2015/16 CBHI AGM UNAPPROVED MINUTES

Attendance:

called the meeting to order at 10:07 am

made a motion to accept the 2015 AGM minutes. 2nd. All voted in favor. Carried.

Elections: We have 5 director positions to fill and 5 nominations so there will not be an election. All nominated persons will be directors. We welcome 2 new directors.

made a motion to accept the 2015 financial report that was presented. 2nd. All voted in favor. Carried.

spoke on doing the 2015 audit. They checked 100% of both the Telus bills and wage cheques and selected numerous random others. All records matched.

made a motion to accept the 2016 Budget. 2nd. All voted in favor. Carried.

Round Table:

-talked about a percentage of the SS money to go to other shows throughout the year.

-Super Stakes waiting list to be posted on website.

-Check with lawyer on entrust monies being paid out.

-Horse sale - Uniform bunch, being passed out in ring, sale scratch deadline before sale

-Full set of barrel marker/lasers. Marker set in middle of barrel vs to the outside of barrel.

-Aged Horses sale

-More events being co sanctioned

adjourned the meeting at 11:40am. 2nd.