

Manitoba Hunter Jumper Association – Annual General Meeting – 2017

This will serve as the official notification of the ANNUAL GENERAL MEETING of the MANITOBA HUNTER JUMPER ASSOCIATION on **SUNDAY 22nd January 2017** in the Board Room at the ADMINISTRATIVE OFFICES of the RED RIVER EXHIBITION ASSOCIATION, Portage Ave west, adjacent on the south side of the ASD parking lot.

Time: 2:00 pm. Coffee and Pizza will be served

AGENDA:

1. Call to order and welcome - Dr Billy Wiltshire - President of MHJA
2. Circulate attendance list and establish a quorum (15 members in good standing of the MHJA are required to be present)
3. The Agenda
 - 3.1 Approval of the minutes of the 17th January 2016 AGM.
22 members were present and a quorum was established.
 - 3.2 Determination of the agenda and call for new items for discussion
4. Matters arising
 - 4.1
 - 4.2
 - 4.3
5. REPORTS
 - 5.1 President's report - Billy Wiltshire
 - 5.2. Treasurer's report and financial statements - Andrew Curry
 - 5.3. Sponsorship report – John Savard
 - 5.4. Equipment report - Jaime Penner
 - 5.5. Show committee report – Andrew Curry
 - 5.6. Volunteers report - Jennifer McPhail
 - 5.7 Hospitality report – Carol Lavallee
 - 5.8. Communications report – Hugh Crawley
 - 5.9. Athlete Development report – Vacant portfolio without report
 - 5.10. Membership report - Erin Turski
 - 5.11 . RRX liaison report - Hermann Schweizer
 - 5.12. MHC liaison report - John Biron
 - 5.13 Points Chair report – Hayley Bembridge
 - 5.14 Motion to approve all the reports from the Chairs – On vote**
6. New matters
 - 6.1 Membership Survey feedback report – Sean Adams
 - 6.2
 - 6.3

6.4

7. Election of Board members - 18 members provided for in the MHJA constitution (including IPP) – Billy Wiltshire

7.1 Notification of Board members with a one year term remaining on the Board and having agreed to continue to serve:

John Biron, Hugh Crawley, Billy Wiltshire, Hermann Schweizer, Erin Turski , John Savard and Clare Harris (IPP)

NOTE: Alyse Newton has informed the President that she is stepping down from the board at the AGM

7.2 Board members with their 2 year terms expiring who have agreed to continue serving on the Board for another 2 year term and are eligible for re-election:

Patty Alfonso, Leslie Bachynski, Andrew Curry, Carol Lavallee, Jaime Penner, Hayley Bembridge, Jennifer McPhail

Motion to re-elect the above 7 members for an additional 2-year term) – Proposer / Secunder,

For approval on vote

7.3 Three (3) additional Board positions are unfilled. The Board is particularly interested in recruiting new Board members to take on the portfolios of:

- **Treasurer**
- **Athlete Development Chair**
- **Assistant Sponsorship Chair**

Nominations to date have been received and seconded for the following members to join the MHJA Board:

7.3.1

7.3.2

7.3.3

7.4 First call for further nominations from the floor (proposer and seconder required) **Nominee must be present at the AGM, agree to stand and be a member in good standing of MHC and MHJA or willing to take up membership with immediate effect and be willing and able to attend the MHJA monthly Board meetings held about ten times a year on Tuesday evenings)- Billy Wiltshire**

7.5 Second, third and final call for nominations from the floor

7.6 If required, nominees leave the room during voting

7.7 Announcement of election results – Billy Wiltshire

8. General discussion topics from the floor

8.1

8.2

8.3

9. Motion to adjourn

(2017 Board member electees please remain for a quick Board meeting directly after the conclusion of the AGM.)

Next Board meeting Tuesday 7th February 2017 at the RREx @7 pm)

Next AGM: January 2018 (Exact date TBA)

Billy Wiltshire

Dr Billy Wiltshire

President: MHJA

5th December, 2017.