



**Annual General Meeting**  
**March 27, 2010 Langley, BC**

**Chairperson:** Sarah Bradley

**Recorded by:** Shawn Stephens

Present:	Barb Barbour	Sarah Bradley	Fionna Christensen
	Carol Cody	Glen Dragan	Brenda Driediger
	Steven Dubas	Carolyn Farris	Claire Vessey
	Alicia Harper	Christine Hassell	Dorothy Kirby
	Gord MacKenzie	Terre O'Brennan	Isabel Pritchard
	Christine Riek	Liz Saunders	Barbara Schmidt
	Frank Seibeck	Orville Smith	Jan Systad
	Pete Thumand	Maureen Walters	Dianne Stoesz
	Christine Seibeck	Kelly Hassell	Rose Schroeder
	Len Kirby	Sherman Olson	Bill Archibald
	Kelly Coughlin	Ruth Donald	Lisa Laycock
	Wendy Sewell	Shawn Stephens	Debbie Thompson
	Claire Vessey		

1. Meeting Brought to order: 1:21 pm
  - 1a) Introductions
  - 1b) Announcement of Quorum: 37
  - 1c) Acceptance of Agenda  
**Motion #1-AGM-03-27-10**  
 Moved to accept the agenda as presented  
 Moved/Seconded by: Dorothy Kirby/Orville Smith  
 Addition to the agenda: Discussion of the Trans Canada Trail under Section 4: VP Reports - Recreation.  
 Carried
  - 1d) Approval of 2009 AGM Minutes  
**Motion #2-AGM-03-27-10**  
 Moved to accept minutes from 2009 AGM as presented  
 Moved/Seconded: Carolyn Farris/Dorothy Kirby  
 Carried
2. Treasurer's Report
  - 2a) Report from Auditor  
 Scott Webster of Webster & Associates was in attendance. Financial statements in package circulated. Notes also included in package. 2010 budget has had some revisions and is projecting a small surplus.

**Motion #3-AGM-03-27-10**

Moved to accept the Auditor's report as presented.

Moved/Seconded: Gord MacKenzie/Carolyn Farris

Carried

**Motion #4-AGM-03-27-10**

Moved that Webster & Associates be retained as auditors for 2010 Fiscal year

Moved/Seconded: Gord MacKenzie/Carolyn Farris

Carried

3. President's Report

Sarah read out her report for the AGM.

Will HCBC membership card show the EC logo on it?

For the 2011 year it will be on HCBC membership cards.

⇒ **Action Item:** Lisa to send EC Constitution web link to Bill Archibald via email.

How will recreation be represented by Equine Canada?

There are 4 divisions: Sport, Industry, Provinces, and Recreation. One of stumbling blocks with recreation has been funding issues. One of the things the Provinces Division has done is to take time on every agenda is deal specifically with recreation issues. Membership dollars to be funneled directly into recreation areas.

4. VP's Reports

VP Competition – Maureen Walters

Nothing to add.

VP Coaching & Education - Dorothy Kirby

Nothing to add.

Western Coaches 2 – many coaches who let their status lapse, can now become current again with much more ease. Applies to English disciplines as well.

VP Marketing & Membership – Barb Barbour

Nothing to add

VP Industry – Gord MacKenzie

Nothing to add.

Who are speakers for Industry Conference?

Hilary Clayton to be re-confirmed.

BCSPCA – what are we doing with them? They have asked for input on horse welfare policy.

Any future plans for Conformation Clinics? Good suggestion for industry conference. Judy

Wardrope tentatively booked.

HCBC has a seat at BCAC, Lynda Atkinson is our representative.

VP Recreation – Isabel Pritchard

Isabel read out policy recommendation to JTAC. Voted on and approved at board meeting

March 27, 2010. Letter went out in support of Trans Canada trail from Isabel and Sarah, asked

for it to be made an official position. Many people put work into maintaining Trans Canada

Trail, motorized vehicles can reverse that work, can change how volunteers feel about their work.

**Motion #5-AGM-03-27-10**

Moved that March 12, 2010 letter sent to Trails BC by Isabel and Sarah in support of Trans Canada Trail be made an official position of HCBC. The current vision and core principles as written in the letter include:

*"The Trans Canada Trail is committed to:*

- *Provide a safe and enjoyable trail experience on high quality trail;*
- *Promote an active and healthy lifestyle;*
- *Preserve green space, encourage active transportation, and protect the environment;*
- *As a priority, develop a greenway trail that promotes non-motorized uses in summer (walking, hiking, cycling, horseback riding, and canoeing on water routes), as well as cross-country skiing, and snowmobiling on some trail segments, in winter. "*

Moved/Seconded: Bill Archibald/Sherman Olsen

Carried

⇒ **Action Item:** Ruth to put the above letter on the HCBC website as an official position.

5. Year in Review

Powerpoint presentation by Lisa Laycock, Executive Director.

6. Questions from members to President and VP's

No questions

7. Date and time of next AGM: March 26, 2011

Moved to adjourn the AGM at 2:20 pm.

Moved: Carolyn Farris

Meeting adjourned.