

**Northern Saddle Club
Annual General Meeting Feb 2, 2011**

Present:

Pat Barriage, Chrystal Blackett, Geri Brown, Gina DeHoog, Lesley Flint, Anika Gattiker, Ali Shervill, Kate Hepburn, Tina Hackle, Downie Phillips, Chris Hassell, Alix Hassell, Lexy & Tom Kirk, Tammy Loughran, Jill O'Neill, Erin Rowsell, Reka Schippers, Rose Ann Taylor

Called to order: 7:28

Past minutes read by Gerri Brown, Motion to accept minutes of 2010 by Erin Rowsell and 2nd by Leslie Flint

Changes to Functioning Rules:

Jill O'Neil Motioned and 2nd by Ron Brown to change stall fees, Increase fees from \$25 per week and \$75 per month to \$30 per week and \$100 per month. Vote 14 for change 2 opposed, motion passed.

Membership fees for Jr sub club members like 4-H and Pony club to have a discount membership fee. Motion by Erin Rowsell, Junior sub club membership fee for NSC is \$10 each per jr horse member to be submitted thru their club plus 30 hr accumulated volunteer hrs to be given to the NSC when called upon. 2nd by Kris Hassel. All in favour, carried.

Changes to Constitution:

Add that no notice is given...section 3 or maybe A???? Motion by Erin Rowsell and 2nd my Jill O'Neil (Sorry but seemed to have written something that doesn't make sense so hopefully someone will be able to fill in the blanks here)

Discussion on changes and all changes made. Motion by Erin Rowsell and Second by Jill O'Neil

Treasurer's Report read by Erin Rowsell

Suggest by club to audit reports for clubs safety

Motion to accept the report by Pat Barriage and 2nd my Reka Schippers

Discussion on changes made by Erin and Gail of the grounds rental form, motioned by Tammy Loughran to accept these changes and 2nd by Lexy Kirk. Carried

Election of New Executive

Pres----Gail Pasaluko, Vice ---- Gerri Brown, Treasure----Erin Rowsell, Secretary----- Kathleen O'Donnell, Past Pres---Reka Schippers, Web Page----Pat Barriage, Barns--- Gina Dehoog-Illes, Grounds----Ron Brown, Membership----Anika Gattiker, Events---Jill O'Neil

No change to signing authority

AGM Adjourned 8:45pm