



## 2021 Annual General Meeting

### **ATTENDANCE:**

Meeting called to order at 7:00pm via Zoom online meeting format. 12 people in attendance. Riesa Kyne read minutes from the 2020 AGM. Riesa Kyne makes motion to adopt 2020 minutes as having been read; seconded by Penny Boldt. Adopted.

### **SECRETARY:**

In March it was decided that directors would now meet on the first Monday of the month rather than the last. This has worked well and we will continue to do so.

### **TREASURY REPORT**

October 2020 Closing Balance: \$5556.40

November 2021 Closing Balance: \$5,465.66

**Major Expenses:** year-end awards, arena rentals (open ride and gymkhanas), annual operating costs (insurance, membership dues)

**Major Incomes:** gymkhanas, memberships

**Total Operating Expenses for November 2020 to November 2021: \$2972.77**

Operating expenses include Capri Insurance, Website domain, HCBC, Ribbon purchases, printer, Atchelitz Threshermen's Association clubhouse fee, bank fees, clinic expenses, and other miscellaneous costs to maintain the club

### **Open Ride 2021**

The Open Ride fee increase to \$5 in 2020 was very beneficial.

A few Open Ride dates had to be canceled due to weather, but overall they were very well attended.

**Open ride income:** \$815.12

**Membership income:** \$1945.00

**Arena Rentals:** \$1970.88

**Total:** \$789.24

**Total income from 2021 Gymkhanas:** \$3432.69

**Income from Buckle sponsorships, raffles, gymkhana concession:** \$570.00

**Year-End and Ribbon Expenses:** \$390.00

**Total money used for year-end:** \$2700.00

**Net income:** \$912.69

### **ARCHIVES**

Clubhouse renewal will be required.

## **BOOKINGS**

Bookings at Heritage Park were sometimes hard to get this year, but this seems par for the course with Heritage Park office staff. We will continue to pre-book as we do and insist that our bookings be considered.

## **CLINICS**

The Club hosted Tanya Thompson in March to present a gymkhana clinic.

## **DRILL**

Nothing to report

## **FUNDRAISING**

We weren't able to host our usual fundraisers this year. As per the Treasurer's report we earned \$206 from gymkhana-based raffles.

## **GOODWILL**

The Club continued to donate to the Chilliwack Community Food Bank this year as part of the volunteer points requirement for Year-End awards.

Card sent to Dallas and Simone Lewis for the arrival of their daughter, Hunter.

## **GYMKHANA**

SPEED EVENT: Because of COVID-19 we were unable to host the Speed Event again this year. The restriction to the number of participants allowed would have made it impossible to pay for the event.

Due to extreme weather events and provincial health restrictions we had to cancel three gymkhanas. CRC initiated a gymkhana entry fee increase this year and it seems to have worked out well to help recoup some costs, and it was received positively by riders.

CRC ran the gymkhana at the Chilliwack Fair in August. It was not without problems as there was a lot of communication breakdown and the online booking system was very inadequate. Other than those issues, it was a successful event and we were pleased to be a part of the Fair.

## **HORSE SHOW**

Nothing to report

## **INVENTORY**

This year we purchased a new printer and a new power reel with multiple plug-ins.

The two landscape rakes that the Club owns were misplaced. The staff at Heritage Park do not know where they are. May have to purchase new rakes.

Other inventory stored in the clubhouse is the PA system, timers, 2-ways radios, CD player and a few other electronics. Our club flags and poles, drill equipment, decorations, and the previous years minutes and other reports. Larger items used for our gymkhanas and horse shows are stored in our container, located on the Heritage Park site.

## **MEMBERSHIP**

The Chilliwack Riding Club had 123 members in 2021, which included 18 honorary members.

### **MEDIA**

Regular Saddle-Up Magazine submissions were made.

The website was updated at least monthly.

The Facebook page was updated as necessary.

### **OPEN RIDE**

We saw encouraging numbers of riders, as many as 14, at most Open Rides. There have been ongoing struggles getting ride dates sometimes, will continue working with Heritage Park.

### **SOCIAL**

No social events were planned for 2021 because of COVID-19.

### **TRAIL**

No rides were organized this year.

The Riding Club participated in the Adopt-A-Trail program again through the City of Chilliwack, although the City has been hard to contact and member participation was quite low.

### **BYLAWS**

See below

### **AGM/BANQUET**

The awards banquet needed to be cancelled this year because of COVID-19. The scheduled awards day has also been canceled because of the flood. The awards day is being rescheduled, hopefully for a date in January 2022 and we will provide the details of this event to the members.

#### **Directors: Term Complete**

Lindsay Gray  
Kaitlin Tottenham  
Corinne Kriegl  
Aidan Kyne  
Riesa Kyne

#### **Directors: Year Remaining**

Penny Boldt  
Barb Bodholdt  
Tanya Jones  
Simone Tellier  
Megan Mckay  
Tanya Thompson

Riesa Kyne will remain as President for another two-year term.

New director Jeremy Gray and returning director Lindsay Gray will be sworn in in-person at the awards event.

### **BYLAW AMENDMENTS:**

- Update Bylaw rule 25(b): **the number of directors shall be 12 or a greater number determined from time to time at a general meeting,**
  - New bylaw to read: “the number of directors shall be 7 or a greater number determined from time to time at a general meeting.”

The board of directors has been operating with a deficit of directors for years. This, accompanied by the occasional director absence from a meeting often makes planning and voting difficult. This updated number of directors will allow for a quorum regularly.

- No existing rule pertaining to election of president
  - New bylaw to read: “any member wishing to become President must have served at least one year as a director within the past three years.”

**MEMBER QUESTIONS/COMMENTS**

No questions or comments.

Meeting adjourned at 7:28pm