

NORTHERN SADDLE CLUB MEETING

AGM

March 2, 2022

In person & Zoom Meeting

Present: Barb Erni, Anika Gattiker, Clare Hobson, Geri Brown, Tina Hackle, Downie Phillips, Erin Rowsell, Kim Gruijs, Gina DeHoog

Called to order at 7:05

Agenda

1. Approval of Mar 2, 2022 Agenda M/S Tina/Kim, AIF- CARRIED

Minutes

1. Approval of Feb 3, 2021 Minutes M/S Erin/Anika, AIF-CARRIED

President's Report – presented and read

Treasurer's Report

1. Presented 2021 year end information, filed
2. Motion to accept 2021 Treasurer's Report M/S Gina/Tina, AIF – CARRIED

Election and Appointment of Directors

1. President Barb Erni
2. Past President Tanja Landry
3. Vice President Kim Gruijs
4. Secretary Erin Rowsell
5. Treasurer Geri Brown
6. Membership Anika Gattiker
7. Barns Gail Pasaluko
8. Events Coordinator Gina DeHoog
9. Grounds Downie Phillips
10. Website Clare Hobson

Appointed by acclamation

Signing Authority

1. Signing authority will change from Erin Rowsell to Geri Brown. Anika Gattiker and Barb Erni will remain on the account. M/S Erin/Geri, AIF – CARRIED

Meeting Adjourned at 7:35