

Reining Alberta Society
2019 Annual General Meeting Minutes
February 23, 2019 @ 12:15pm – Prairie Mountain Ranch, Madden AB

In Attendance:

Austin Seelhof	Kathie MacKenzie	Wendy Kemble	Arlene Hepburn
Celine Gobet	Janis Martin	Vanessa Wariack	Dyanna Keymer
Greg Michelson	Delaney Michelson	Geri Zimmer	Sylvia Bullock
Deb Duce	Locke Duce	Michele Edwards	Len Edwards
Sally Rees	LouAnn Redden	Wayne Latimer	Neacolette Achenbrenner
Coreena Carr	Brianna Carr	Gail Gatto	Carola Friesen
Pat Erelis	Terry Olineck	Don Hepburn	Meaghen Henry
Rhonda Nielsen	Dixie Baldock	Marlene McKee	Wendy Weichel
Maureen Cremers	Kelly Melissen	Cheryl Malin	Desiree Kelts
Nicole Klassen	Joey Lee McMahon	Lynne May	Jane Lewis
Natalie Weichel	Christa Turel	Lacey McNutt	Janine Leroux
Melody Nikleva	Cheryl Belanger	Tanya Hollasch	Julie Morris
Leanne King	Nancy Burchell	Nate Burchell	Brenda McFadyen-Landry
Janice Hepburn	Jo Lutley		

1. **Call Meeting to Order – Austin Seelhof** – meeting called to order at 12:35pm
2. **Accept Minutes from 2018 Annual General Meeting**
 - Questions or items arising from 2018 minutes
 - **Motion** - Accept 2018 AGM Minutes – motion to accept as presented – Cheryl Malin, 2nd by Julie Morris – all in favour – motion carried
3. **Approve Audited 2018 Reining Alberta Society Financial Statements – Kathie MacKenzie**
 - **Motion** to accept the 2018 Financial Review as presented by Rowland Parker & Associates. – motion to accept as presented – Pat Erelis, 2nd by Leslie Noble-McCleave, all in favour – motion carried
4. **Approve appointment of 2018 Auditor** – Kathie MacKenzie
 - Gord Parker – Rowland Parker & Associates, Ponoka, AB
 - **Motion** to accept Rowland Parker & Associates for 2019 Review Engagement – motion to accept Andrea Peters – 2nd Greg Michelson, 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
 - Thank you to Neacolette (Pope) Aschenbrenner & Dorothy Williams Reich for their time and dedication for the past 2 years.
 - Cindy Granley, Janice Hepburn, Mandy Whiteside & Austin Seelhof – elected for the 2019 & 2020 term with no objections-
6. **Adjournment of formal meeting**
 - **Motion** to adjournment – General meeting adjourned at 12:45pm – motion to adjourn from Carola Friesen, 2nd Don Hepburn, all in favour – motion carried
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Reining Alberta Society
2019 General Meeting - Agenda
February 17, 2019 – 12:15pm Prairie Mountain Ranch, Madden AB
Start time: 12:45pm (during lunch break of Train the Trainer Seminar)

Question & Answer

- **President's Overview** - Austin Seelhof
2018 was a great year with the additional of social events at the Classic shows giving our membership the opportunity to socialize and network with their peers after a day of showing. Everything we do could not happen without the generous donations and support of our sponsors as well as the dedication of our volunteers. Thank you again to all of those that have contributed throughout the year. Excited to see what 2019 brings.

Branch Reports

- South Branch – Christine Lamport
South Branch Year End Summary – Christine provided a brief overview of the South Branch activities from 2018
- North Branch – Cheryl Malin
North Branch Year End Summary – Cheryl provided a brief overview of the North Branch activities from 2018
- Peace Branch – Dawn Gerlinsky
Peace Branch Year End Summary – no report available

Presentations from the Board Committees:

- **Sponsorship** – Austin Seelhof - reviewed the 2018 sponsorship received and what has already been received for 2019. Thanked everyone for their support. Encouraged everyone to participate where they can.
- **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
 - Motion to accept addition of the 5/6 year old proposal to the RAPP format from Janice Hepburn, 2nd by Coreena Carr – all in favour, motion carried
- **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
 - Leslie thanked everyone for their patience with the changes/construction taking place at Westerner Park in 2018 and hopes that 2019 will be much better.
 - 2019 dates are confirmed and judges are booked. Looking forward to another great year.

- **NRHA/RC** – Austin Seelhof
 - Originally, the 2019 WCRAC's were to be held in Moose Jaw – October 2019 in conjunction with the SRHA Stakes & Futurity show
 - Within the last 24 hours, SRHA has withdrawn from hosting the WCRAC's and Reining Alberta has been given the opportunity to host once again. The 2018/2019 Board of Directors agreed to add the WCRAC's to the Fall Classic in 2019 & 2020.

- **2019 Open Rider Clinic** – Austin Seelhof
 - Format change to support more riders has been well received and Duane has been a fantastic clinician

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 encouraged to submit ideas for the 2020 season with regarding to classes and events.

- Additional items from the floor: none

Motion to adjourn the meeting – Jo Lutley, 2nd Janice Hepburn – all in favour – motion carried.