



*AGM
March 30, 2019
Quality Hotel & Conference Centre
Abbotsford BC*

Meeting called to order at: 4:03 pm

Chairperson: Liz Saunders

Recorded by: Sandy Underwood

Present:	Liz Saunders	Carolyn Farris	Gary Patterson
	Burt Carver	Gord MacKenzie	Todd Lefebure
	Gil Hansen	Tracy Carver	Lisa Mander
	Susan Harrison	Terre O'Brennan	Melanie Rupp
	Karen Swantje	Narjinerjeet S Sabharwal	Julie Johannson
	Arlene Ridge	Joan Chess-Woollacott	Lynda Atkinson
	Collen Ware	Justine Annandale	Carolyn Dobbs
	Marijean Maher	Bill Maher	Ellen Hockley
	Lisa Laycock	Kelly Coughlin	Wendy Sewell
	Ali Buchannan	Sandy Underwood	Jocelyn Adams
	Nancy Spratt	Sarah Allison	

Regrets:

Nancy Olsen

Late:

Absent:

1. Call meeting to order 5:05 pm
 - a) Introductions
2. Announcement of quorum
3. Acceptance of the agenda

Motion#1 AGM-03-30-19

Motion to accept the Agenda as circulated

Moved/Seconded Burt Carver/Tracey Carver

Carried



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4. Approval of General Meeting Minutes from of August 21, 2018

Motion #2 AGM-03-30-19

Motion to accept minutes from the August 21, 2018 AGM

Moved/Seconded Lisa Mander/Myrna Thompson

Carried

2. Treasurer's Report

1. Report on 2018 Audited Financial Statements

The audit is clean.

Carolyn explained the financials to the group.

2. Move that the audited financial statements be accepted

Karen Swantje /Julie Johansson

Carried

In order of due diligence, a request for proposal (RFP) has been sent out to 5 auditing firms.

Motion #AGM-03-30-19

Move to authorize the Executive to appoint an auditor for 2019 after the RFP is finalized and a recommendation is provided by the Finance Committee.

Moved/Seconded Carolyn Farris /Gord MacKenzie

Carried

3. 2018 Year in review

A year in review slide show was presented to the members

4. Questions from members

The issue of riding without helmets because of religious head wear was discussed

A member brought information on the exception in the motor vehicle act where a turban may be worn instead of the required helmet for motorcyclists.

→**Action:** The Executive Director will review the material received and look further into the question, getting back to the member on what HCBC could do to remove this barrier to participation in equestrian activities

5. Date and Time of next meeting: March 28 2020

6. Adjournment 4:39

Carolyn Farris