

Northern Saddle Club  
Annual General Meeting  
Feb. 4th, 2015 at 7pm at the Hudson Bay Lodge

Present: Geri Brown, Erin Rowsell, Leah Germain, Anika Gattiker, Lesley Flint, Tina Hackle, Downie Phillips, Ron Brown

The AGM was called to order at 7.10 pm.

Finalize agenda: No additions were made

Approval of minutes: The AGM minutes of 2014 were read. Leah Germain motioned to approve the minutes, Lesley Flint seconded the motion. AIF.

President's report: Geri Brown presented the president's report. Erin Rowsell motioned to accept it, Leah Rowsell 2<sup>nd</sup>, AIF.

Treasurer's report: The treasurer's report was presented by Erin Rowsell and is attached. Tina Hackle motioned to approve it, Anika Gattiker seconded the motion, AIF.

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

President: Geri Brown

Past President: Gail Pasaluko

Vice President: Ron Brown (new)

Secretary: Anika Gattiker (new)

Treasurer: Erin Rowsell

Membership: Anika Gattiker

Barns: Leah Germain (new)

Events Coordinator: Gail Pasaluko

Website: Leah Germain

Grounds Person: Downie Phillips/Tina Hackle (new)

Director at large: Lesley Flint

There were no further nominations. All directors were voted in by acclamation. A motion was made by Erin Rowsell to remove Gina DeHoog from signing authority for the NSC bank accounts and to add Tina Hackle instead. Geri Brown, Erin Rowsell and Tina Hackle will have signing authority (two signatures required). Leah Germain seconded the motion. AIF.

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

Adjournment: 7.20pm