

CW Meeting Minutes

Central West Zone –Annual General Meeting		
07/25/2022	7:15 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, Tammy LeBlanc, Dorothy Lockerbie, Brittany Simmons and Julie Van Wieren, Members of the CW Trillium Circuit: Carol Mott, Marc Reid, Brandon Woodfield, Leah Sullivan, Marianne Tomkins, Cindy Ballantyne and Sherie Bradley-Eckhardt	
Meeting called to order		
1 min.	Missy Todd	
Discussion	Missy called the meeting to order and welcomed everyone. Quorum established. Missy shared some of her thoughts on the loss of Sharon McBay <ul style="list-style-type: none">• Sharon was one of the strongest supporters of Central West and had been a strong advocate for the circuit and Central West for decades.• Sharon & Jane Casselman were involved with the Trillium Circuit since its infancy.• Missy thanked Sharon for everything she had done for the Trillium Circuit and the industry in general.	
Appointment of Scrutineer		
1 Minute	Susan Underwood	

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Approval & Adoption of Prior Meeting Minutes & Agenda approval

1 min.	Missy Todd asked for approval of prior AGM meeting minutes from the April 19, 2021 AGM. Motion to approve the meeting minutes from 2020 AGM. Jenny Lineker 1 st and – 2 nd Natlie Pentesco-Parish. Meeting minutes from April 19, 2021 approved.
Discussion	Review of Agenda Any additions to agenda – none noted. Approved by Jenny Lineker – 1 st & 2 nd by Anthea Larke.

Agenda items -Business to Attend

As per Agenda

Missy Todd

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

Missy commented that the board had met twelve times during the year which was four times the amount that we usually do. The show schedule was set with all shows on the schedule but COVID limited it. She also noted the huge impact the Silver series has had on the zone.

Missy thanked Anthea for her willingness to step up when asked.

Treasurer's report

See attached.

CW Banquet

Carra Brick noted that since it was not considered safe to have an in-person banquet the committee decided to do "at home banquets". Everyone got baskets and ribbons from Ringside. Financials were discussed in the Treasurer's report.

The 2022 banquet is currently in the planning phase.

Appointment of Accountants

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

Motioned by Anthea Larke – 1st; seconded by Cindy Ballantyne. All in favour.

Elections

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

President – Missy stated that she would be willing to run again. Susan asked for nominations from the floor for position of president. None received. Susan asked a second and third time for nominations. Now received.

Missy Todd was acclaimed as president.

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Director at large – Natalie Pentesco-Parish expressed her wish to step down. Missy asked for nominations for the position of director at large. Jenny Lineker nominated Kate McArthur. Missy asked for any three times for other nominations from the floor. None received. Kate McArthur was acclaimed as director at large.

Missy thanked Natalie for her years of service and welcomed Kate McArthur aboard with assurances that we would help her navigate the role.

Other Business

No other business currently.

Missy thanked everyone for attending.

Motion for adjournment at 7:41 p.m. 1st – Jenny Lineker – 2nd Susan Underwood.

Meeting adjourned at 7:41 p.m.