



## ANNUAL GENERAL MEETING November 17, 2018 – Deerfoot Inn Casino

### MINUTES

The meeting was called to order by President Lorne Bodell at 1:00 pm

**Directors present:** Carlene Meeks, Bev O'Dwyer, Geoff Hoar, Cristy Lewis, Phoebe Bushnell, Brenda Eisbrenner, Clint Swales, Bev MacMillan, Lorne Bodell, Kelly Ribling

**Directors absent:** Robbie McKay

**Members Present:** a list of attendees is attached to these minutes.

**Minutes:** MOTION made by Bart Holowath that the Minutes of the last Annual General Meeting held November 18, 2017 be adopted as circulated. Tom Sawatsky seconded it.

Carried

### **Presidents Report- (Lorne)**

2018 has been a banner year for the ARCHA. Our weekend shows have been enthusiastically attended increasing the number of entries per show significantly. Largest increases were in the non pro and entry level classes. The introduction of the Ranch Hand class last year was definitely a well received move.

The ten year anniversary of Cowtown Derby was a huge success. The entries were the largest ever and payouts also.

The Snaffle Bit Futurity was huge ! We ran out of stalls. Can you imagine? We had 43 Futurity entries and used 365 head of cattle. Finding them this year was a challenge in itself. The final three truckloads came from Davidson Sask. No wonder they were tired and a tad grouchy ! The competitors were on their game though and the stands were full. I don't ever recall the level of excitement that was evident the entire weekend. Thanks to the stallion auction and our premier sponsor Equistro for helping make it happen.

There was a great set of clinics this year . Donated facilities from Clay Webster, Rob Palmer and Willow Creek Ag society were greatly appreciated. Several of our excellent trainers stepped up and gave valuable lessons to the participants. We had our first High School Rodeo cow horse clinic thanks to Rob Palmer. Phoebe has done a super job organizing.

We had the Potluck Picnic at the August Claresholm show. It was so much fun and great food that everyone brought that it may become an annual event. Sponsors are already stepping forward to be a part of it !

We are looking forward to our first casino this year in December 12 & 13 . It is all due to the steadfast efforts of Billie Jo Belt. Thanks.

Finances were good due to good budgeting. The directors all dug in and made things happen. Stallion auction sales were the largest to date. Shawna works tirelessly throughout the year to keep us on track and our events happening. I would be lost without her.

Thank you to all our members, volunteers, participants and sponsors for making the entire year such a huge success !

Lorne Bodell

Suggestions for the Dave Robson money:

\*\*\*\*\* Terri H suggested that the ARCHA matches the money Dave Robson left to the association.

\*\*\*\* Carlene mentioned that there could be an annual award given out at the Year End in memory of Dave Robson.

\*\*\*\*\* Julie Parsonage mentioned that if money is given out at the Derby it could go to the Highest Alberta bred horse.

\*\*\*\*\* Fossie discussed that the ARCHA has to consider how long the money lasts and has to be sustainable.

**MOTION-** Randi McCook, 2<sup>nd</sup> by Jessica Turner made a motion to accept the Presidents report as presented. Carried

**Finances-** The draft financial report by Catalyst Financial was reviewed and reported by Terri Holowath.

Rod Honig asked Terri H what is a sufficient amount of money to have in the bank account? Terri feels that its good to have money in the bank but have a plan for the money. Allocate the money to certain venues, ie. High school rodeo clinics.

**MOTION-** Lorne Bodell, 2<sup>nd</sup> by Rod Honig made a motion that the draft financial report be accepted as presented. Carried

**Old Business-** NA

### **Committee Reports and Evaluation of the 2018 Year**

**Advertising: ( Brenda)**

#### **2018 Advertising Report:**

The budget amount for this year was set at \$2500. After a review of the previous year's advertising being reduced to the same amount and not impacting the association negatively, we decided to stay "status quo".

