

NORTHERN SADDLE CLUB MEETING

AGM

February 3rd, 2021

Zoom meeting

Present: Gail Pasaluko, Gina Dehoog, Barbara Erni, Clare Hobson
Kim Grujjs, Erin Rowsell, Anika Gattiker, Naomi Gourley

Call to order: 7:14

Reading of Agenda:

- Motion to approve agenda for AGM Feb 3, 2021, Gail/Kim M/S to accept agenda as presented. AIF

Approval of minutes:

- Motion to approve the minutes for AGM of Feb. 5, 2020, Gail/Kim M/S, AIF

President's report:

- Was sent out before the meeting.

Treasurers report:

- Presented and filed
- Gina motioned to accept the treasurers report, 2nd Barbara, AIF

Election and appointment of directors

- President – Barbara Erni (by acclamation)
- Past President – Tanja Landry
- Vice President – Kim Grujjs (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 – Clare Hobson (by acclamation)

Signing Authority will remain the same for 2021. Barbara Erni, Erin Rowsell, Anika Gattiker.

Motion to adjourn AGM by Gina, 2nd Gail, AIF

AGM Meeting adjourned at 7:20 pm