

Reining Alberta Society
2018 Annual General Meeting Minutes
February 17, 2018 @ 12:15pm – Prairie Mountain Ranch, Madden AB

In Attendance:

Austin Seelhof	Kathie MacKenzie	Neacolette Pope	Marie Whitmarsh
Leslie Noble-McCleave	Cheryl Malin	Monique O’Sullivan	Shonda Day
Christine Lamport	Dorothy Williams Reich	Andrea Peters	Natalie Weichel
Nancy Dibben	Krystal Hansen	Christa Turel	Bekki Yvon
Meaghen Henry	Garry Boan	Gord Robinson	Dusti Henwood
Don Hepburn	Sylvia Bullock	George Lauder	Wendy Nelson
Arlene Hepburn	Jo Lutley	Toni Allardyce-Harris	Janice Hepburn
Cathy Kolsun	Darren Kolsun	Maxine Whiteside	Giselle Aebly
Julie Olenyk-Wong	Sage Sapergia	Shawna Sapergia	Terri Lee Sapergia
Wendy Weichel	Cindy Bosse	Tracy Sveinson	Jim Wilson
Greg Michelson	Deb Duce	Locke Duce	Wendy Johnston
Eileen Dann	Carola Friesen	Cheryl Belanger	Kelly Melissen
Maureen Cremers	Jim Greendyk	Jaime Fischer	Amanda Self
Robert Hollasch	Tanya Hollasch	Joan Lucas	Wendy Kemble
Dixie Baldock	Tracy Sveinson	Debra Spisic	

1. **Call Meeting to Order – Austin Seelhof** – meeting called to order at 12:17pm
2. **Accept Minutes from 2017 Annual General Meeting**
 - Questions or items arising from 2017 minutes
 - **Motion** - Accept 2017 AGM Minutes – motion to accept as presented – Andrea Peters, 2nd by Monique O’Sullivan – all in favour – motion carried
3. **Approve Audited 2017 Reining Alberta Society Financial Statements – Kathie MacKenzie**
 - **Motion** to accept the 2017 Financial Review as presented by Rowland Parker & Associates. – motion to accept as presented – Shonda Day, 2nd Carola Friesen, all in favour – motion carried
4. **Approve appointment of 2017 Auditor – Kathie MacKenzie**
 - Gord Parker – Rowland Parker & Associates, Ponoka, AB
 - **Motion** to accept Rowland Parker & Associates for 2017 Review Engagement – motion to accept Christine Lamport – 2nd Monique O’Sullivan, all in favour – motion carried
5. **Retirement and Election of Board Members**
 - Election of New Board Members for a 2 year term for 2018 & 2019
 - Craig Mannix, Leslie Noble-McCleave, Krystal Hansen & Marie Whitmarsh – elected with no objections-
6. **Adjournment of formal meeting**
 - **Motion** to adjournment – General meeting adjourned at 12:35pm – motion to adjourn from Christine Lamport, 2nd Arlene Hepburn, all in favour – motion carried

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

Question & Answer

- **President's Overview** - Austin Seelhof
Austin presented a general review of 2017 and the events that took place including great success at the Branch shows/clinics across the province and the Classic Shows were well attended.
Austin thanked Kathie and Leslie for all of their hard work throughout the year and all of the membership that helped at all Reining Alberta events. Austin made note to all members that we are always open to suggestions and feedback.

Branch Reports

- South Branch – Christine Lamport
South Branch Year End Summary – Christine provided a brief overview of the South Branch activities from 2017
- North Branch – Cheryl Malin
North Branch Year End Summary – Cheryl provided a brief overview of the North Branch activities from 2017
- Peace Branch –Becky Newsham
Peace Branch Year End Summary – no report available

Presentations from the Board Committees:

- **Sponsorship** – Austin Seelhof - reviewed the 2017 sponsorship received. Thanked everyone for their support. Encouraged everyone to participate where they can.
- **Youth** – Mandy Whiteside – no report available
- **RAPP (Performance Program)**– Kathie MacKenzie – RAPP continues to grow with positive results and feedback.
- **Classic Shows** – Spring, Summer & Fall Classic – Leslie Noble-McCleave – reflected on the 2017 Classic shows - thanked everyone for a great year, great judges, scribes and gate people, all that make our events the best they can be. Looking forward to a great year in 2018.
- **NRHA/RC** – Austin Seelhof/ - 2018 will be the 2nd year of two where the WCRAC's returned to Brandon. Reining Alberta to host again in 2019.
- **2018 Train the Trainer Seminar** – Austin Seelhof – another great turnout. Thanks again to PMR and Marco Ricotta for being part of it.
- Round Table – Group discussion re: 25th Anniversary in 2018. Looking to have commemorative Buckles for each class vs trophies. Group was very interested in this change. Cost would be higher than trophies. ***Motion from Gord Robinson to***

proceed with Buckles vs trophies for 2018 Classic shows. 2nd from Dusti Henwood. None apposed, all in favour – motion carried.

Motion to adjourn at 12:55 from Leslie Noble-McCleave, 2nd Wendy Kemble – all in favour – motion carried.