



**Reining Alberta Society
2019 General Meeting - Agenda
February 23, 2019 - Prairie Mountain Ranch, Madden AB
Start time: 12:15pm (during lunch break of Train the Trainer Seminar)**

1. **Call Meeting to Order – Austin Seelhof**
2. **Accept Minutes from 2018 Annual General Meeting**
 - Questions or items arising from 2018 minutes
 - **Motion** - Accept 2018 AGM Minutes
3. **Approve Audited 2018 Reining Alberta Society Financial Statements – Dorothy Williams-Reich/Kathie MacKenize**
 - **Motion** to accept the 2018 Financial Review as presented by Rowland Parker & Associates.
4. **Approve appointment of 2019 Auditor – Dorothy Williams-Reich/Kathie MacKenize**
 - Gord Parker – Rowland Parker & Associates, Ponoka, AB
 - **Motion** to accept Rowland Parker & Associates for 2019 Review Engagement
5. **Retirement and Election** of Board Members
 - Election of New Board Members for a 2 year term for 2019 & 2020
6. **Adjournment of formal meeting**
 - **Motion** to adjournment



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Question & Answer

- **President's Overview** - Austin Seelhof

Branch Reports

- South Branch – Christine Lamport
South Branch Year End Summary
- North Branch – Cheryl Malin
North Branch Year End Summary
- Peace Branch –Dawn Gerlinsky
Peace Branch Year End Summary

Presentations from the Board Committees:

- **Sponsorship** –Austin Seelhof
 - Great support in 2018
- **Youth** – Mandy Whiteside
 - 2019 FEI/Youth World Team – looking to find interested youth riders
- **RAPP (Performance Program)**– Kathie MacKenzie
 - Outstanding enrollment in 2018
 - 5/6 yr old proposal – see attached
- **Classic Shows** – Spring, Summer & Fall Classic – Leslie Noble-McCleave
 - Continuing with AQHA classes but due to lack of participation APHA classes will not come back
- **NRHA/RC** – Austin Seelhof
 - 2019 WCRAC's are to be held in Moose Jaw – October 2019 in conjunction with the SRHA Stakes & Futurity show
- **2019 Open Rider Clinic** – Austin Seelhof
 - Format change to support more riders

Open Discussion:

- **New Online services** – Reining Alberta is working to provide online services for many of our events. Questions & Feedback are welcome
- **Plans for 2020** - Members are welcome to submit ideas for the 2020 season with regarding to classes and events.
- Additional items from the floor:

Motion to adjourn the meeting