

CW Meeting Minutes 2022

Central West Zone –Annual General Meeting

03/04/2024 6:50 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 Susan Underwood

Attendees

CW Board Members: Missy Todd, Jenny Lineker, Carra Brick, Kate McArthur and Susan Underwood

Show Managers: Anthea Larke, Tammy LeBlanc and Brittany Simmons

Members of the CW Trillium Circuit: Leah Sullivan, Ali Lupal, Tori Turner, Evin Ballantyne, Eliza Griffith, Cailean Anderson-McKEnzie, Melanie LeBlanc

Meeting called to order 1 min. Missy Todd

Discussion

Missy called the meeting to order and welcomed everyone.

Quorum established.

Approval of Agenda

1 Minute

Motion to approve: Carra Brick

Seconded by: Susan Underwood

All in favour

Appointment of Scrutineer

1 Minute Susan Underwood

Declaration of Conflict of Interest

1 Minute None

CW Meeting Minutes

Approval of Minutes

1 min.

Missy Todd asked for approval of prior AGM meeting minutes from the July 25, 2022 AGM.

Motion to approve: Evin Ballantyne

Seconded by Carra Brick

All in favour

Minutes from July 25, 2022 approved

Agenda items -Business to Attend

As per Agenda

Missy Todd

President's report (see also Show Managers & Board of Directors report attached)

Treasurer's report

See attached.

CW Banquet

Carra Brick reported:

- Banquet was held at Puslinch Community Centre
- Banquet was generally well received with good food but the facility was a little too small.
- Evin Ballantyne was the DJ
- Since everything had to be done by the organizers, including setting up and running the bar, arranging for caterers, etc. it was a lot of work and Carra plans on looking for a new facility for 2023.

Appointment of Accountants

Susan Underwood motioned that McDougall & Co be appointed as accountants for another year.

Seconded by Jenny Lineker. All in favour.

Elections

Missy noted that the positions of Vice president and Director at Large were up for election.

Vice President – Jenny Lineker declined to run again. Susan asked for nominations from the floor for position of

vice president. Jenny Lineker nominated Carra Brick. Susan asked a second and third time for additional

nominations. None received. Carra Brick new vice president

Director at Large – Kate McArthur nominated Jenny Lineker. Susan asked a second and third time for other

nominations. Now received. Jenny Lineker new Director at Large

Other Business

No other business currently.

CW Meeting Minutes

Missy thanked everyone for attending.

Motion for adjournment at 7:12 p.m. 1st – Carra Brick – 2nd Susan Underwood.

Meeting adjourned at 7:12 p.m.

CENTRAL WEST TRILLIUM ZONE: TREASURER'S REPORT 2021

As mentioned by Missy in her president's report, Central West zone held five shows during 2021. Due to competition from the Silver Series and the fact that some people were hesitant to venture out, entries were less than half what they have been in the past.

In an effort to support the show managers who agreed to run shows, the Board asked the other shows to help fundraise. Donations were forwarded directly to Meadowlarke for the first show. Waymark was able to fundraise \$4,000. This was split evenly between the other four shows. Thanks Waymark. Since entries were down so significantly the Trillium Development fees of \$6.00 per entry were not sufficient to cover the portion of the medic fees that the zone pays.

- Trillium Development fees collected were \$2,454
- Medic fees for the year were \$3,739

The Board decided to hold in barn year-end -presentations rather than a formal banquet. Carra visited each barn and presented them with banners, flowers, champagne as well as the year end awards. These were very well received and many thanks should go to Carra for the work of putting this all together and visiting each barn. Since there were no silent auctions or other fundraisers, the only monetary contributions to the banquet were the show managers' sponsorships of various divisions. Sponsorships totalled \$3,450 while actual banquet costs were \$10,041

Other expenses during the year were for our web-site, and insurance

- Website - \$398.46
- Insurance - \$864.00

Our bottom line therefore, showed a loss of \$9,144.

Our bank balance at the end of the year was \$4,713.

Show Managers & BoD Report for 2022 AGM

- 1) The Show Managers & BoD met together 12 times in 2021.
- 2) The show schedule for 2021 was set with all shows on the schedule.
- 3) Covid had a major impact on the schedule as the province did not open up until the middle of June.

We ended up with 4 shows run by Meadowlarke, Camberwell at Meadowlarke, Vanbrooke & Iron Horse.

Major thanks to Anthea & her team at Meadowlarke. Being the first show, they had to assert themselves with the PHU & EC, put Covid Protocols in place & communicate with exhibitors & coaches about these protocols, waivers & sign in sheets.

- 4) The silver series had a huge impact on entry #'s.

We dropped from an average of 200 entries/show to 60.

Many divisions were combined & the shows ran over 2 days instead 3.

Thank you to everyone who supported the shows & to the show managers.