We maintained our advertising with Western Horse Review only for a total of \$2353. This included the Nov/Dec 2017 issue for 904.05.

- Brenda Eisbrenner, 2<sup>nd</sup> by Jessica Turner made a motion that the Advertising report be accepted as presented.

## **Social Media ( Bev M )**

ARCHA Social BBQ's

Another great success of our 2018 show season was a pot luck BBQ held at a weekend show in August. This was well attended and with lots of good food for everyone. This is an event that we will be planning for 2019 as well.

The board members also enjoyed a great 65th birthday celebration for our awesome president Lorne Bodell. We enjoyed more great food and a delicious brisket cooked by Flossie.

We are planning a music and dance night for February 2019 and are hoping that our amazing Mark Parsons will be our entertaining musician for this fund-raising evening. Stay tuned for updates!

- Brenda Eisbrenner, 2<sup>nd</sup> by Jessica Turner made a motion that the Advertising report be accepted as presented.

## **Judges and Scribes: ( Geoff)**

The ARCHA used local judges for all the weekend shows and hired US judges for the Derby and Futurity. By using local judges the association made \$4075.00

- Geoff Hoar, 2<sup>nd</sup> by Jessica Turner made a motion that the Judges report be accepted as presented.

Jessica Turner asked if it was possible to hire Canadian judges for our major events. Geoff H mentioned that he likes to hire AAA judges and they come from the US.

**Clinics:** Cowhorse 101

## **ARCHA 2018 Clinic Committee Report ( Phoebe)**

Clinic Committee : Lorne Bodell, Kelly Ribling, Phoebe Bushnell

The ARCHA ran 6 Cow Horse 101 Clinics, 1 High School Rodeo Clinic and 1 scribe clinic this year.

The general consensus seemed to be very positive and that the membership felt that they were valuable and successful. All of the trainers involved donated their time and talents. There were many ARCHA members who participated as well as non –members wanting to find out more about Cow Horse. The levels of riders were from entry- level riders to experienced riders. The following is a summary of each clinic, number of participants, volunteers and financial information for each clinic.

**Kent Williamson 1 day Cow Horse 101 Clinic:** Held at Okotoks Agricultural Society –

March 31, 2018

12 Participants at \$250 each = \$3000.00

Arena Rental - \$680

Cows - \$ \$1100.00

Food: concession

Volunteers – Lorne Bodell, Phoebe Bushnell

**Profit - \$1220.00**

**Vance Kaglea 2 day High School Rodeo Clinic:** Held at Bar P Ranch –

April 7 and 8, 2018

10 Participants

Arena Rental donated by Rob Palmer

Cows donated by Rob Palmer

Food – potluck provided by participants

Volunteers – Rob Palmer, Phoebe Bushnell

**Cody McArthur 1 day Cow Horse 101 Clinic:** Held at Claresholm –

April 27, 2018

9 Participants at \$250 each = \$2250.00

Arena donated by David Hansma at Willow Creek Ag Society

Cows - \$1000.00

Food bought by Lorne Bodell and reimbursed by participants

Volunteers – Lorne Bodell, Phoebe Bushnell, Kelly Ribling

**Profit - \$1250.00**

**Clay Webster 1 day Cow Horse 101 Clinic:** Held at Twin Corazone's Ranch –

May 12, 2018

10 Participants at \$250 = \$2500.00

Arena – donated by Clay Webster

Cows - \$1300.00

Food: chili and fixings donated by Donna Smith Bronson, potluck items supplied by clinic participants

