

AGENDA FOR 2022 WCRA AGM

Date: Saturday, 22 January, 2022

Time: 12:00

Place: Online ZOOM meeting

- 1.) Call to Order:
- 2.) Chairperson adopts the Roberts Rules of Order and WCRA By-Laws
- 3.) Motion to adopt agenda, with no additions: by 2nd
- 4.) Introduction and Thanks to all for participating in our 2022 AGM
- 5.) Approval of the 2021 AGM Minutes: motion by 2nd by
- 6.) Reports:
 - a. President's Report – Hubert
 - b. Treasurer's Report – Geri
 - c. Secretary Report & Correspondence – Dorothy
 - d. Membership Report – Linda
 - e. HCBC/NRHA/Reining Canada Reports – Jenna
 - f. Chapter Reports
 - i. Fraser Valley Reining Club
 - ii. Peninsula Reining Club
 - iii. Thompson River Reiners
 - iv. Williams Lake Reiners
- 7.) Elections of 2022 Officers & appointment of Committee Chairs
- 8.) Old Business – any outstanding business?
- 9.) New Business
 - a. 2022 WCRA/NRHA shows
 - i. Rockslide 2022 – May 2022 – PRC
 - ii. Rock'n'Slide (aka Slide Out West) – June 2022 – FVRC
 - iii. Armstrong summer show – August 2022 – TRR

- b. WCRA Website and Facebook
 - i. WCRA Website must developed or updated
 - ii. Website and Facebook must be maintained
 - iii. Dedicated media chairperson *urgently needed !!!***
- c. “Schooling Shows” –do we need to form a committee to explore options in 2022? or?
- d. “Qualifying Shows” – will we be putting together some kind of series for local area shows to offer WCRA “qualifying classes” based on the package developed by 2021 show committee? See MOTION attached
- e. Discussion on “NRHA Affiliate Show Series” Can we arrange our shows to “affiliate” with another Club’s shows in order to have value-added for riders? Would NRHA approve a two-show affiliate series based on past two years problems (Covid etc.)? see MOTION attached
- f. Updating of WCRA Rule Book
 - i. Motion regarding WCRA “Show fees” - discussion from PRC AGM – see MOTION attached
 - ii. Motion regarding requirement for WCRA membership in order to show in WCRA classes - Hubert
 - iii. Proposed changes to wording, corrections of typo errors, amendments and updates of our WCRA “2017 Rule book” – Dorothy
 - iv. Motion to reinstitute WCRA Year-End Award system – with potential for three WCRA/NRHA shows this year it would be incentive to members both old and new, to show is all our shows – Wilma
- g. Insurance coverage for 2022
 - i. HCBC Insurance for events
 - ii. Directors’ Insurance – current coverage good for 3 year term
 - iii. Clarification of coverage under WCRA as far as it affects the Chapters – share details from HCBC and Capri (which were shared with Chapters by email
- h. Payment of memberships and other fees – should WCRA take credit card payments (Visa or Mastercard) Or should we continue to take payments only by cheques or e-transfers

MOTIONS SUBMITTED (TO-DATE) FOR AGM AGENDA –

(note: of course more motions will come from the floor – this is just to get everyone thinking about how we will do business in the coming year):

MOTION: by 2021 Show Committee that the “Qualifying Show Series” package be adopted for the coming year (this package was shared with Chapters and with individuals who had expressed interest in hosting WCRA classes at local shows) (**** members who would like to review this package prior to the AGM please request a copy and it will be forwarded to you – thanks!)

MOTION: by Peninsula Reining Club that “Show fees” mentioned in 2017 Rule Book and now included in the Qualifying Show package which was shared by the Show Committee (ie: the \$50 amount and the \$2 or \$5 per run) **only** be assessed when the WCRA show/ classes are part of a year-end championship series, or some other award series.

MOTION: by Hubert that current WCRA memberships (owner & rider) be **mandatory** to show in all WCRA classes.

MOTION: by Dorothy that “class eligibility criteria” be amended to be better understood by competitors and show committees – that all references to “*having won previous Championships or Reserve Championships*” be removed – that eligibility be gauged solely with reference to NRHA (**** anyone wishing to review suggested wording can request a copy prior to the meeting)

MOTION: by Dorothy that WCRA reinstate our “Affiliate” status with NRHA and submit our three proposed shows as an “NRHA Affiliate Series” in 2022. Let’s move to qualify rider out of BC without the need to travel to other areas

MOTION: by Wilma that WCRA reinstitute our Year End Award system for the 2022 show season