

## 2019 CBCTPA AGM

**Attendance:** Spencer, Lee, Rick, Dawn, Annette, Christina, Joanna, Allee, Justin, Leonard, Sue, James, Hayley

**Called to Order:** 4:46pm

### **Presidents Report;** Lee Migvar

- Heather had to recertify the club to be an actual club. Countless hours done through the societies act
  - Tammy Evans missing funds, every club had to redo a financial statements from the last 3 years, clubs had paid and CTCPA wasn't receiving funds; \$150,000. Late 2017-2018, personal payments for visa and cheques. Signed by Tammy herself, and a signature stamp. Office managers will no longer have stamps. The CTCPA club is now all paid back in order, Tammy no longer has anything to do with the club.
  - CTCPA has spent between \$15,000 & \$20,000 in trying to recover funds, police actions. Hoping for a criminal record for Tammy
  - Rating Chair will be decided by March
  - Some ratings have been lost and require an update if you have not received a tag
  - Roughing; "Line Judge and the Pen Judge can now call Roughing during a run" passed through CTCPA meeting
  - CTCPA must have a minimum offering of the following class's; "JR Youth Class, Mid level class with a max rating of 5, and a higher rated class minimum rating of 10"
  - All CTCPA executive staff the same, Lori Iglis is in as office manager (temporary)
- \*\*\*CTCPA Super penner team should include #'s 1-4 as drawable (Should have been brought up)*

### **Financial Report**

No Report; maybe around \$17,000 Will attach when available

### **Show Dates**

BCTCPA Dates;

Rick's PROMOTER June 6th+7th; possibly a double header; \$10,000 added

Randy's CLUB SHOW May 2nd+3rd TENTATIVE

CBCTPA Finals; Gamache Arena; September 5th+6th, 2020

## **Penning/Sorting Event at the BCNE**

-August 15th-16th, 2020

-Pens redone; may have look-

-Opposite to the Vanderhoof sorting

-Round Robin Sorting all Included

-Look into Cattle and Cost

-BCNE needs to say what that will pay for

~arena rental

~paying for cost

\*\*\*More to Come\*\*\*

## **Fraudulent Email Transfers**

There is always a possibility of fraudulent emails

Allee lost \$1,950; Club paid \$400

Possibility of a 50/50 draw, 50% to winner, 50% to Allee until \$1,950 is reached

## **AGM To be at 2020 Finals**

*MOTION:* Allee Baker, 2nd: James Allan "Have the 2020 AGM the Saturday after the penning"

*Carried*

## **Rider Representative for Shows**

Do we want a rider rep?

Just to be used if there is a rider that has a problem with a show running or people, another opinion

Look into at the shows, such as a rider meeting

## **Elections**

### **President:**

Rick Loreth Nominated Lee Migvar (accepted); Seconded Dawn Dreher

VOTED: *Lee Migvar to be President*

### **Vice-President:**

Christina Beaudette Nominated Rick Loreth (accepted); Seconded Justin Armstrong

VOTED: *Rick Loreth to be vice-president*

### **Treasurer:**

Lee Migvar Nominated Lisa Prevost (accepted); **WITHDRAWN**

Rick Loreth Nominated Hayley Allan (accepted); Seconded Dawn Dreher

VOTED: *Hayley Migvar to be treasurer*

### **Secretary:**

Rick Loreth Nominated Spencer Gamache (accepted); Seconded Lee Migvar

Christina Beaudette Nominated Dawn Dreher (accepted); Seconded Joanna Shepard

VOTED: *Spencer Gamache to be secretary*

### **Directors:**

Williams Lake: Jon Herrick, Aaron Herrick

Quesnel: Laurie Anderson, Sue Norquay

Prince George:

Vanderhoof: Vikki Ophus

Rick Loreth Nominated James Allan (accepted); Seconded Lee Migvar

Christina Beaudette Nominated Dawn Dreher (accepted); Seconded Allee Baker

VOTED: *James Allan & Dawn Dreher to be PG Directors*

Cheryl Ophus Nominated herself (accepted); **Discussed in Camera**

Mike Noulette Nominated himself (accepted); Seconded Lee Migvar

VOTED: *Mike Noulette to be Vanderhoof Director*

### **Show Manager:**

Angela Pigeon Nominated herself (accepted); Seconded Dawn Dreher

VOTED: *Angela Pigeon to be show manager*

**Meeting Adjourned: 6:32pm**