Volunteers – Kelly Ribling, Phoebe Bushnell

**Profit - \$1200.00**

**Clint Swales 1 day Cow Horse 101 Clinic** Held at Claresholm –

June 8, 2018

11 Participants at \$250 = \$2750.00

Arena donated by David Hansma at Willow Creek Ag Society

Cows - \$900.00

Food bought by Lorne Bodell and reimbursed by participants

Volunteers – Phoebe Bushnell, Lorne Bodell

**Profit - \$1850.00**

**Colter Schlosser 1 day Cow Horse 101 Clinic** Held at Ponoka –

July 6, 2018

4 Participants at \$250 = \$1000.00

Arena / Cows : \$ \$693.00

Food: Concession

Volunteers –Lorne Bodell

**Profit - \$307.00**

**Geoff Hoar 1 day Cow Horse 101 Clinic** Held at Claresholm –

August 3, 2018

11 Participants at \$250 = \$2750.00

Arena donated by David Hansma at Willow Creek Ag Society

Cows - \$1200.00

Food bought by Lorne Bodell and reimbursed by participants

Volunteers – Phoebe Bushnell, Lorne Bodell

**Profit -\$1550.00**

### **Ideas for next year**

- Continue to offer Cow Horse clinics in a similar format as this year.
- The clinics run on the Friday before the shows were very successful
- Triple Threat Cow Horse Clinic at Claresholm
- Offer a Judges Clinic
- Offer a boxing clinic

- Phoebe Bushnell, 2<sup>nd</sup> by Julie Parsonage made a motion that the Clinic report be accepted as presented.

### **Education and Promotion: (Brenda**

- In an effort to encourage youth participation and to reward accomplishments throughout
- the reined cow horse industry, both the NRCHA and ARCHA offer youth scholarships.

### **NEW CHANGES for 2018:**

- In 2018, the ARCHA voted to change the age maximum from 18 to **25** as of Jan 1 of the current year. This will open up the opportunities for more members pursuing post secondary education.
- In addition, we changed the requirements which were based on “**Involvement**” **only** to also include “**Volunteering**” within the ARCHA and Cowhorse industry.
- We changed the requirement from the competitor having **Competed** in 3 ARCHA shows to include volunteering and therefore **Participating** in 3 ARCHA shows
- For 2018, the ARCHA received 3 applications!

After careful review of all the requirements, we are happy to award the Roger Heintz Youth Scholarship of \$500 to **Laura MacMillan**

We are currently waiting on confirmation from the NRCHA before we are able to officially acknowledge the ARCHA affiliate youth members that will be the recipients of the 2018 NRCHA Youth Scholarships.

The NRCHA will award a \$500 scholarship to the ARCHA Youth Bridle Champion and a \$250 Scholarship to the ARCHA Youth Limited Champion in compliance with Youth Scholarship Program guidelines provided on the NRCHA website.

- Brenda Eisbrenner, 2<sup>nd</sup> Claire MacMillan made a motion that the Education & Promotion report be accepted as presented. Carried

## **2018 ARCHA Sponsorship Committee Report ( Carlene)**

The 2018 sponsorship budget was \$55,500 (included \$18,000 for Cowtown, \$25,500 for ABSF, and \$15,000 for Canada's Greatest. The total sponsorship money brought in was \$48,485, meaning sponsorship came up short by \$7,015.

The largest and only Elite sponsor was again Vetoquinol / Equistro, who sponsored \$25,500 (year 3 of a 3 year term), and were also the title sponsor of the Cowtown Derby and the Alberta Snaffle Bit Futurity. Of the \$25,500, \$12,000 went to the ARCHA into general sponsorship, and \$13,000 went to the **Equistro Canada's Greatest Horseman** (CGH) event held with the Alberta Snaffle Bit Futurity, Moody's Gartner Tax Law donating an additional \$2,500 that went to the non pro division, which allowed more money to go into prizes. 2018 may be the last year of Vetoquinol's substantive sponsorship, and we may need to begin looking for additional sponsorship of up to \$25,000, including \$15,000 to continue CGH (unless the purse is reduced).

We had two other major platinum sponsors: Catalyst Solutions: helping us with in-kind accounting, as well as paying for the Cowtown Derby prizes; and Willow Creek Ag Society, who sponsored the facility for three clinic days, as well as two pairs of Peter Swales chaps. In addition, we had several members help by purchasing buckles for Cowtown, and also paid for the Cowtown hats that we had sold!

