**CANADIAN BARREL HORSE INCENTIVE**

**MINUTES OF MEETING: November 23, 2014**

**Call To Order:** 10:25am

**Adopt Agenda:** Added to the agenda are the following: Under new business – voided super stakes certificate and previous motion. Motioned to approve the agenda with these additions. seconded. All were in favor. None opposed. Motion passed.

**Approval of minutes from June 4, 2014 meeting:**  made a motion to approve the minutes from the June 4, 2014 meeting. seconded. All were in favor. No one opposed and the motion passed.

**Treasurer’s Report:**. motioned that the treasurer’s report be adopted as read. seconded the motion. All voted in favor. 0 opposed. Motion passed.

**ISSUES BY IMPORTANCE**

1. **Bylaws:** Our bylaws are in the process of being re-written. Have been reviewing and rewriting our bylaws with help from both the bylaws as well as provincial regulations for bylaw writing. Currently they are making suggested changes to the wording of some of the bylaws as well as removing unnecessary statements or adding in new statements to improve the clarity of these bylaws. These suggested changes will next be reviewed by a lawyer familiar with bylaws before going to the next AGM for approval by the membership. At this meeting the board went through and discussed each individual proposed change. See attached bylaw sheets for details of each change. made a motion to adopt these proposed bylaw changes. seconded. All voted in favor. 0 opposed. Motion passed.

At our AGM we will be reviewing the financial statements for 2014, and voting on any bylaw changes. If any member wishes to bring forth a topic they can submit it to the office in writing prior to the AGM. We will hold a brief and informal question, answer and discussion period with the membership following the adjournment of the AGM and before the directors meeting. Ideas can be discussed but no voting on topics will take place at this discussion. Any voting on rules is done by directors only at directors meetings.

**b) AGM:** looked into possible alternative locations to hold the AGM. This would possibly be at a hotel and include a catered lunch. Cost ranges from $20-28 dollar per plate. Currently we pay $100 for the meeting room in Ponoka. Suggested we keep the AGM in Ponoka and look at ordering in food for the meeting. Will see if Ponoka is available for the day of the AGM as well as if we can bring food from outside into the meeting.

1. **AGM Elections:** the following directors terms are over – 5. These positions will be filled at the AGM. The nomination form for these director positions must be into the CBHI office by December 31, 2014.
2. **Approval Of Audit Instructions:** . made a motion to approve these guideline instructions from a chartered accountant for the auditing of our financial books. seconded the motion. All voted in favor. No one was opposed. Motion passed.
3. **Ponoka 2015 Deposit:** The day parking area was left dirty following the 2014 futurity and derby. Ponoka was going to charge an additional for clean-up. but will be charging us in 2015 if it is again left in a messy state. We now will have to pay a full day rate on Thursday. As well, previously our deposit was per day. It has been increased to per day to hold the dates requested. They have guaranteed us Thanksgiving weekend for the next 2 years. made a motion to pay Ponoka the deposit to hold the dates for us in October 2015.seconded the motion. All voted in favor. No one was opposed. Motion passed.
4. **Book Auctioneer, Pedigree Reader**. made a motion to book the same 4 people for our 2015 event in October. seconded the motion. All voted in favor. No one opposed. Motion passed.

**NEW BUSINESS**

1. made a motion to deny his request seconded the motion. All voted in favor. No one opposed. Motion carried.
2. **Voided Super Stakes Certificates:** made a motion that the CBHI will only void a super stakes certificate only if a horse is deceased and not for any other reason. seconded. All voted in favor. None opposed. Motion carried.

**OLD BUSINESS**

1. made a motion that in the case that any individual writing defamatory comments about the CBHI on social media or in any other manner can be subject to a 1 year suspension from any bidding on the super stakes auction. If a second offence occurs then the CBHI reserves the right to ban this individual for life.

made a motion that we include a statement on the bidding form and add to the rules that the board reserves the right to refuse any bidding application. seconded. All voted in favor. 0 opposed. Motion passed.

1. **Privacy:** made a motion that we send the email to the membership asking for their permission to be on our email list and receive future information from the CBHI. seconded. All voted in favor. 0 opposed. Motion passed.

mentioned the new AQHA rule that all breeding stallions must have a 5 panel test on file with AQHA before 2015 foals can be registered. will put up a notification on our Facebook page.

Meeting adjourned at 1:20 pm