

NORTHERN SADDLE CLUB MEETING

AGM

February 7, 2024

In Person Meeting

Present: Barb Erni, Anika Gattiker, Clare Hobson, Geri Brown, Tina Hackle, Erin Rowsell, Kim Gruijs, Gina DeHoog, Gail Pasaluko, Naomi Nyuli, Teri Goodrick, Joy Beamish

Called to order at 7:07

Agenda

1. Approval of Feb 7, 2024 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 2023 yearend information, filed – Erin to get two invoices from Geri and get \$201 show expense reversed (should have been a donation).
2. Motion to accept 2023 Treasurer's Report M/S Gina/Anika, AIF – CARRIED

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

- | | |
|-----------------------|-----------------|
| 1. President | Barb Erni |
| 2. Vice President | Kim Gruijs |
| 3. Secretary | Naomi Nyuli |
| 4. Treasurer | Geri Brown |
| 5. Membership | Anika Gattiker |
| 6. Barns | Gail Pasaluko |
| 7. Events Coordinator | Gina DeHoog |
| 8. Grounds | Downie Phillips |
| 9. Website | Clare Hobson |
| 10. DOL/Show Manager | Allie Glavina |

Appointed by acclamation

Signing Authority

1. Signing authority will remain the same as the previous year (Barb, Geri, Anika).

Other Business

1. None

Meeting Adjourned at 7:24