



## 2022 Annual General Meeting

### ATTENDANCE:

Meeting called to order at 4:55pm. 14 people in attendance.

Riesa Kyne read minutes from the 2021 AGM. Riesa Kyne makes motion to adopt 2021 minutes as having been read; seconded by Tanya T. Adopted.

### SECRETARY:

Directors will continue to meet on the first Monday of each month. This has been accomplished by utilizing Facebook video chat. We will continue to do so.

We held 11 director's meetings throughout the year.

The Club accepted the resignation of director Jeremy Gray.

BYLAWS: nothing to report

### TREASURY REPORT

December 2021 Opening Balance \$5465.66

December 5, 2022 Closing Balance: \$9152.15

#### **Major Expenses**

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

#### **Major Incomes**

:gymkhanas, memberships, fundraisers

Operating expenses include Capri Insurance, website domain, Horse Council BC membership, ribbon purchases, bank fees, rider draw prizes, concession items, and other miscellaneous costs to maintain the club.

Total Operating Expenses for December 2021 to December 5, 2022: \$3083.54

Ribbons \$1041.34

Rider Draws & Concession: \$443.58

Operating/Office Expenses: \$1494.32  
Bank Fees: \$104.30

Current cost for the AGM and Year End Banquet is \$5535.20 (including hall, but not catering costs). The Club has sold \$1040 in dinner tickets for the banquet. Treasurer will have a grand total for the banquet and year end awards at the January 2023 director meeting.

The Club did well with fundraising this past year. We sold hotdogs, drinks, and snacks at most gymkhanas. We hosted one poker ride at the October gymkhana and had a few raffles at gymkhanas throughout the year. We also held a very successful pub night fundraiser.

Concession: \$356.25  
Poker Ride: \$106.00  
Silent Auction: \$430.00  
Duke's Pub Night: \$1954.70  
Donations/Sponsorships: \$1310.00  
Memberships: \$1840.00

#### OPEN RIDE

Income: \$1099.00  
Expense: \$1152.39  
Total - \$53.39

#### GYMKHANA

Income: \$7675.00  
Expense: \$2174.52  
Total 5500.48

#### TOTALS

##### Income:

Income (fundraiser, concession, sponsorship, donation, poker ride, auctions):  
\$4156.96  
Income, gymkhana: \$5500.48  
Income, membership: \$1840.00

**Income Total: \$14,580.98**

##### Expenses:

CRC Operating Costs: \$3083.54  
Open Ride Deficit: \$53.39  
AGM/Awards: \$5535.20

**Total Expenses: \$8672.13**

**Net Income: \$5908.85** (less catering costs for banquet)

#### ARCHIVES

Penny managed the archives this year. She used Club memorabilia to set up a nice display at the 150th Chilliwack Fair.

## BOOKINGS

Bookings at Heritage Park seemed slightly more accessible this year. We were able to host a reasonable number of gymkhanas and Open Rides.

## CLINICS

No clinics hosted in 2022.

## DRILL

Nothing to report - will no longer be included in meeting minutes.

## FUNDRAISING

We were happy to be able to host a pub night fundraiser again this year at Duke's Pub. We had a nice turn-out.

As per treasurer's report, the Club earned \$1954.70 from silent auction, 50/50 draw, and dinner tickets.

Currently raising funds for a new container to store the Club's belongings. Old container is very weather-worn and dilapidated. Estimated \$8000 required for new container and removal of the old one.

## GOODWILL

The Club continued to donate to various food banks and donation centres over the course of the year. This serves as a requirement for volunteer points for year-end awards.

Cards sent:

- Honourary member, Goldie Street, passed away in February. A card was sent to her son, Lorne
- We recognize that Maude Neely passed away on December 5th.

## GYMKHANA

### SPEED EVENT

: We didn't host a Speed Event this year. We focused our efforts instead on the gymkhana at the Chilliwack Fair.

For 2022 the directors decided to have only four event qualifying games per gymkhana (pole bend, stakes, barrels, and keyhole), choosing to eliminate pole turn in favour of a fifth game of our choosing at each event. This has been pleasant change to the ordinary line up and will likely continue through the 2023 competition year.

Our monthly gymkhanas were generally well-attended and we found more and more spectators out to support the riders. Reasonable rates, an enjoyable atmosphere, rider draws, and excellent year-end prizes seem to work well for rider retention and we will continue with our efforts to encourage more riders to attend.

## HORSE SHOW

There continues to be wide-spread disinterest in horse shows. Low attendance coupled with high costs have made hosting horse shows prohibitive for the past few years.

## INVENTORY

The lease on the ClubHouse at Atchelitz Threshermen's Association was always a tenuous one; we do not lease the building anymore. We removed our items from it in the spring and now use the container solely. A more appropriate clubhouse would be great, but costs and location rentals make that unlikely at this time.

## MEMBERSHIP

The Chilliwack Riding Club had 99 members in 2022, which included 17 honorary members.

## MEDIA

Regular Saddle-Up Magazine submissions were made.

The website was updated frequently.

The Facebook page was updated as necessary.

## OPEN RIDE

Open Ride dates can be erratic and not always available. However, most dates are relatively well attended. Although there is a recorded deficit of \$53.39 this year, late deposits for Sep-Nov Open Ride dates actually show a profit of \$41.61.

## SOCIAL

Being able to have a fundraiser was valuable this year. After a couple of years of social distancing it was nice to have members and friends and family together.

### AGM/BANQUET

We had to reschedule our awards day many times last year to the displacement caused by the 2021 Flood. We were finally able to host a socially distanced, spaced out awards presentation (by invitation) at Lee and Tanya Thompson's home.

## TRAIL

No rides were organized this year.

## DIRECTORS

### **Directors: Term Complete**

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

### **Directors: Year Remaining**

Riesa Kyne

Nominations for directors: Barb Bodholdt, Penny Boldt, Megan Mckay, Simone Tellier, Tanya Thompson, Erin Barisoff, Shanna Jager, Niki Freeman, and Jen Kabernick

Helen Larsen made a motion to adopt nominations. Seconded by Simone. Adopted  
Swear in: Barb Bodholdt, Penny Boldt, Megan Mckay, Simone Tellier, Tanya Thompson, Erin Barisoff, Shanna Jager, Niki Freeman.

## MEMBER QUESTIONS/COMMENTS

Clarified for members the 2023 banking balance.

Clarified for members who the new directors will be for this year.

Suggestion to try to find new sources of advertising to create awareness for the Club.

Meeting adjourned at 5:24pm.