

## WCRA AGM, NOVEMBER 18<sup>th</sup>, 2017 2pm

### Ricky's Restaurant - Best Western Regency Inn, Abbotsford BC

1. **Call to order:**
2. **Adopt rules of order:** Roberts Rules (only full members can vote)
3. **Acceptance of Agenda:**
4. **Introductions**
5. **Adopt minutes of 2016 AGM:**
6. **Reports**
  - a) **President- Amanda Self-**
  - b) **Treasurer- Theresa Tremeer-**
  - c) **Secretary- Amber Nustad-**
  - d) **Membership- Carla Spackman-**
  - e) **HCBC- Vacant –**
  - f) **Reining Canada- Jim Greendyk-**
  - g) **High Point Chair- Selina Staples -**
  - h) **NRHA-Ruth Sweet-**
  - i) **West Coast Classic Chair- Christie Kerr -**
  - j) **Chapter Reports-**
    - Fraser Valley-
    - Kamloops-
    - 100 Mile Sliders-
    - Peninsula-
    - Williams Lake-
7. **Annual Dues:** Chapters –
  - Chapters AGM's and due deadlines – Bylaw needs to be changed
  - Chapters 5 member rule – Executives must be WCRA members in good standing
  - Forms and Fees
  - Inactivity
  - Membership -
    - Executive – WCRA Executives **MUST** be members in good standing with WCRA **AND** NRHA, therefore have a current membership in both associations.
- 8.a) **WCRA Financial Report-**
- b) **West Coast Classic Financial Report-**

## 9. ELECTIONS

**President-** Amber nominates Amanda Self- accepted

**Vice President-** Amanda nominates Christi Schmidt - accepted

**Secretary-** Amanda nominates Amber Nustad - accepted

**Treasurer-** Amber nominates Theresa Tremeer - accepted

**HCBC Rep-**

**Memberships-** (Will need bylaw change to not be included in Secretary duties)

**NRHA/Reining Canada Rep-** Amber nominates Geri Brown - accepted

**Awards Coordinator (High Point, Ken Omelchuck & Affiliate)-** Amber nominates Geri Brown – accepted

**Show Committee Chair –**

**Directors:**

**Vancouver Island-**

**Lower mainland-**

**Interior Region-**

**Cariboo Region-**

**Youth Representative-**

## 10. Old Business

- Website and Facebook – Maintenance – Amber would like to make the Facebook Page an actual Page and not a group. Make it for information and events only not as a buy and sell.
- WCRA Email
- Show Committee- Christie was paid to manage WCC reflections?
  - Chapters- take on a job at each show, what are each willing to do.
  - Volunteers for jobs at shows, organize prizes, stalls/RV's, etc.- Did this work?
  - Members to have mandatory volunteer hours to qualify for High Points – Were hours tracked? Nothing was given to High Point Awards coordinator.
- Gaming Grants – Too overwhelming for Amber to complete, apologies.

## 11. New Business

### a) Administration

- Document Updates - Annual documents, bylaws, membership forms, etc
  - A number of Bylaws need to be updated or changed.

### b) Shows

- Future of the Shows??? – Should we look at 2 shows in one weekend?(Thursday SOW & WCC Friday –Sunday) or Reduce size to allow them to continue longer or stay as us until the money runs out
- Rockslide-
- SOW-
- WCC-

- NRHA Affiliate Trophies/winners- Awards to be ordered and paid for at AGM
- High Point Prize total money – Review
- Rules regarding riders and non-riders having HCBC or proof of equal type of insurance - Review
- Volunteer Jobs – review

**c) Red Shirt Futurity – Sandra Kolberg – Report**

**d) Sponsorship -**

**12. Adjournment-**