

**South Okanagan Horse Association
Annual General Meeting Minutes
November 10, 2009
White Spot Restaurant, Penticton**

Call to Order

Meeting called to order by director Barb den Boer at 8:55pm.

Present

Barb den Boer, Elsen den Boer, Chris Seibeck, Greg Caverly, Tera Caverly, Shawne Street, Theresa Nolet, Melanie Gutsell, Auggie Ripplinger, Sherry Ripplinger, Alex MacRae, Edna Hugo, Janice Goodman, Jana Hill

Welcome and Introduction

SOHA has been a club for 16 years. The winner of the door prize, two tickets to Holiday Festival on Ice at the Penticton Event Centre, was Theresa Nolet.

Approval of Agenda

Alex moved to accept the agenda as presented. Seconded by Sherry. Motion carried.

Minutes from Previous Meeting

Janice moved to accept the minutes from the previous AGM. Seconded by Alex. Motion carried.

Treasurer's Report

Club has \$8200 in a GIC.

Current bank balance as of today is \$4054.42. There are still a few bills to pay.

General comments made by Treasurer regarding the year:

- Amount we paid judges this year is where we were quite different from last year
- No fundraisers or clinics were held this year to bring money into the club
- Keeping prices down this year didn't work for us. We had good judges and low entry fees, which we thought would attract competitors.
- Revenue for the Halloween Show was down a lot compared to last year's

Janice moved to accept the Treasurer's Report. Seconded by Jana. Motion carried.

Event Report

Janice submitted a report outlining the events of SOHA for 2009. Report attached to minutes.

Chris moved to accept the submission of the report. Seconded by Edna. Motion carried.

Old Business from Previous AGM

None

New Business and to Reconfirm

1) Membership Fees

Edna moved that the 2010 membership fees increase as of January 1st to \$25 for an adult individual and \$35 for a family. Seconded by Jana. Motion carried.

Janice moved that a \$10 late fee be added to the adult individual and family membership fee for renewals received by the club after March 1st, 2010. This does not apply to new memberships. Seconded by Sherry. Motion carried.

2) Meeting Place, Dates and Time

Barb moved that this remains the same. Meetings in 2010 will be held at the White Spot the second Tuesday of the month, starting at 7:15pm. Seconded by Janice. Motion carried.

Election of the Officers

- 1) President – Edna Hugo submitted her name for President. No other nominations received from the floor. Edna is president by acclamation.
- 2) Vice President – Melanie Gutsell submitted her name for Vice President. No other nominations received from the floor. Melanie is vice president by acclamation.
- 3) Secretary – Alex MacRae submitted her name for Secretary. No other nominations received from the floor. Alex is secretary by acclamation.
- 4) Treasurer – Sherry Ripplinger let her name stand for Treasurer. No other nominations received from the floor. Sherry is treasurer by acclamation.
- 5) Directors – Tera Caverly, Diana Huva, Elsen den Boer, Jana Hill, Auggie Ripplinger submitted their names for Directors. No other nominations received from the floor. They are directors by acclamation.

These officers become the new Board as of January 1st, 2010.

Committee Volunteers

- 1) Publicity – no one at this time
- 2) Social – no one at this time
- 3) Ribbons and Awards – no one at this time
- 4) Photos – Janice Goodman volunteered
- 5) English / Western Shows and Fun Shows – Tera Caverly and Shawne Street volunteered for the fun shows. Barb den Boer, Elsen den Boer and Sherry Ripplinger volunteered for the English/western shows.
- 6) Trail Rides – Chris Seibeck and Frank Seibeck volunteered
- 7) Clinics – no one at this time

Adjournment

Janice moved to adjourn the meeting.