



**Reining Alberta Society
2018 General Meeting - Agenda
February 17, 2018 - 12:15 pm Prairie Mountain Ranch, Madden AB
Start time: Noon (during lunch break of Train the Trainer Seminar)**

1. **Call Meeting to Order – Austin Seelhof**
2. **Accept Minutes from 2017 Annual General Meeting**
 - Questions or items arising from 2017 minutes
 - **Motion** - Accept 2017 AGM Minutes
3. **Approve Audited 2017 Reining Alberta Society Financial Statements – Kathie MacKenize**
 - **Question from the floor at 2017 meeting – to investigate and compare a “review engagement” of the financials vs a “letter to reader”** – Kathie discussed differences and options with Gord Parker of Rowland Parker & Associates – Gord’s feedback was:
 - i. *Review – Mid level of assurance provided on the accuracy, completeness, etc of the information*
 - ii. *Notice to Reader (occasionally referred to as a “compilation”)- No assurance provided on the accuracy, completeness, etc of the information*

By having an engagement with some level of assurance by the accountant/auditor (audit or review) some of the responsibilities and obligations with respect to financial reporting are essentially contracted out from the Board to us. Under a Notice to Reader (no assurance) the Board assumes all responsibilities and obligations.
 - **Motion** to accept the 2017 Financial Review as presented by Rowland Parker & Associates.
4. **Approve appointment of 2018 Auditor – Kathie MacKenzie**
 - Gord Parker – Rowland Parker & Associates, Ponoka, AB
 - **Motion** to accept Rowland Parker & Associates for 2018 Review Engagement
5. **Retirement and Election** of Board Members
 - Election of New Board Members for a 2 year term for 2018 & 2019
6. **Adjournment of formal meeting**
 - **Motion** to adjournment



**Reining Alberta Society
2018 General Meeting - Agenda
February 17, 2017 - 12:15 pm Prairie Mountain Ranch, Madden AB
Start time: (during lunch break of Train the Trainer Seminar)**

Question & Answer

- **President's Overview** - Austin Seelhof on behalf of Roxy Harbourne

Branch Reports

- South Branch – Christine Lamport
South Branch Year End Summary
- North Branch – Cheryl Malin
North Branch Year End Summary
- Peace Branch –Becky Newsham
Peace Branch Year End Summary

Presentations from the Board Committees:

- **Sponsorship** –Roxy Harbourne
- **Youth** – Many Whiteside
- **RAPP (Performance Program)**– Kathie MacKenzie
- **Classic Shows** – Spring, Summer & Fall Classic – Leslie Noble-McCleave
- **NRHA/RC** – Austin Seelhof
- **2018 Open Rider Clinic** – Austin Seelhof