Many sponsors prefer to continue to donate product / services rather than cash. In some instances, we have tried to sell items to raise cash (eg. Silent auctions), or use gift certificates to buy other prizes that we needed. Overall, this has been effective, as we've saved money on prizes. However, this doesn't help the pay-out for the two major events.

We continued to increase our commitment to advertise/mention our sponsors on social media, based on the sponsorship level. We plan to continue in this direction, and hope to get more "shares" and comments on Facebook to let our sponsors know we appreciate them and to help advertise them. It's also imperative to support our sponsors or walk up and thank them when you see them.

Finally, the late Dave Robson, had willed the ARCHA \$10,000, which was not included as sponsorship monies. The Board has decided to defer this and to discuss a future long-term award in Dave's name.

In 2019, our main goal will be to find a new Elite sponsor, if Vetoquinol is no longer willing to sponsor us, and we need to continue to focus on expanding our sponsorship network and maintaining the very valuable existing relationships we have. Any help by members in finding sponsors is appreciated and needed.

Overall, we could have used more sponsorship, and similar to last year, need more member involvement, specifically to bring more cash sponsorships (and to some degree, product).

**Please remember to thank and support our sponsors!** The list of sponsors for 2018:

New in 2018	Sponsor Name	Sponsorship Level	Cash or Product	Product Donated
	Vetoquinol / Equistro	Elite*	Cash	\$13,000 to Greatest Horseman + \$12,000 In addition, \$500 towards prizes for ABSF
	Catalyst Solutions	Platinum	In kind and cash	Accounting + Cowtown Reserve Prizes
	Willow Creek Ag Society	Platinum	In kind	3 clinic days + 2 pairs of Peter chaps
	Cats Picasso / Robbie McKay	Gold	Cash	Donation of stallion to auction. Funds pay for non pro buckle series at Ponoka shows and other in cash.
	Integrity Post Structures Ltd.	Gold	Cash	Cash + Cowtown caps
	Moody's Gartner Tax Law	Gold	Cash	CGH Non Pro division
	Rose Fire Saddles	Gold	In kind	Portion of Bobs Custom saddle for raffle
Y	Tower Tack	Gold	In kind	Buckles at cost (Cowtown and ABSF)
	Bar T5 Trailers	Silver	In kind	Gift certificates used for purchasing prizes
	Cattlemen's Corner	Silver	Cash	
	Hi Pro Feeds	Silver	Cash	
	Hoof & Nail Farrier Supplies Ltd.	Silver	Cash	
	TD Equine Veterinary	Silver	Cash	
	Western Horse Review	Silver	In kind	Discount on subscriptions.
	Western Specialties	Silver	In kind	12 headstalls for ABSF
	Daley Ranches	Bronze	In kind	4 Peter Swales headstalls for ABSF bridle spectaculars
	Donna Smith	Bronze	Cash	
	Dustin Grams/ Darren Bilyea	Bronze	Cash	Donated Tom Balding bit for silent auction
	Hansbo Sport	Bronze	In kind	Product used for Cowtown
	Jones Boys	Bronze	In kind	Product used for prizes at ABSF
	K& K	Bronze	In kind	12 prizes for ABSF
	Peter Swales	Bronze	In kind	1 headstall (most improved), and chaps
	Anchor Bar Outfitting	Friends – I	Cash	
	C5	Friends – I	Cash	
	Daryl Davis	Friends – I	Cash	Donate bit to silent auction
	Energy Equine	Friends - I	Cash	
	Heide Vet Services	Friends – I	Cash	
	Sara Kalke	Friends – I	Cash	Derby buckle sponsor
	Troy Fisher	Friends – I	In kind	Discount on buckles
	Wise Equne	Friends – I	Cash	
	Shawna Sapergia	Friends – II	Cash	
	Amy Montgomery	Frends – III	In kind	Gift basket at silent auction
	Coulee Eequine	Friends – III	Cash	
	Two W Livestock	Friends – III	In kind	Gift certificate
	UFA		In kind	\$1000 worth of gift certificates

