

**ONTARIO XTREME COWBOY
ANNUAL GENERAL MEETING
DECEMBER 2 2018
ANAF
52 MORROW ROAD BARRIE ON**

1. Welcome 1:23 pm 31 Voting Members 2 Junior Members 5 Guests

2. Announcement of Apologies

Chuck Ornstein, Lantz McLaren & Krista Simpson unable to attend.

3. Additions to Agenda

Motion from John H Seconded by Jassen P A committee for judges.

Deferred to 2019 BOD

Motion from Shannon T Seconded by Dave B Special Events in the future

Ontario/Quebec Championship to be considered in 2 years.

Motion from Shannon T Seconded by Tracy G EXCA Eastern Canada Rep

Shannon T has been appointed by EXCA

4. Approval of Minutes of 2018 February AGM

Motion from John H to accept minutes as read seconded by Ellie R

5. Presentation of Reports

President's... No report submitted due to family issues.

Secretary/Treasurer's Show Secretary Membership Report

Shelley presented various slides showing members, financials for shows and bank accounts. Marmora Fair is paid in full. (attached)

Motion from Janie W to accept second by Paige S.

Communication Officer's Report attached Motion to accept Tracy G seconded
Dianne M

Youth Report attached. Motion to accept Ellie Second Tracy G

Fundraising Report

Leianne West reported on silent auction, Shelley presented fundraising account details.

Motion to accept by Paige Second by Cindy V

Special Events Coordinator

Letter of resignation from Lantz McLaren presented. Response letter from Susan was also read. Motion from floor John H for club to purchase a plaque for Lantz under \$100.00.

6. NAERIC/STANDARD BRED/QUARTER HORSE/THOROUGHBRED Incentive Programs

Lori read a press release from OASA attached

Shelley reviewed procedure for NAERIC as well as the TIP program has been initiated for 2019

Motion from John B second by Lori F to accept.

7. Constitution Changes

Motion from Karen D second by Shannon to move the detailed duties of the Secretary/Treasurer to the bylaws from the constitution. 21 in favour 1 against 8 no response.

Motion from floor for President, Secretary/Treasurer to have the signing authority for club with regards to all matters requiring signatures. Motion by Paige S seconded by Sheila T. All in favour. Carried.

Additions to constitution:

3.4 Motion from floor to add "OXC" with a time frame of 3 business days. Motion by Paige S seconded by Dianne M.

3.5 Motion from floor to add "OXC" with EXCA. Motion by Shannon T seconded by Tracy G.

8. **Bio Break 10 minutes**

9. Proposal of Regions

Susan presented the proposal of regions and clarified that at this meeting the vote was on having Regional Directors instead of Directors at Large. See file for presentation.

Comments from the floor, at my facility I have students who would participate but are unable to travel so closer to home would help them take part in OXC races.

Lindsey P & Samantha M.

Dianne M was concerned if we divide 93 members we will have very few at shows, if they want to race they will come. Past SEC worked very hard to obtain races across the province.

Shannon T , Ellie R both think we need to progress slowly into regions, start with 2 east & west; have more clinics, allow Novice to ride in any tack but not at provincials to get people out trying it.

Motion from the floor to change from Directors at Large to Regional Directors 4.5.7 of the constitution from Sheila T seconded by Janie W. 24 in favour 7 against.

10. Ellie Ross

Texas was fierce competition, courses flowed no need to remember, feels we need to up the game in OXC in order to prepare members for Worlds. 248 entries/ ran 130 in a day.

Would like OXC to consider the Fallen Cowboy fund similar to EXCA. If your hat is lost you pay \$5.00 to get it back. This money is put in a fund for someone in need. This year the money was given to Guy Simoneau.

11. Tracy Galvin

With sending Franny to Texas this year, Tracy is offering to put together a pamphlet on requirements of going to Worlds. This would include vet paperwork, customs paperwork, bed & bales, directions. All were in favour of this pamphlet.

12. Election of Officers

Past President: Chuck Ornstein

President 1 year Term: Sheila T nominated Susan C seconded by Greg I

Vice President: Cindy Vyse nominated John H seconded by Jassen P

Secretary/Treasurer: Kathy B nominated Shelley N seconded by Lindsey P

Show Secretary: 2019 Board to discuss, this position falls under show staff

Youth Director: Tracy G nominated Franny seconded by Lindsey P

Laikyn W nominated Josie seconded by Kay M

Vote 21 for Franny; 6 for Josie

Board of Director 3 (Lori, Krista, Morgan)

John H nominated Sheila T seconded by Paige S

Shelley N nominated Erika P seconded by Kathy B

Ellie R nominated David C seconded by Morgan K

Paige S nominated Ellie R seconded by Dave B

Tracy Coomber nominated Karen D seconded by Cindy V

Lindsey P nominated Tracy G seconded by Sheila T

Votes: Sheila T 21 (this will be the one year to get back in line with election process)

Ellie R 23

Karen D 11

David C 10

Erika P 21

Fundraising Chair: Morgan K nominated Lianne W seconded by Tracy G

Motion to close elections by Sheila T seconded by John H

13. New Business

Club will need to purchase new timers or stop watches

Williamstown timers are available for rent \$50.00 per day

Need driver to haul Obstacle Trailer for the 2019 Season

Deferred to 2019 BOD

AGM Date for 2019 (Location will be Central)

Preference to have AGM in current year. Date will be set for December 2019.

Motion by Jassen P seconded by Kay M.

14. 2019 Tentative Schedule of Sanction Events

See presentation file.

15. Presentation of 2018 Awards

16. Closing Remarks/Adjournment Motion to close meeting Ellie R Seconded Laikyn at 5:24pm