

Northern Saddle Club AGM – March 7, 2018

Prestige Hudson Bay Lodge

Meeting called to order at 7:33 pm by Gina DeHoog

Members present:

Gail Pasaluko	Tanja Landry
Angelika Langen	Ron Brown
Kim Grujjs	Gina DeHoog
Erin Rowsell	Barbara Erni
Anika Gattiker	Tina Hackle
Carole Larson	Downey Philips
Erica Harris	Chris Hassell

Reading of Agenda

- Motion: To approve the agenda for AGM, March 7, 2018 by Chris, 2nd by Angelika
Vote: Motion carried
Resolved: Agenda for the meeting on March 7, 2018 approved

Approval of Minutes

- Motion: To approve the minutes for AGM Minutes (February 1, 2017) by Gail 2nd by Erin
 - Vote: Motion carried
 - Resolved: Minutes from the AGM Minutes (February 1, 2017) approved with following modification

Treasurers Report

- Presented and filed
- Motion to accept the treasurer's report as presented by Angelika, 2nd by Anika
 - Vote: Motion carried

Election and Appointment of Directors

- President – Tanja Landry (by acclimation)
- Past Presidents – Leah Germain (by acclimation)
- Vice President – Gina DeHoog (by acclimation)
- Secretary – Geri Brown (by acclimation)
- Treasurer – Erin Rowsell (by acclimation)
- Membership – Anika Gattiker (by acclimation)
- Barns – Gail Pasaluko (by acclimation)
- Event Coordinator – Gina DeHoog (by acclimation)
- Grounds – Downey Philips (by acclimation)
- Website – Tina Hackle (by acclimation)
- Director at Large – Kim Grujjs (by acclimation)

Signing authority will not change for 2018

Motion to adjourn AGM by Gina, 2nd by Angelika

AGM Meeting adjourned at 7:55pm