

Northern Saddle Club Annual General Meeting

February 3rd, 2010, Hudson Bay Lodge

Present: Geri Brown, Nicole Ewald, George Ewald, Herb Heal, Eileen Shorter, Alexis Hassell, Kris Van Aram, Erin Rowsell, Rachael Hiemstra, Gail Pasaluko, Kathleen O'Donnell, Tammy Loughran, Tanja Langen, Angelika Langen, Gina DeHoog, Ron Brown, Anika Gattiker, Lesley Flint, Christine Hassell

1. **Called to Order:** 7:10 pm, memberships collected.
2. **Previous Minutes:** No errors or omissions. Motion by Erin to accept 2009 AGM minutes as read, 2nd by Gail, AIF, carried.
3. **Treasurer's Report:**
 1. Read by Erin, showing breakdown of revenue and expenses for 2009

Motion by Nicole to accept Treasurers' Report as read, 2nd by Lesley, AIF, carried.

4. **AGM Business:**

1. 2009 Achievements: Grounds clean up, barn improvements, painting.

5. **2010 Directors:**

1. Executive Directors: President – Gail Pasaluko, Vice President – Geri Brown, Treasurer – Erin Rowsell, Secretary- Kathleen O'Donnell
2. Directors: Barns – Gina DeHoog, Membership – Anika Gattiker, Past President – Friederike Schippers, Director - Nicole Ewald, Director – Lesley Flint.
Geri to ask Pat if she would like to continue as a director.
3. 2010 NSC Signing Authorities: Gail Pasaluko, Geri Brown, Erin Rowsell

6. **Executive Meeting:** Wednesday February 10th, 7 pm at the Hudson Bay Lodge

7. **Meeting Adjourned:** 7:30 pm