



Annual General Meeting
March 26, 2011 Langley, BC

Chairperson: Orville Smith

Recorded by: Shawn Stephens

Present:	Barb Barbour	Joerg Beekman	Sarah Bradley
	Carol Cody	Patti Coldicutt	Brenda Driediger
	Steven Dubas	Lesley Flint	Jim Greendyk
	Susan Harrison	Christine Hassell	Ken Huber
	Jane James	Dorothy Kirby	Gord MacKenzie
	Fran Macavity	Terre O'Brennan	Gary Patterson
	Isabel Pritchard	Liz Saunders	Barb Schmidt
	Frank Seibeck	Orville Smith	Susan Thompson
	Pete Thumand	Claire Vessey	Maureen Walters
	Kim Robertson	Kelly Coughlin	Wendy Sewell
	Alastair Buchanan	Shawn Stephens	Lisa Laycock
	Debbie Thompson	Linda Atkinson	Nancy Olson
	Jens Larsen	Christine Seibeck	Rita Rawstron
	Frances Rach	Sharon Pickthorne	

1. Meeting Brought to order: 1:20 pm

1a) Introductions

1b) Announcement of Quorum: 41

1c) Acceptance of Agenda

Motion #1-AGM-03-26-11

Moved to accept the agenda as presented

Moved/Seconded by: Gord Mackenzie/Claire Vessey

Carried

1d) Approval of 2010 AGM Minutes

Motion #2-AGM-03-26-11

Moved to accept minutes from March 27, 2010 AGM as circulated

Moved/Seconded: Carol Cody/Christine Hassell

Carried

2. Treasurer's Report

2a) Report from Auditor

Scott Webster, Auditor from Webster & Associates, was introduced. He reviewed the financial statements that were circulated. Scott reviewed each section of the Financial Statements and summarized the contents.

- **Action:** Lisa and Scott to clarify what Office and Miscellaneous amount comprises of on the Schedule of Reallocated Expenses and relay back to the BOD.

Motion #3-AGM-03-26-11

Moved that Webster & Associates be retained as auditors for 2011 Fiscal year
Moved/Seconded: Gord Mackenzie/Gary Patterson
Carried

- 2b) Approval of Audited Financial Statements

Motion #4-AGM-03-26-11

Moved to approve the Audited Financial Statements as circulated.
Moved/Seconded: Ken Huber/Lesley Flint
Carried

- 2c) Appointment of Auditor for 2011
See Motion#3

3. Year in Review

Lisa Laycock, Executive Director, presented a Year In Review slideshow.

There was a suggestion to offer single course fees for people attending the 2011 Equine Industry conference, rather than a full 2-day fee.

4. Questions from Members

Will members be hearing from the Board regarding the decision with EC?
HCBC will not be signing the 2011 Service Agreement with Equine Canada and will notify all members regarding EC Service Agreement information.

What is the next step forward?

HCBC is looking forward to 2012, and negotiating a Service Agreement for 2012, not for 2011. Mediations will be ongoing with other Provincial groups and HCBC will look to a Service Agreement with EC for 2012.

5. Date and time of next AGM: March 31, 2012

Moved to adjourn the AGM at 1:58 pm.
Meeting adjourned.