They shall be members who do not compete, but wish to support the sport of Horse Trials/Three Day Eventing. A Non-competitive Supporting Member may either be a junior or a senior Non-competitive Supporting Member. A junior Non-competitive Supporting Member is a Non-competitive Supporting Member who has not attained the age of 18 years as of January 1 for the year. A senior Non-competitive Supporting Member is any Non-competitive Supporting Member who is not a junior Non-competitive Supporting Member.*

**Replace with:** d) Non-competitive Supporting Member - a Non-competitive Supporting

shall be a member who does not compete, but wishes to support the sport of Horse Trials/ Eventing. A Non-competitive Supporting Member may be either a Junior or a Senior Non-competitive Supporting Member as described in a) and b) above.

**Reason:** *to remove the requirement that Non-competitive Supporting members be elected by the Board and to remove unnecessary or redundant wording.*

2.6 Now reads

2.6 A person ceases to be a member of HTBC

- a) by delivering his or her resignation in writing to the Secretary of HTBC,
- b) on his or her death, or in the case of a corporation, on dissolution,
- c) on being expelled pursuant to Article 2.7, or
- ~~d) on having been a member not in good standing for twelve (12) consecutive months.~~

**Replace with:** d) on having been a member not in good standing for six (6) consecutive months.

**Reason:** To reflect the wording in the BC Model Bylaws “A person's membership in the Society is terminated if the person is not in good standing for 6 consecutive months.”

#### **#4 – Special Resolution to HTBC Bylaws, Article 7 Proceedings of Directors**

Add in

7.7 Directors may participate in meetings by telephone or other communications medium if all persons participating are able to communicate with each other in real time.

**Reason:** *To enable directors to hold virtual meetings while maintaining real time interaction between all meeting attendees.*

#### **#5 – Special Resolution to HTBC Bylaws, Article 8 Officers 8.2**

Now reads

8.2 *The office of the President shall be for one (1) term of two (2) years unless circumstances prevail which are considered and declared extraordinary by a vote of two thirds of the Directors. Under such circumstances, the position may be extended for one (1) further two (2) year term.*

**Replace with:** The office of the President shall be for one (1) term of two (2) years. No President shall serve more than two (2) consecutive two-year terms unless circumstances prevail which are considered and declared extraordinary by a secret ballot vote of two thirds of the Directors. Under such circumstances, the position may be extended for further two (2) year terms.

**Reason:** *to increase the length of time that a director may serve as President of the Board.*