- Carlene Meeks, 2<sup>nd</sup> Terri Holowath made a motion that the Sponsorship report be accepted as presented. Carried



**Shows including Alberta Snaffle Bit Futurity and CowTown Derby)**

	2015	2016	2017	2018					
Cutting	226	173	160	172					
Cow Horse	603	467	550	618					
				1 less show					

It was great to have increased entries in all non pro events with the largest increase in entry level classes including Ranch Hand and \$1000 Limited classes.

It was the 10 year Anniversary for Cowtown Derby this year and it was a tremendous show. The entry numbers were the largest ever and the payout was the largest. Horse show and Derby entries totalled 260. The buckles presented were a replica of the same buckles that were given out at the very first Cowtown Derby. A modest profit was put right back into the Snaffle Bit Futurity.

The Snaffle Bit Futurity set all-time records for entries and payout. The Futurity itself grew from 29 entries last year to a whopping 43 this year. We ran out of stalls and used 365 head of cattle. Total payout including Equistro's Canada's Greatest Horseman was \$139,300. That was an increase of \$20,000 to the added money. We maintained a break even budget throughout. Quite an achievement for our cow horse group!

Of course these events cannot happen without the strong support of sponsors. Many of which return year after year, the largest of which is Equistro. A huge thank you to all the sponsors! Shows also need Volunteers and Participants. Thank you to all! We had entries from all four western provinces and two states. Congratulations to the winners!

- Lorne Bodell, 2<sup>nd</sup> by Rod Honig made a motion that the Show report be accepted as presented. Carried

**Year End Awards:**

Year End Banquet (Bev M)

Tickets for the 2018 November 17 banquet at Deerfoot Inn and Casino were 60.00 for adults and 20.00 for youth. We have a musician, Lindsay Butler, playing during the cocktail hour from 5:00-6:00. Cocktail hour is once again generously hosted by Dr. Suzon Schaal and TD Equine. We will be having a karaoke machine for entertainment after year end awards have been presented. Photos will be taken of each award recipient.

The Turner Valley Dinner buffet will be served from 6:00-8:00.

There will be a cash bar serving from 5:00 p.m. – 11:59 pm

**Year End Reserve Awards**

Sponsored by Bar T5 – Brown Professional Choice Arena bags embroidered with Bar T5 logo and the ARCHA logo along with “RESERVE CHAMPION 2018” in white teal and red lettering.

- Bev MacMillan, 2<sup>nd</sup> by Lorne Bodell made a motion that the Year End report be accepted as presented. Carried

**Stallion Service Sale:** ( Bev O'Dwyer)

- The **25<sup>nd</sup> annual (2018)** ARCHA Stallion Auction used the online auction format for the third year.
- Total revenue generated was \$19,013. This money less admin costs for 2018 of:
  - Annual fee to Big Sky Web Design - \$660.40
  - Email Blast from Big Sky Internet Design - \$194.11
  - Big Sky also suggested we buy a security setting for the emails - \$197.50
  - Kat Rogers Email blast - \$129.41 (this brought in a lot of US buyers)
  - new stallion auction signs to advertise at ABSB –
  - Cats Picasso – Stallion Owner chose to have the proceeds go towards the buckle series in Ponoka (\$1500.00).

