

Northern Saddle Club  
Annual General Meeting  
Feb. 3rd, 2016 at 7:30 pm at the Hudson Bay Lodge

Present: Erin Rowsell, Leah Germain, Gina DeHoog, Jerica Reay, Cindy English, Lesley Flint, Chris Hassell, Downie Phillips, Ron Brown, Anika Gattiker,

The AGM was called to order at 7.30 pm

Finalize agenda:       - signing authority  
                              - fee changes

Erin Rowsell/Gina DeHoog m/s to approve agenda. AIF.

Approval of minutes: The AGM minutes of 2015 were read. Erin Rowsell motioned to approve the minutes, Downie Phillips seconded the motion. AIF.

President's report:    Leah Germain presented the president's report. Noted and received.

Treasurer's report:   The December 2015 financials were presented by Erin Rowsell and are attached. Gina DeHoog motioned to accept it as presented, Lesley Flint seconded the motion, AIF. Erin Rowsell motions that Tina Hackle audits the 2015 financials, 2<sup>nd</sup> by Chris Hassell, AIF.

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

President:               Leah Germain

Past President:        Geri Brown

Vice President:        Ron Brown

Secretary:             Anika Gattiker

Treasurer:             Erin Rowsell

Membership:           Anika Gattiker

Barns: Erin Rowsell

Events Coordinator: Gina DeHoog

Website: Leah Germain

Grounds Person: Downie Phillips

Directors at large: Lesley Flint, Tina Hackle, Cindy English

There were no further nominations. All directors were voted in by acclamation.

Other Business:

1. Signing authority: A motion was made by Erin Rowsell to remove Tina Hackle from signing authority for the NSC bank accounts and to add Anika Gattiker instead. Erin Rowsell, Gina DeHoog and Anika Gattiker will have signing authority (two signatures required). Ron Brown seconded the motion. AIF.
2. Fees Change: Clinic fees will be \$15/non-members, NSC members are free, as per motion made in Oct. 2015 meeting by Downie Phillips, 2<sup>nd</sup> by Lesley Flint. AIF.
3. Fee Changes: Travel through membership: Ron motioned that a \$10/day surcharge can be added to the stabling fee so out-of-towners can use the grounds (with proof of HCBC). Downie Phillips 2<sup>nd</sup>, 5 in favour, 2 abstained.

Motion to adjourn meeting by Leah Germain, 2<sup>nd</sup> by Anika Gattiker. AIF.

Adjournment: 8.09 pm