

HTNB ANNUAL MEETING

November 16th, 2019 at 1:00PM
Rockwood Park Interpretation Centre
10 Fisher Lakes Dr, Saint John, NB E2K 5S6

1 - Call to Order – 130 Janet Currie

2 - Call for Quorum – Confirmed by Janet Currie

3 - Approval of Agenda – Janelle Finnegan / Suzanne Stevenson

4 - Approval of 2018 AGM minutes – Suzanne Stevenson / Janet Currie

5 - Reports

• PRESIDENT'S REPORT

- Year end awards were presented to recipients. Criteria was explained to members.
- PowerPoint given at the EC Eventing forum was shown to members outlining the HTNB programs
- Eventing Canada committee recognizes the challenge obtaining and paying for officials. They will attempt to come up with something to help
- David O'Connor spoke at EC Eventing meeting and outlined his plan for coaching development and talent identification in the coming year. Plan to visit all provinces and hold a clinic to coaches and young riders. Clinic open to all to fund.
- The new licensing was discussed briefly
- Vaccines will be mandatory at all EC sanctioned events as per EC. This is not new for us in NB.

• TREASURER'S REPORT

- 56 members. 93% active
- \$1679.22 over in revenue.
- LTED funding covered all costs of LTED. HTNB did not need to step in
- All LTED money spent
- Budget report income statements and spending
- \$4263.48 in balance with a few small costs left to pay (i.e. stall plaques)
- Decided with membership to increase cost of junior membership to \$20
- Also decided to encourage and add a place on membership form to allow for donation toward HTNB.

6 – Election of 2019-2020 directors

Remaining on the board:

Suzanne Stevenson Treasurer 2020

Samantha Atkinson Vice President 2020

Emilie Murphy 2020

Janelle Finnegan 2020

Reoffering:

Reba Stewart (2019 secretary)

Janet Currie (2019 president)

Amber Hancock

Call for nominations from the floor.

- Isabell Lacrois (accepted nomination) Samantha Atkinson
- Stacey Killingbeck (accepted nomination) by Janet Currie
- No other nominations

7 – Motion to ratify actions of the Directors since 2018 AGM

- Stacey Killingbeck / Sam Davenport

8 – Adjournment – Janet Currie / Janelle Finnegan

New Board

Janet Currie (President) - 2019

VP – Samantha atkinson - 2020

Secretary – Reba Fournier - 2019

Treasurer – Suzanne Stevenson - 2020

Directors at large

Janelle Finnegan – 2020

Emilie Murphy – 2020

Amber Hancock – 2019

Stacey Killingbeck – 2019

Isabelle Lacroix - 2019