

NORTHERN SADDLE CLUB MEETING

AGM

February 6, 2019

Prestige Hudson Bay Lodge

Present: Anika Gattiker, Gail Pasaluko, Gina Dehoog, Tanya Landry, Barbara Erni
Geri Brown, Kim Grujis, Angelika Langen, Erin Rowsell, Carly VanderHeyden,
Angelika Egenolf, Eric Becker

Call to order: 7:08

Eric Becker spoke on then installation of a water and gas line through the NSC and Fall Fair property to the archery clubhouse. He presented a map of 4 different options to place the line. He requested a timeline of our activities to ensure that the job will not be done when it would impact the members of NSC. Gina will send a list of our dates for events. As well Geri Brown will Send a confirmation of the discussion to Eric.

Reading of Agenda:

- Motion to approve agenda for AGM Feb 6, 2019 by Gina 2ndby Erin to accept agenda as presented.
- Carried

Approval of minutes:

- Motion to approve the minutes for AGM of March 7, 2018 by Gail 2nd by Erin
Carried

Treasurers report:

- Presented And filed
- Motion to accept the treasurers report Gina 2nd by Gail
- Motion carried

Election and appointment of directors

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

Signing Authority will not change for 2019.

Motion to adjourn AGM By Gina 2nd

AGM Meeting adjourned at 7:30 pm