



AGM
March 24, 2018
Sandman Signature Hotel
Langley BC

Meeting called to order at: 4:00 pm

Chairperson: Liz Saunders

Recorded by: Sandy Underwood

Present:	Liz Saunders	Carolyn Farris	Nancy Olson-Beaulieu
	Susan Harrison	Susan Thompson	Lynda Atkinson
	Tracy Carver	Terre O'Brennan	Arlene Ridge
	Karen Swantje	Susan Holtby	Gary Patterson
	Christine Hassel	Marijean Maher	Ellen Hockley
	Sharon Pickthorne	Carolyn Dobbs	Gord MacKenzie
	Myrna Thompson	Wendy Christoff	Julie Johannson
	Lisa Mander	Carla Robin	Melanie Rupp
	Lisa Laycock	Kelly Coughlin	Wendy Sewell
	Lynda Eckstein	Sandy Underwood	Nancy Spratt
	Jocelyn Adams	Ali Buchannan	Fran Mcavity
	Shelby Smith	Todd Lefebure	Sharolyn Wandzura
Guests:	Meg Kruger		
Regrets:	Cat Armitage	Rose Cousins	Grant Watson

1. Call meeting to order 4:01

a) Introductions

b) Announcement of quorum 36

c) Acceptance of the agenda

Motion#1 AGM-03-24-18

Motion to accept the Agenda as circulated

Moved/Seconded Arlene/Carolyn Dobbs

Carried

d) Approval of the minutes from the April 7, 2017 AGM

Motion #2 AGM 03-24-18

Motion to accept minutes from the April 7, 2017 AGM

Moved/Seconded Melanie Rupp/Tracy Carver

Carried



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2. Presidents Report

No additions

3. Treasurers' Report

A. Report on Audited Financial Statements

The financial statements present fairly and the audit is clean.

HCBC Treasurer Carolyn Farris explained the financial statements to the group.

Motion to receive the financial report

Moved/Seconded: Susan Harrison / Karen Swantje

Carried

B. Appointment of Auditor

Motion #3 AGM 03-24-18

Move that Webster and Associates be appointed as Auditors for 2018

Moved/Seconded: Carolyn Farris/Gord Mackenzie

Carried

4. Year in review

Lisa presented a 2017 year in review

5. Questions from members

6. Meg Kruger EC update

Meg Krueger President of Equestrian Canada (EC) was introduced to the group

Meg gave a brief overview on EC's vision moving forward.

7. Date and Time of next Meeting: March 30, 2019

Motion to adjourn Fran Mcavity

Carried

8. Adjournment 4:49pm