



**Reining Alberta Society
2020 General Meeting - Agenda
March 28, 2020 - Video Conference
Start time: 12:00 noon**

1. **Call Meeting to Order – Austin Seelhof**
2. **Accept Minutes from 2019 Annual General Meeting**
 - Questions or items arising from 2018 minutes
 - **Motion** - Accept 2019 AGM Minutes
3. **Approve Audited 2019 Reining Alberta Society Financial Statements – Janice Hepburn/Kathie MacKenize**
 - **Motion** to accept the 2019 Financial Review as presented by Rowland Parker & Associates.
4. **Approve appointment of 2020 Auditor – Janice Hepburn/Kathie MacKenzie**
 - Gord Parker – Rowland Parker & Associates, Ponoka, AB
 - **Motion** to accept Rowland Parker & Associates for 2020 Review Engagement
5. **Retirement and Election** of Board Members
 - Election of New Board Members for a 2 year term for 2020 & 2021
 - i. Thank you to Craig Mannix, Krystal Hansen & Marie Whitmarsh for their commitment to Reining Alberta. Craig has been a long time member of the Board of Directors, Krystal and Marie for the past 2 years.
 - ii. Welcome back to Leslie Noble-McCleave and joining her for the 2020-2021 term will be Christine Lampert, Jared Myers, Rocky Turel, Amanda Antifaev and Sage Sapergia.
6. **Adjournment of formal meeting**
 - **Motion** to adjournment



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Question & Answer

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

Branch Reports

- South Branch – Stephanie Calver/Wendy Johnston
South Branch Year End Summary – see attached
- North Branch – Cynthia Dyck
North Branch Year End Summary - North Branch had 4 clinics and 6 shows during the 2019 season. All 4 clinics were full. We averaged 56 runs per show with our highest attended show having 81 runs. Our AGM in September was well attended as was our Year End Awards Banquet.
- Peace Branch –Dawn Gerlinsky
Peace Branch Year End Summary

Presentations from the Board Committees:

- **Sponsorship** –Austin Seelhof
 - Great support in 2019
- **Youth** – Mandy Whiteside
 - 2019 FEI/Youth World Team
- **RAPP (Performance Program)**– Kathie MacKenzie
 - Outstanding enrollment in 2019
 - 5/6 yr old derby added – 7 year olds to be included in 2020
- **Classic Shows** – Spring, Summer & Fall Classic – Leslie Noble-McCleave
 - 2019 was a great year
 - All judges are booked for 2020
- **NRHA/RC** – Austin Seelhof
 - Reining Alberta held the 2019 WCRAC's after Moose Jaw released the rights to host in February 2019. We had a great turnout and look forward to 2020
- **2020 Train the Trainer Seminar** – Austin Seelhof
 - Due to a series of unfortunate events, the 2020 Train the Trainer Seminar & Everything Reining weekend have been postponed. We hope to be able to reschedule for another time in 2020.

Open Discussion:

- **Covid 19 & Reining Alberta** – status of our events are currently day by day. Reining Alberta has established May 1st (at the latest) as a deadline to determine if the Spring Classic is a go. To date, we have not heard from Westerner Park and remain positive for being able to bring forward some form of a show season to the membership.

- **Plans for 2020/2021** - Members are welcome to submit ideas for the 2020 & 2021 season with regarding to classes and events.
- Additional items from the floor:

Motion to adjourn the meeting