

**NORTHERN SADDLE CLUB
ANNUAL GENERAL MEETING
Feb. 1, 2011 7:00 p.m.
Hudson Bay Lodge**

Present: Gail Pasaluko; Chris Hassell; Pat Barriage; Lesley Flint, Shawna Hawkins, Erin Rowsell, Anika Gattiker, Katherine Gattiker, Leah Sheffield, Eileen Shorter, Tammy Loughran, Cindy English, Geri Brown, Ron Brown, Chrisandra Barendregt, Anna Gauthier.

1. Call to Order:

Gail called the meeting to order at 7:09 p.m.
Kathleen (Secretary) is sick and not able to attend.

2. Approval of Minutes:

Minutes of previous AGM read allowed by Gail Pasaluko. Chris Hassell moved the Minutes be adopted as read. 2nd by Lesley Flint. Carried.

3. Treasurer's Report:

Detailed report attached.
2011 Total Revenue: ***** Total Expenses: *****
Net Income for 2011 is *****

Bank balance at Dec 31, 2011: *****; Outstanding deposits \$560 (rental deposit \$300; stall rentals \$260); Outstanding cheques \$100 (Bursary). Adjusted year end balance *****.

Pat moved the Treasurer's Report be adopted as presented. 2nd by Geri. Carried.

4. Business Arising from 2011 AGM Minutes:

Confirmed the changes were made to the Membership Form to accommodate changes in the fee structure.

5. Correspondence: none for AGM

Thank-you to Pat for organizing the Fun Days.
Thank you to 4-H for helping with the painting of the grounds.

6. Elections:

There are 3 positions to be filled for 2012: Secretary, Barns Manager and Events Coordinator.

The following people have agreed to stand for another year: President - Gail Pasaluko; Vice President - Geri Brown; Treasurer - Erin Rowsell; Memberships - Anika Gattiker; Grounds - Ron Brown; Website - Pat Barriage.

Secretary - Shawna Hawkins was nominated by Cindy English; 2nd by Chris Hassell. Shawna accepted.

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Barns Manager - Tammy Loughran was nominated by Pat Barriage. 2nd by Erin Rowsell. Tammy accepted.

Events Coordinator - Lesley Flint was nominated by Pat Barriage. 2nd by Anika Gattiker. Lesley accepted.

7. Appointment of Auditors:

Erin Rowsell moved to ask Tina Hackle to audit books for a ***** fee. 2nd by Chris Hassell. Carried.

8. Signing Authority:

There will be no change to the signing authority for 2012.
Erin Rowsell; Geri Brown; Gail Pasaluko. (Any two to sign)

9. General Business:

New NSC logo presented. NSC member and talented young artist, Katherine Gattiker created the original sketch that provided the inspiration for the new logo. Katherine was presented with a t-shirt with the new logo. Thank you Katherine!

10. Next Annual General Meeting:

Feb. 6, 2013 at 7:00 PM Hudson Bay Lodge