



2023 Annual General Meeting

ATTENDANCE:

Meeting called to order at 4:55 pm. 22 people in attendance.

Riesa Kyne reviewed minutes from the 2022 AGM. Erin motion to adopt 2022 minutes as having been read; seconded by Shanna. All in favour? Yes. 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, with the occasional in-person meeting.

11 directors' meetings held throughout the year.

BYLAWS: nothing to report

TREASURY REPORT

December 5, 2022 Opening Balance: \$9152.15

November 28, 2023 Closing Balance: \$11,540.30

Major Expenses

:2022 year-end awards and banquet, arena rentals (open ride, gymkhanas, Speed Event), annual operating costs (insurance, membership dues)

Operating expenses include insurance, website domain, Horse Council BC membership, ribbon purchases, bank fees, rider draw prizes, concession items, cheques, water bottles and other miscellaneous costs to maintain the club (ex: new totes, container, lime).

Total Operating Expenses for December 2022 to November 28, 2023: \$3312.82

Ribbons \$758.64

Rider Draws & Concession: \$174.54

Operating/Office Expenses: \$1901.36

Bank Fees: \$475.28 (because of the Speed Event, additional money spent on cheque image fees)

Major Incomes

:gymkhanas, memberships, fundraisers

Current cost for the 2023 AGM and Year End Banquet is \$6162.91 (including hall, but not catering and bar costs). The Club has sold \$1380 in dinner tickets for the banquet (as of November 28). Treasurer will have a grand total for the banquet and year end awards at the January 2024 director meeting.

The Club did well with fundraising this past year. The Duke's Pub fundraiser was a huge success and the concession offerings at each gymkhana were largely profitable. The Club hosted a Speed Event again this summer, attracting new members, new sponsors, and new volunteers. The Club reached its fundraising goal of \$2400 for a new container and is in the process of arranging the transfer.

Concession: \$958.30
Speed Event: \$1767.82
Lotto Auctions: \$190
Duke's Pub Night: \$3020
Donations/Sponsorships: \$2571
Memberships: \$1416

OPEN RIDE

Income: \$675
Expense: \$1232.17
Total - \$557.17

GYMKHANA

Income: \$7415
Expense: \$2047.50
Total \$5367.50

TOTALS

Income:

Income (fundraiser, concession, sponsorship, donation, poker ride, auctions):
\$4156.96
Income, gymkhana: \$5367.50
Income, membership: \$1416

Income Total: \$16,706.62

Expenses:

CRC Operating Costs: \$3312.82
Open Ride Deficit: \$557.17
AGM/Awards: \$6162.91

Total Expenses: \$10,032.90

Net Income: \$6673.72 (less catering and bar costs for banquet)

Motion to adopt the year-end financials: Shanna. Seconded by: Erin. All in favour? Yes. Adopted.

ARCHIVES

Penny managed the archives this year. The Club made purchases of some new totes to store memorabilia.

BOOKINGS

Bookings at Heritage Park seemed fairly accessible this year. We were able to host a reasonable number of functions including gymkhanas, the Speed Event, and Open Rides.

CLINICS

No clinics hosted in 2023.

FUNDRAISING

General fundraising included gymkhana 50/50 draws and the Duke's Pub fundraiser. The funds generated from these events and last year's fundraising will cover the full cost of a second-hand storage container being sold to the Club at a discount by Kranhco Building.

As per treasurer's report, the Chilliwack Riding Club earned \$3060 from silent auction, and the 50/50 draw.

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:

- Maude Neely passed away on December 5, 2022.. A card was sent to her daughter, Erin Cyrankiewicz
- Congratulations card sent to Shane and Duell Thomson for their marriage.

GYMKHANA

SPEED EVENT

: The Chilliwack Riding Club hosted a Speed Event this year. It was well-attended and generated a small profit used to reinvest in growing upcoming speed events and the equipment required to run all of our events.

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

Inventory updates were purely operational this year (addition of Club records from this current year).

Penny has created a small display of memorabilia.

MEMBERSHIP

The Chilliwack Riding Club had 101 members in 2023, which included 17 honorary members.

MEDIA

Saddle-Up Magazine submissions were made.

The website was updated frequently.

The Facebook page was updated frequently and as necessary.

OPEN RIDE

Open Ride dates can be erratic and not always available. However, most dates are relatively well attended. This year the Club experienced a scheduling problem with directors often unable to attend to collect riding fees. It is suspected that many fees were not paid as a result. The Open Rides recorded a deficit of \$557.17.

Bandy Leg Rider Program was developed and the Club has hopes that it will continue to grow as members are made more familiar with the non-competitive aspects of the Chilliwack Riding Club.

SOCIAL

The Duke's fundraiser and the ability to have many more attendees at Club events allowed a larger reach for members and supporters.

AGM/BANQUET

The 2022 AGM and banquet was well attended. The plan to have the event catered was a good idea and seemed to be well received by members and guests. This will likely be the plan moving forward.

TRAIL

No group trail rides were organized this year.

DIRECTORS

Directors: Term Complete

Riesa Kyne
Niki Freeman

Directors: Year Remaining

Barb Bodholdt
Penny Boldt
Megan Mckay
Simone Tellier
Tanya Thompson
Shanna Jager

Call for nominations to the board of directors for a two-year term:

- Riesa Kyne
- Marlieke Adams
- Duell Thomson
- Shane Thomson
- Ange DeBruyn

2nd call

3rd call

Close the call for nominations to the board of directors of the Chilliwack Riding Club for 2024. Motion to adopt the new slate of nominees to be sworn in as directors for a two-year term.

No director came forward to run for President, so no election was held this year. Riesa Kyne remains president as elected unopposed.

Swear in: Riesa Kyne, Marlieke Adams, Duell Thomson, Shane Thomson, Ange DeBruyn.

MEMBER QUESTIONS/COMMENTS

No comments, questions, or concerns.

Meeting adjourned at 5:21 pm.