

Northern Saddle Club  
Annual General Meeting  
Feb. 5th, 2014 at 7pm at the Hudson Bay Lodge

Present: Colleen Ettinger, Frances Teer, Gail Pasaluko, Geri Brown, Erin Rowsell, Leah Germain, Anna Gauthier, Gina DeHoog, Anika Gattiker, Lesley Flint, Tina Hackle, Downie Phillips, Holly Pottinger, Reka Schippers

The AGM was called to order at 7.05 pm.

Finalize agenda: An addition was made to the agenda to add or make changes to the constitution and bylaws.

Approval of minutes: The AGM minutes of 2013 were read. Erin Rowsell motioned to approve the minutes, Leah Germain seconded the motion. AIF.

Treasurer's report: The treasurer's report was presented by Erin Rowsell and is attached. Lesley Flint motioned to approve it, Reka Schippers seconded the motion, AIF.

Correspondence: There is no correspondence.

Elections and Appointment of Directors: The following people offered to stand or be new directors:

President:	Geri Brown
Past President:	Gail Pasaluko
Vice President:	Gina DeHoog (new)
Secretary:	Reka Schippers (new)
Treasurer:	Erin Rowsell
Membership:	Anika Gattiker
Barns:	Anna Gauthier (new)

Events Coordinator: Gail Pasaluko (new)

Website: Leah Germain

Grounds Person: Downie Phillips (new)

There were no further nominations. All directors were voted in by acclamation. A motion was made by Erin Rowsell to remove Reka Schippers from signing authority for the NSC bank accounts and to add Gina DeHoog instead. Leah Germain seconded the motion. AIF.

Addition to the agenda: Any changes to the constitution and bylaws. No changes or additions were proposed.

Adjournment: 7.20pm