



AGM 2017

Attendance: 34 voting members.

Meeting called to order at 7:15pm at the Masonic Temple Society.

Sarah Lefebvre read the minutes from the 2016 AGM.

Treasurer

Financial Report for 2017 AGM-November 18, 2017

Bank Balance October 31, 2016	\$9,101.60
Bank Balance October 31, 2017	\$10,666.87

Operating Costs Nov. 2016 - Oct. 2017 **\$3081.01**

Annual fixed costs include:

Insurance & Liability management

HCBC membership

Non-profit registration

Other expenses include:

Hall rentals for Directors meetings

Saddle up magazine-advertising

Website

Bank Charges

Misc. supplies

Socials

AGM/awards night venue and meal

Purchases in 2017

Stand up signs for Club events

PA systems & accessories

Open Ride free for members 2017

Cost of arena rentals for OR	\$1161.32
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Income from non-members	<\$ 80.00>
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Total cost for open ride	\$1081.32
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TOTAL OPERATING COSTS

& OPEN RIDE FOR MEMBERS	<u>\$4162.33</u>
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INCOME FROM:

Fundraiser	\$1892.00
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Silent Auctions	\$ 90.50
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Memberships	\$1800.00
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TOTAL FUNDS RAISED:	<u>\$3782.50</u>
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Gymkhana, Drill Team, Horse Shows & Clinics are supported through there Own Event or Monthly Fee.

Penny Boldt

Archives

Added one more tote to the archives this is from the tote that used to hold our sound equipment as a new box was made for that. Sorted thru several photo albums and put pictures that were loose in to albums. Researched thru the progress on line several old newspaper clippings about club news. Currently working on a list of all presidents and directors as well as honorary members. Added a few issues of Saddle Up magazine, as there were pictures of club members and activities. Have spoken to Stuart Van Der Kooi who is the vice president of Atchelitz Threshermans. He is going to let me know about the next board meeting so I can attend and present some of the history of CRC. We spoke of the possibility of maybe building one of those types of buildings they have on site to hold all of our Clubs history and memorabilia. Sorted thru some of the old awards that were for the drill team in our storage lock up. Had to throw out some very old rosettes that were rodent damaged. Would like some input as to what ideas our members have on displaying and caring for our old pictures etc. Have been contacted thru FB from a couple of past members who may have some interesting pictures and film from club events from years gone by. I'm looking forward to seeing this.

Corinne Kriegl

Clinics

This year there was just one clinic put on by the CRC. Tanys Thompson and Barb Boldholt ran the clinic in the spring. It was well received by all participants.

Drill

We have had a really good year doing performances at the QH Bazaar, the Kick the Dust Up barrel race, and we were a part of the Abbotsford Canada Day Parade. Coming into the fall/winter we have added more riders to our team and are starting to build our skills and are coming into the New Year with several performances and parades that we have planned.

Kaitlin Tottenham

Fundraising

Hosted a fundraiser at a dukes pub and overall raised 1977\$ approximately. The money came from the dinner tickets, silent auction items and toonie toss. There will be another silent auction table set up here tonight to help raise money for the club (thanks to Barb).

Tanya Jones

Goodwill

Cards sent to:

- Rupa Bhullar and Andre Fournier to congratulate them on the birth of their son, Carter Singh Fournier
- ‘Get well’ to Diane Karr
- ‘Missing you’ to Monica Lowe
- ‘Get well soon’ to Bernice Whiting
- ‘Sympathy’ to Jonathan and Mieke Boschmann for loss of their son, Immanuel
- ‘Thank you’ to Diane Amyotte

Riesa Kyne

Gymkhana

The CRC hosted six point gymkhanas this year and one fun gymkhana in October. On average there were 25 riders at each event. A big thank you goes out to all of the volunteers; your time is greatly appreciated and without the help these events would not go so smoothly.

Wolfgang Kriegl

Horse show

We have held 2 horse shows this year in April and July. Both had very good turnouts. Will like to have more horse shows for the New Year.

Rupa Bhullar

Inventory

Inventory has been maintained well and the inventory list has been updated.

Kaitlin Tottenham

MEDIA:

- Regular submissions made to Saddle Up magazine during the year. We renewed our listing with them in September (\$105.00).
- In February we finalized the art and design for the new club sandwich board signs. This order was placed with 1st Signs in Abbotsford. (\$358.40)
- In July we began researching suitable locations to hold the 2017 AGM. Finally settled upon the Masonic Hall (\$300.00). Reserved the hall in September for the November 18th date.
- Riesa completed the Special Event Server course on line and paid for the liquor license and applicable PST for drink sales.

Riesa Kyne

Membership

This year we tried out a new way of filling out membership forms using Google forms. This gave the members a simple way to fill out their information and submit the form; which was then automatically input to a spreadsheet. If any members

were having difficulty there was still paper forms available at the events. In total we had 127 members this year.

Sarah Lefebvre

Open ride Report

This year we had open ride at Heritage Park on Thursdays that were available to us 7-8pm. During the summer the drill team allowed open Ride to hop in with them Tuesday night's as well. We were also allowed to rent the rodeo Arena for open ride as well during the summer, which members enjoyed, as it's a bigger space then the sand rings.

Rupa Bhullar

Social committee report

The social committee worked closely with our other committees and provided potlucks at our pace race trail ride, a summer gymkhana and did candy bags for our Halloween gymkhana. They also organized the dinner you are having here tonight. If there are any social events you want to recommend for next year - please email the Chilliwack Riding Club secretary (chilliwackridingclub@gmail.com)

Kristen Moffitt

Trail

Had trail clean ups at Browne rd. and combined one with a Pace Ride which everyone enjoyed and we had a good turnout for and a pot luck lunch after. I think more of this type of ride would be good for the future. Also held a DE spook MT trail clinic at Hanging H arena with Debbie Hughes and it went well and was well attended. Our adoption of the Browne Cr. has gone well and I see more and more members out there enjoying the trails. I have put up a FB page for trail reports and conditions that anyone can post on. I would like to see some competition trail rides for next year to draw more people out to the trails and get them riding. Would also like to have a winter series on feeding, and caring for the trail horse. My biggest concern this year is with our representation to the city for future trail planning. I feel we are not represented and that we had better get on this now or we may see fewer and fewer trails we are allowed to access.

Corinne Kriegl

Volunteer

All members were very good about volunteering this year to make the events run efficiently. Thank you

Sarah Lefebvre

Wolfgang Kriegl's 2-year term as president is up. Rupa Bhullar put her name forward as well as Riesa Kyne. Ballots were filled out and Sarah Lefebvre and Kristen Moffitt counted the votes. Riesa Kyne is the new president.

Directors 2 year terms completed:

- Wolfgang Kriegl- Not standing for another 2-year term.
- Riesa Kyne- Renewed 2 year term.
- Rupa Bhullar- Renewed 2 year term.
- Tanya Jones- Renewed 2 year term.
- Kaitlin Tottenham- Renewed 2 year term.
- Lindsay Adam- Renewed 2 year term.
- Corinne Kriegl- Renewed 2 year term.

Directors with one year remaining:

- Sarah Lefebvre
- Penny Boldt
- Kristen Moffitt
- Erin Cyrankiesicz
- Barb Bodholt

New directors:

- Melanie Millan- 2 year term
- Jeremy Moffitt- 1 year term.

New directors sworn in.

Meeting adjourned at 7:50pm