



Annual General Meeting
March 28, 2009 Langley, BC

Chairperson: Sarah Bradley

Recorded by: Susan Hilton

Present:	James Andru	Susan Harrison	Shirley Pederson
	Karen Ashby	Christine Hassell	Isabel Pritchard
	Barb Barbour	*Susan Hilton	Chris Riek
	Jan Blackhall	Ellen Hockley	Liz Saunders
	Cassandra Blattler	Ken Huber	Barbara Schmidt
	Sarah Bradley	Kathleen Keating	Frank Seibeck
	Fionna Christensen	Dorothy Kirby	Orville Smith
	Patti Coldicutt	Len Kirby	*Debbie Thompson
	*Kelly Coughlin	Steve Laughlin	Susan Thompson
	Glen Dragan	*Lisa Laycock	Pete Thumand
	Brenda Driediger	*Kelly MacIntosh	Maureen Walters
	Steven Dubas	Gord MacKenzie	Scott Webster
	*Lynda Eckstein	Frances Mcavity	
	Carolyn Farris	Terre O'Brennan	
	Lesley Flint	Gary Patterson	

(Direction re EC to be discussed by board Sunday morning before Governance mtg.)

1. Meeting Brought to order 1:05
2. Introductions: Staff (*)
3. Announcement of Quorum: 41
4. Approval of Agenda
Motion #1-BoD-03-29-09
 Move to accept the agenda as presented
 Moved/Seconded by: Carolyn Farris/Susan Harrison
 All in favor
 Motion Carried
5. Approval of 2008 AGM Minutes
Motion #2-BoD-03-29-09
 Move to accept minutes from 2008 AGM 2008 as presented
 Moved/Seconded: Susan Harrison/Carolyn Farris
 All in Favor
 Motion Carried
- 5a) Business arising from the 2008 AGM minutes: none
6. Auditors Reports
- 6a) Auditors Report – Scott Webster

Discussion: \$73,049.00 – cash flow – an increase
Gaming expense/income is usually out of synch by one year

Motion #3-BoD-03-29-09

Moved to accept Auditor's report as presented
Moved/Seconded by: Gary Patterson/Gord MacKenzie
All in favor
Motion carried

6b) **Motion #4-BoD-03-29-09**

Moved that offices of Webster & Associates be retained as auditors for 2009 fiscal period
Moved/Seconded by: Gary Patterson/Gord MacKenzie
All in favor
Motion carried

7. Year in Review: Executive Director's Report

-Summer Games has directed HCBC to have Vaulting & Para included

8. VP Reports

VP Competition – Maureen Walters

Discussion: If you have competed at a national level championship you are ineligible. There is ambiguity in the rules – if competitor fits criteria (some issues still have to be resolved).

VP Coaching & Education - Dorothy Kirby

VP Marketing & Membership – Barb Barbour

Re November banquet – Hazelmere Golf & Country Club – shuttle bus will be running

VP Industry – Gord MacKenzie

Industry trade fair in Alberta – look up to HCBC as leading equine organization in Canada
– good job – we have a great reputation

VP Recreation – Isabel Pritchard

Back Country is putting together a junior trail riders program

Discussion:

Legislation re liability on private property or Crown Land

Motorized trail users – gov't. has developed a one-time fee that stays with the vehicle

8a) **Motion #5-BoD-03-29-09**

Moved that VP reports be approved as presented
Moved/seconded by: Chris Reik/Susan Thompson
All in favor
Motion carried

9. Adjournment

Motion #6-BoD-03-29-09

Moved that the AGM meeting be adjourned
Moved/seconded by: Gord MacKenzie/Dorothy Kirby
All in favor
Motion carried

Next AGM will be held on March 27, 2010

DRAFT