

Oceanside Hunter Jumpers Association

ANNUAL GENERAL MEETING

Thursday Sept 16th/10

Pacific Shores Resort Nanoose B.C.

In Attendance:

9 Members

11 Proxies

1. Call the meeting to order

Joy O Connell to chair the meeting as president Carole Thompson was unable to attend the meeting. Joy called the Sept 16th Annual General Meeting to order at 7:17pm. She welcomed everyone to the meeting.

Joy introduced the 2009-2010 Board of Directors:

Carole Thompson, President

Teri Gadd, Treasurer

Tami Ballance, Secretary

Joy O Connell, Entry Secretary and Membership

Julia Mountain, Purchasing Director

Gina Kararrigas, Special Events Director.

2. Call the Roll, Certifying of Proxies.

There are 9 members present and 11 proxies for a total of 20 members represented.

There is a quorum. Voting will be conducted by a show of hands.

3. Filing Proof of Notice of Meeting

Notice of meeting was e-mailed to all members on the 16th of Aug. Follow up e-mail sent shortly after.

4. Agenda

Add 9.3 Discussion of officers

Moved by Chris McLean and seconded by Gina Kararrigas that the Sept 16th Annual General Meeting agenda is approved as amended.

Carried

5. Approval of the Tuesday Sept 15, 2009 Annual General Meeting.

Moved by Angie Hale seconded by Terri Gadd that the Tuesday Sept 15, 2009 minutes are approved as presented.

Carried.

6. Business Arising from the Sept 16th 2010 Annual General Meeting

No new business arising.

7. Reports

President (Carole Thompson)

No report

Treasurer(Teri Gadd)

Revenue from shows and clinics were discussed. Teri showed concern that the expenses may have to be cut back or entry fees may have to be increased. She would like to see more volunteers at the show to help save some money. It was also discussed that the club could save some money by not giving out prizes for every first place.

Teri apologized that the Financial Reports were not available for this meeting and reported that the GST for the year still has to be paid.

Membership/Entry Secretary

Joy O Connell stated that we have 95 members to date and that our shows were a success for the series. The shows ran smoothly.

Purchasing Director/Julia Mountain

No report

Special Events(Gina Kararrigas)

Gina Kararrigas reported that the banquet was a success this year. Everyone seemed to enjoy the new venue at the Coombs Hall. The event was attended by approx 102 people.

8. Approval of Financial Reports

Financial reports were not available at this meeting. Approval will be tabled until the next General meeting.

9. New Business

9.1 Need for Volunteers

Kim Ward suggested that a solution to the lack of volunteers at the show, was to make it mandatory to volunteer some time at the shows in order to collect points for year end awards . The volunteer could be the rider or a family member or a friend. Angie Hale suggested that the board should contact the membership directly about getting suggestions for volunteers. Joy O Connell added that the members should be called directly instead of e-mailed when trying to fill the volunteer positions.

9.2 Discussion about changing OHJA from a Society back to a club

Joy O Connell wanted to discuss the Pro's and Con's of the Oceanside Hunter Jumpers remaining a society Changing back to a club.

During the discussion, concerns were brought to the table regarding the legal requirements of changing from a Society to a club. It was discussed that all the assets of the OHJA would not automatically be transferable to a different club and that it would be a fairly involved process. There was no interest in further discussing the issue.

10. Election of officers

Joy O Connell agreed to run the election of officers.

President

Moved by Gina Kararrigas that Joy O Connell is nominated for President

Vice President

Moved by Kim Ward that Gina Kararrigas is nominated for Vice President

Treasurer

Moved by Angie Hale that Teri Gadd is nominated for Treasurer

Secretary

Moved by Tami Ballance that Kim Ward is nominated for Secretary

Director(4 Positions)

Moved by Tami Balance that Carole Thompson is nominated for Director

Moved by Gina Kararrigas that Tami Ballance is nominated for Director

Moved by Kim Ward that Kelly Schuler is nominated for Director

Moved by Kim Ward that Chris McLean is nominated for Director

All nominees agreed to let their names stand; nominations were declared closed and all those nominated were elected to the 2010-2011 Oceanside Hunter Jumper Association Board of Directors by acclamation.

11. Next Meeting

The next meeting will be at Gina Kararrigas's house on Sept 23rd at 7 30pm to discuss the horse show.

12. Adjournment

Joy thanked everyone that attended the board meeting and is looking forward to the new season.

Moved by Chris McLean that the September 16/2010 Annual General Meeting be adjourned at 8:43pm

