



**Annual General Meeting**  
*March 28, 2008 Aldergrove, BC*

**Meeting called to order at: 1:24 pm**

**Chairperson:** Sarah Bradley

**Recorded by:** Susan Hilton

Announcement of Quorum: **41 in Attendance**

Present:

|                      |                     |                  |
|----------------------|---------------------|------------------|
| George Ablitt        | Christine Hassell   | Sharon Olfert    |
| Toni Alladyce-Harris | *Susan Hilton       | Sherman Olson    |
| Barb Barbour         | Ellen Hockley       | Gary Patterson   |
| Tashia Blair         | Ken Huber           | Shirley Pederson |
| Cassandra Blattler   | *Elizabeth Johnston | Corinne Popienko |
| Sarah Bradley        | Darcie Kerkhoven    | Colin Schmidt    |
| Fionna Christensen   | Dorothy Kirby       | *Wendy Sewell    |
| *Kelly Coughlin      | Len Kirby           | *Kym Slater      |
| Linda Dieno          | Steve Laughlin      | Orville Smith    |
| Glen Dragan          | *Lisa Laycock       | Joan Thomas      |
| Brenda Driediger     | Gord MacKenzie      | *Debbie Thompson |
| Steven Dubas         | Frances Mcavity     | Susan Thompson   |
| Lesley Flint         | Shannon McGinty     | Pete Thumand     |
| Susan Harrison       |                     | Larri Woodrow    |

**1. Introductions:**

Staff (\*) introduced themselves.

**2. Acceptance of Agenda**

***Motion #1, AGM 032808***

***Moved to accept the Agenda as presented.***

*Moved/seconded by: Gary Patterson/Ken Huber*

*Motion carried*

**3. Approval of the 2007 AGM Minutes:**

*Minutes from 2007 AGM were read aloud.*

***Motion#2, AGM 032802***

***Moved to accept the Minutes from the Annual General Meeting March 24, 2007***

*Moved/seconded by: Dorothy Kirby/Glen Dragan*

*Motion Carried*

**4. Business arising from the minutes: none**

**5. Financial reports and Auditor's Report:**

***Motion #3, AGM 032808***

***Moved to approve the audited financial statement as presented.***

*Moved/Seconded by: Toni Allardyce-Harris/Fran McAvity*

*Motion carried*

**Discussion:**

- *Correction to page 3 – should read end of year, not end of tear.*
  - *Auditing procedures have been changed - more emphasis has been placed on internal controls and the provision of recommendations to board.*
1. *Cheque signers – in the past one signature had to be that of a board member, which could be cumbersome at times.*
  2. *Many of our transactions are electronic, so board might consider giving signing authority to 2 of 3 staff members. Remove single on-line person, use two.*
  3. *Should they be bonded?*
  4. *Cash & cheque receiving procedures –stamp cheques Deposit Only.*
  5. *Recommendations regarding time sheets and how to keep them accurate*

***Motion #4, AGM 032808***

***Moved that we retain Webster and Associates be retained to audit financial statements of 2008.***

*Moved/seconded by: Gary Patterson/Gord MacKenzie*

*Motion carried*

**6. Acceptance and approval of VP reports as published in the Board Book:**

***Motion #5, AGM 032808***

***Moved that VP reports be accepted as published in the Board Book***

*Moved/seconded by: Susan Harrison/Glen Dragan*

*Motion carried*

**Discussion: Wendy Sewell reports on Coaching:**

- *We are facing some real challenges with Western Coaching –we need a Master Course Conductor for BC and it will take three years to get someone there.*
- *Instructor/beginners – looks like it will be good*
- *National Western Coaching – EC policy conflicts with rules & regulations*
- *So few Coach 2's because of the lack of mentors*
- *Certified Horsemen taking some coaches*

***Kelly Coughlin reports on Competition:***

- *IPE jumpers must be Silver*
- *Discovery permits will be issued*
- *Kelly-HCBC is seeking permission to use EC officials, dressage tests etc. at Discovery level*
- *Some discussion re. Pony Club followed*

**Action Item:** *reciprocal agreement between Pony Club & EC needs to be reinstated (Dorothy, Susan, and Kelly)*

**MEETING ADJOURNED: 2:45**