Resulted in NET proceeds towards the ABSB purses in 2018 of \$16 331.60.  
Compared to the proceeds in 2017 of \$16,662.26

- Previous years auctions have generated the \$\$ listed below:
  - 2017 \$16,662.26
  - 2016 \$18,198.84
  - 2015 \$17,124 (first year of the “new” online bidding format)
  
- The live auction format seems to have maintained momentum for this significant fundraiser. The auction site has increased our opportunity to generate revenue with the *live* bidding format and we feel the site has also improved advertising for our stallions.
- The auction site administrator - Big Sky Internet Design charges an annual administration fee of \$500 USD.
- The 2018 sale had 30 stallions participating. 14 Stallions sold through the live auction format which ran from Feb 1<sup>st</sup> –Feb 26<sup>th</sup> with bids starting at 65% of the advertised fee. Remaining stallions sold after the live auction, in phase 2 at a discounted fee of 65% of the advertised fee. Phase 2 ran from Feb 26<sup>th</sup> (after the live auction) – June 1<sup>st</sup> 2018.
- It was previously mentioned that our auction may be a bit later to optimize the breeding season so the board moved the dates for the live auction to run from Feb. 1-26, 2017. (bumped up by ~2 weeks) This was done again in 2018 and will continue.
- Registered bidders –from AB, SK, BC and from the U.S.
- Thank you to everyone who participated by donating, advertising, word of mouth or purchasing.
- 2018 was the first year for the Stallion Owner Incentive Bonus. Stallion owners of the highest aggregate scoring offspring in the 2018 Alberta 3year old Futurity received \$1000 and 2<sup>nd</sup> place received \$500. No one qualified to use the incentive for 2018.

- We are still looking for stallions to add to our 2019 auction so we're asking the membership to please continue to contact any stallion owners you think may be interested in donating their stallion or passing along names and contact info to the board.
- We look forward to more success in 2019 as our CDN \$\$ remains at a significant discount for our American friends.

- Bev O'Dwyer, 2<sup>nd</sup> by Julie Parsonage made a motion that the Stallion Auction report be accepted as presented. Carried

### **Silent Auction and Fundraising:**

#### **ARCHA 2018 Committee Reports**

##### **Silent Auction:**

The ARCHA held several silent auctions during the 2018 show season which were well received by the membership.

The silent auction at the 2018 10<sup>th</sup> annual Cowtown Derby made a profit of \$1000 dollars. A Tom Balding bit generously donated by Dustin Grams and Darren Bilyea was a big-ticket item in the auction.

The other auctions throughout the season brought in additional profits.

The Snaffle Bit Futurity silent auction was very successful with donations of a 600.00 credit towards a pair of Peter Swales chaps, a Daryl Davis bit and a Heather Baumgartner head stall, Omega Alpha products and a Cool Vibes gift cert. for a total amount generated of \$1700.00.

Our final silent auction of the season will be held November 17 as part of the year end banquet. This auction typically brings a profit of approximately three thousand dollars. Many donations have been made and collected by board members and supporters of the horse industry in our community.

Thank you to all who supported with donations and in bidding on all of the excellent items.

- Bev MacMillan, 2<sup>nd</sup> by Bart Holowath made a motion that the Silent Auction report be accepted as presented. Carried

##### **Casino:**

In the fall of 2014 the board decided to apply for casino funding with the intent to growing cow horse in Alberta. Our long term goal was to increase awareness, support our current programs and find ways to benefit our overall membership. We knew that both Reining Alberta and Chinook Team penning ran similar programs to ours and had been taking advantage of this grant money for a number of years.

However, we didn't realize it would take this long! Initially the casino eligibility was submitted in April 2015, it was rejected, our bylaws required changes. The original club

bylaws were modernized and the board worked to make the 3 changes required by the AGLC to meet their requirements. The changes that our bylaws required were:

- not paying our members
- Our voting membership can only be Albertans
- And they now include a disillusionment clause

Once the membership passed the bylaw changes at a special meeting in August of 2016, they were registered and we then re-applied for casino eligibility in October of 2016. Finally in December of 2016 we found out we had been approved! In early 2017 we were put in the que to receive our casino dates and in May of 2018 we received the dates – Dec 13 & 14 2018.

