

# CW Meeting Minutes

<b>Central West Zone –Annual General Meeting</b>	
10/05/2020	7:00 pm
	Zoom Conference call
Meeting called by	Missy Todd –CW President
Type of meeting	Annual General Meeting of the Central West membership & Board
Facilitator	Missy Todd – CW President
Administrator	Yvonne Busby
Attendees	CW Board Members: Missy Todd, Jenny Lineker, Natalie Pentesco-Parish, Carra Brick and Susan Underwood Show Managers: Anthea Larke, Chelsey Overell, Roy Fish, Tammy LeBlanc, Dorothy Lockerbie, Jeremy Denouden, Dieter Werner, Brittany Simmons, Julie Van Wieren, Susy Niles & James Parish. Members of the CW Trillium Circuit
<b>Meeting called to order</b>	
1 min.	Missy Todd
Discussion	1 <sup>st</sup> by Anthea Larke and 2 <sup>nd</sup> by Susan Underwood (6:01 pm Call to Order) Quorum established.
<b>Approval &amp; Adoption of Prior Meeting Minutes &amp; Agenda approval</b>	
1 min.	Missy Todd asked for approval of prior AGM meeting minutes from the March 25,2019 AGM. Motion to approve the meeting minutes from 2019 AGM. Jenny Lineker 1 <sup>st</sup> and Roy Fish – 2 <sup>nd</sup> . Meeting minutes from March 25, 2020 approved.
Discussion	Review of Agenda Any additions to agenda – none noted. Approved by Susan Underwood – 1 <sup>st</sup> & 2 <sup>nd</sup> by Carra Brick.  Appointment of Scrutineers – Yvonne Busby appointed as scrutineer for 2020 AGM.
<b>Agenda items -Business to Attend</b>	
As per Agenda	
45 min.	Missy Todd

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## **Trillium Championships**

Missy noted that the Central West region was three points from the top and the Eastern region took home the high point Championship trophy for 2019. CW riders had 4 derby wins and CW had a great performance at the 2019 Championships.

## **CW Banquet**

Carra Brick presented the 2019 CW Banquet information. The silent auction raised \$2000. The 2020 Banquet is cancelled at this time due to Covid. Planning for the 2021 Banquet is in place and the date is set for October 8, 2021 at the Luina Station, Hamilton, Ontario. The financials will be presented by Susan Underwood – Treasurer for the CW region.

## **Show Reviews 2019**

Missy noted the following from the CW shows regarding improvements:

JD- better jumper course and improve the footing in the warmup areas

Meadowlarke – no comments

Hamilton Hunt – new sand schooling ring in place & tents for shelter were in the works

Waymark – better jump materials

Twinholm – new warmup rings were being put in place and judge change up

Camberwell – new jump materials

PRS – footing & jump materials added and a judge change up

Vanbrook -footing improvement & ribbon style to be considered

IH – schedule changes to be better communicated and the grass ring to be used in 2021 weather permitting

Missy noted that the survey works and shows used the constructive input to make improvements to their venues. The quality improvement initiatives would continue. 2020 schedule would reflect the 2021 season with new improvements.

Whitney Gibson asked if anyone was concerned about the Silver Series. The flat rate and how the CW Trillium Circuit could compete with those costs. Missy noted that Keeane had put out his dates and they were monitoring the effect on the circuit. The Board and the THJA is in discussion regarding the approach. Jenny Lineker noted that the Silver Series is an ongoing conversation with the THJA. The focus is on what drives people to show the Trillium Circuit. This is going to be discussed with the CW Show Managers. Jenny noted that it is a provincial circuit with a good Championship show.

CW member asked about Covid protocols for next year and if the restrictions in size were still in place. Missy noted that it was being closely monitored and the situation is fluid. Discussions were in place at the THJA & CW Board level.

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## FINANCIALS

2019 was another good year for Central West. Revenues exceeded expenses by approximately \$1,800 and the balance in the bank at year-end was \$2,223 with another \$20,000 outstanding from the banquet and accounts receivable at December 31, 2019.

Highlights of 2019:

Overall revenue from the Trillium Development fees were down from 2018 reflecting a decrease in membership. The decrease in membership also meant that the payments received from the THJA was also down ( \$2,718 in 2019 vs. \$3,000 in 2018) since we receive payment based on the number of paid members.

The positive area for 2019 was again the banquet. Ticket sales, sponsorship and silent auction r revenue was approximately less than 2018 which was a record year but higher than any other previous year.

Costs were mainly unchanged from the prior year.

The people I talked to were very happy with the venue, meals, DJ, etc.

This was Carra Ballantyne's second year organizing the banquet and a huge thanks should go to her and her committee for a job well done. Yvonne Busby did a fantastic job finding auction items and this resulted in almost \$2,000 (down from almost \$3,000 in 2018) being raised in the silent auction.

She also once again, did a great job selling advertising space in the omnibus and more than covered the printing costs of \$585. Thanks again Yvonne and Evin for all your hard work.

In 2017 Central West developed a new web-site. Our intention is to sell advertising on the web-site to help offset the cost (approximately \$203 annually – depending on the US exchange rate).

At year-end the zone had \$ 2,223 in the bank account. There were accounts payable outstanding of \$284 and there was still approximately \$20,000 to be collected in accounts receivable. Most of this money has subsequently been collected and deposited.

Although less than 2018, the zone is going into 2020 with a surplus to cover unexpected expenses

## ELECTIONS

Missy Todd noted that two positions were up for election. Vice President & Director at Large. She asked if Jenny Linkeker would stand again as Vice President, she agreed. Carra Brick was asked if she would stand again as Director at Large. Carra Brick agreed. Missy asked for nominations from the floor. None received. No nominations received. Missy asked 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations. Carra Brick was acclaimed as a Director at Large for the CW Region and Jenny Lineker was acclaimed as the Vice President for the CW Region.

Action Items	Person Responsible	Deadline
None at this time	n/a	n/a

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## Other Business

**1 minute**

**No other business currently.**

**Adjournment of AGM – Susan Underwood motioned to adjourn 7:41 pm - 1<sup>st</sup> & Tammy LeBlanc-2<sup>nd</sup>. Meeting closed at 7:41 pm.**