

# CW Meeting Minutes

<b>Central West Zone –Annual General Meeting</b>	
04/19/21	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	Susan Underwood
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, Brittany Simmons, Julie Van Wieren, & Susy Niles. Members of the CW Trillium Circuit
<b>Meeting called to order</b>	
1 min.	Missy Todd
	Missy called the meeting to order and welcomed everyone.
<b>Appointment of Scrutineer</b>	
1 minute	Natalie Pentesco-Parish
<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 October 5, 2020 AGM. Motion to approve the meeting minutes from 2020 AGM. Natalie Pentesco-Parish 1 <sup>st</sup> and Anthea Larke – 2 <sup>nd</sup> . Meeting minutes from October 5, 2020 approved.
Discussion	Review of Agenda Any additions to agenda – none noted. Motion to approve – 1 <sup>st</sup> by Carra Brick & 2 <sup>nd</sup> by Susan Underwood.

# CW Meeting Minutes

## Agenda items -Business to Attend

As per Agenda

20 min.

Missy Todd

### **PRESIDENT'S REPORT**

- 1) The Board has met numerous times since last year's AGM in October 2020.
- 2) The THJA & your Zone reps(Jenny & myself), the CW Board & Show Managers have spent many hours working through this time to create a frame work for the 2021 Season.
- 3) For 2021, the 50% rule will apply to the number of show attended rather than to specific divisions. Showing in equitation or medal classes will not count towards division participation. In shows with fewer than 6 shows a min of 3 shows must be attended.

### **SHOW MANAGER'S REPORT**

- 1) The Show Managers, along with the Board met numerous times to try & put a show season in place for 2020. It was in June of 2020 that Managers unanimously decided not to run a CW Series due to the uncertainty of Covid regulations, EC regulations and the cancellation of the Championships.
- 2) It was unanimously agreed to move the 2020 schedule to 2021, with the annual review of dates to be held at SM annual fall meeting.
- 3) At the fall meeting 2021 dates were determined & agreed upon.  
For 2021, Meadowlarke will run inside on traditional HH dates & HH will run on traditional Meadowlarke dates at their outdoor facility.  
Silver series dates were also taken into consideration when establishing the 2021 dates.
- 4) Covid protocols and show entry systems were also addressed

### **TREASURER'S REPORT**

2020 was the year that never happened for Central West and hence, there is very little to report.

The only revenue received during the year was our share of the membership fees from the THJA. We received \$1,537.50 for 205 memberships.

Our expenses were:

- Liability insurance of \$788.40 (up from \$756.00 in 2019)
- Teleconferencing - \$780.96
- Bank charges \$49.50

Our bottom line therefore, showed a loss of \$81.

After we received the bill from Bell, we switched to Zoom to eliminate further meeting costs.

Our bank balance at the end of the year was \$8,498.

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## **BANQUET**

Carra Brick noted that the banquet was tentatively booked for Liuna Station on October 8<sup>th</sup>.

## **APPOINTMENT OF ACCOUNTANTS**

Susan Underwood suggested McDougall & Co be appointed as accountants for the year.

Moved by Evin Ballantyne 1<sup>st</sup>; second by Jenny Lineker. All in favour

## **ELECTIONS**

Missy Todd noted that the position of secretary treasurer was up for election. She asked if Susan Underwood would stand again and she agreed.

Missy asked for nominations from the floor. None received. Missy asked 2<sup>nd</sup> and 3<sup>rd</sup> time for nominations. Susan Underwood was acclaimed as the Secretary Treasurer for the CW circuit.

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

## **Other Business**

1 minute

No other business currently.

Adjournment of AGM - Carra Brick motioned to adjourn 7:30 pm - 1<sup>st</sup> & Susan Underwood - 2<sup>nd</sup>. Meeting closed at 7:31 pm.