

# CANADIAN BARREL HORSE INCENTIVE

## AGM – PONOKA, ALBERTA

JANUARY 24, 2021

The meeting was called to order by the President at 11:10 am.

**President's Message:** Laurie Bresee summarized our year and the challenges we faced due to COVID 19. Many events were forced to cancel, only 6 were able to be held. Despite this unique year, we found success at our CBHI event. We had record number of entries in all events. Going forward we hope more events will be able to run in 2021.

**Approval of the January 26, 2020 AGM Minutes:** Jona motion to approve the January 26, 2020 AGM minutes.. All voted in favor. 0 opposed. Motion carried.

**Treasurer's Report:** the members in attendance reviewed our 2020 financials and asked questions arising from the report. motion that her Treasurer's report be adopted as read. seconded. All voted in favor. 0 opposed. Motion passed.

**Member Audit Report:** spoke on behalf of the audit group. On January 14, 2021 we had our annual audit. No inconsistencies we found and the audit passed without issue.

**2021 Budget:** Our 2021 Budget derived from stallion nominations is \$. motion to approve the 2021 budget. seconded. All voted in favor. 0 opposed. Motion passed.

**Election of Directors:** we have 7 director positions on the board to fill and 10 nominations. A vote was held by secret ballot. Our 2021 directors are: Ralph Danard, Laurie Bresee, Lorene Stone, Sheila Chamulke, Janet Patriquin, Rhonda Allen, Rana Koopmans, Joleen Hoffman, Bertina Olafson, Simmone Fowler and Erin Hagen.

motion to destroy the ballots. seconded. All voted in favor. Motion carried.

**Round Table:** several topics arose from the round table discussion:

- 1) volunteered to help get added money for events.
- 2) The new stallion program in the works to potentially be added into the CBHI. More information and details are required before a decision can be made.
- 3) Suggestion regarding possibly changing the rule regarding stallions competing in the USA and the requirement to stand in Canada for 3 months during the breeding season to be eligible to stand in the super stakes auction.
- 4) Discussion was held regarding whether or not it is acceptable to change start times at our CBHI event.
- 5) There was a suggestion that a stallion owner should be allowed to place their farm picks on offspring sired by any of their stallions in the CBHI and not just the offspring of their stallion who stood in the super stakes auction.

These topics will be discussed further at the director's meeting.

The meeting was adjourned at 12:50 pm.