

NORTHERN SADDLE CLUB MEETING

AGM

February 1, 2023

In Person Meeting

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

Called to order at 7:06

Agenda

1. Approval of Feb 1, 2023 Agenda M/S Clare/Gina, AIF- CARRIED

Minutes

1. Approval of March 2, 2022 Minutes M/S Gina/Anika, AIF-CARRIED

President's Report – presented and read

Treasurer's Report

1. Presented 2022 yearend information, filed – Geri to adjust a few things and move storage containers to asset
2. Motion to accept 2022 Treasurer's Report M/S Gina/Kim, AIF – CARRIED

Election and Appointment of Directors (no changes from previous year)

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 remain the same as the previous year.

Other Business

November meeting Motions to be voted on at AGM

1. MOTION to change membership fees to \$60 adult, \$36 junior, \$132 family, \$15 travel (M/S Anika/Erin)
 - a. AMENDMENT TO MOTION to change membership fees to \$60 adult, \$35 junior, \$130 family, \$15 travel. M/S Gina/Gail, AIF – CARRIED
2. MOTION to change stall fees to \$20 nonmembers, \$15 members, \$50/week members. (M/S Erin/Downie) AIF – CARRIED
3. MOTION to update meetings: Add Section 3.b.iii Notice will be given if a regular meeting is to be cancelled or postponed. (M/S Gail/Downie) AIF - CARRIED

Meeting Adjourned at 7:28