

# **NORTHERN SADDLE CLUB**

## **ANNUAL GENERAL MEETING**

**Wednesday, February 5th, 2025, 7 pm**

**3704 Alfred Ave, Smithers**

**In Person: Shaele Hanson, Geri Brown, Gina DeHoog, Clare Hobson, Tina Hackle, Downie Phillips, Anika (Anne) Gattiker, Barbara Erni, Kim Grujis**

**By Zoom: Connie Degenstein, Naomi Nyuli, Shae & Lee Groot, Gail Pasaluko, Allie Glavina**

1. Call to order: 7:01pm
2. Finalize agenda: Motion to Accept Agenda Gina / 2nd Anika / AIF
3. Approval of AGM 2024 minutes: Motion to Approve 2024 Minutes - Gina / 2nd Shaele / AIF
4. President's report: Presented and filed by Barbara
5. Treasurer's report: Presented by Geri / Motion to Accept Treasurer's Report - Gina / 2nd Kim / AIF
6. Elections and Appointment of Directors

Gina led election of officers:

- President: Shaele Hanson, accepted nomination and will sit as president, by acclamation Shaele declared president
- Past president: Barbara Erni
- Vice president: Kim Grujis, Kim accepted nomination and will stand as vice president
- Secretary: Naomi Nyuli, Naomi accepted nomination and will stand as secretary
- Treasurer: Barbara Erni, Barb accepted nomination and will stand as treasurer

- Membership: Anika (Anne) Gattiker, Anika accepted nomination and will stand as membership
  - Barns: Clare Hobson put name forward, Clare accepted nomination and will stand as Barns Manager
  - Events coordinator: Gina DeHoog/Connie Degenstein, Connie accepted nomination and will stand as events coordinator
  - Grounds person: Downie Phillips, Donnie accepted nomination and will stand as Grounds person
  - Website: Clare Hobson, Clare accepted nomination and will stand as Web manager
  - Show Director: Allie, Allie accepted nomination and will stand as Show Director
7. Signing authority: Will be Anika (Anne) Gattiker, Shaele Hanson and Barb Erni / Geri Brown will be removed
  8. Other Business: N/A
  9. Meeting Adjourned: 7:20pm