We require a small army of over 40 people to fill two days of various shifts. We've had a great response from our membership. However, if you're able to fill in a shift or be on standby please consider signing up.

The casino funds provide a very exciting time for our association. We anticipate receiving over \$65k for each casino worked and we expect to revolve through the que every 20 – 26 months.

The ARCHA is the foundation of cowhorse in Alberta, beginning in 1981. In the early days, the weekend shows even included both cutting & reining classes. Over the years the decisions and effort put forth by many individuals has resulted in enough growth in the sport of cowhorse to now have a Northern Alberta club as well as BC and Saskatchewan having their own shows and associations. The ARCHA should be proud of its role and the growth the sport has seen.

We'll now need to work through planning how these funds can be best used to move the ARCHA and cowhorse in Alberta into the next phase.

The AGLC has already approved areas of spending some are:

- Board of Directors Insurance
- Judges
- Cattle Rental
- Promotional Activities –advertising and some website cost
- Special approval has also been received to use AGLC proceeds to provide the Bill Enk clinic on a go forward basis.

Lorne can lead our discussion and I'm happy to answer questions as best I understand the AGLC information.

- Billie Jo Belt explained that when we applied for the Casino when went off the shows we were having for that year, we were given the area based on where those shows are held. Adding or changing shows can change the area we were given. ( Calgary Urban or Calgary Rural)

## **Membership:**

We have roughly 175 members

**2018 Governance Committee Report**  
**2018 ARCHA Governance Report**

Our previous rulebook essentially re-wrote most of the NRCHA rulebook and noted exceptions. In 2018, we changed the rulebook to state that the ARCHA follows the NRCHA rulebook, except the deviances, which are stated.

We also updated the cheque-signing policy, to accommodate requirements for the casino account.

- Carlene Meeks, 2<sup>nd</sup> by Claire MacMillan made a motion that the Governance report be accepted as presented. Carried

**Bylaws**

**Rulebook:**

- .

**Policies:**

**MOTION-** Lorne Bodell, 2<sup>nd</sup> by Clint Swales that the committee reports be accepted as presented. Carried

**Suggestions for 2019:**

- It was felt that we should not change the class order
- Discussed if there was any way of having higher payouts and lower entry fees.
- It was brought up by Terri H that we run the NRCHA shows with the ARCHA shows, have one fee, one payout.
- The ARCHA has their name in for another Ponoka show
- We have to make sure we meet the requirements with where are shows are held for the AGLC
- The ARCHA will become more involved with the CSBF 2018
- 

**ELECTION:**

**Nomination Report: ( see attachment)**

- The following directors two year terms have been completed.
- Robbie MacKay
- Brenda Eisbrenner
- Geoff Hoar
- Clint Swales
- Kelly Ribling
- Bev McMillan

Carlene Meeks has resigned her director position with one year remaining on her term. We will be voting for seven positions. Six two year terms and one,one year term.

The following names have been put forward by the nominating committee.

Mel Mabbot  
Clint Swales  
Geoff Hoar  
Bev Mc Millan  
Kelly Ribling  
Johnathon Morrison  
Randi McCook  
Robyn Morrison

Rod Honig was nominated from the floor by Clint Swales.

The voting was carried out by secret ballot.  
Scrutineers were Shawna Husted and Flossie Bodell.

The following were elected for a two year term.

Bev McMillan  
Clint Swales  
Kelly Ribling  
Geoff Hoar  
John Morrison  
Randi McCook

Robyn Morrison was elected for a one year term.

**Motion:** Bart Holowath moved and seconded by Tom Sawatsky that the ballots be destroyed.

- Terri Holowath, 2<sup>nd</sup> by Jessica Turner made a motion that the action of the 2018 Board of Directors be accepted. Carried

**Motion** made by Kent Williamson moved the meeting be adjourned at 3:48 pm.