

Manitoba Hunter Jumper Association – Annual General Meeting – 2018

This will serve as the official notification of the ANNUAL GENERAL MEETING of the MANITOBA HUNTER JUMPER ASSOCIATION on **SUNDAY 21st January 2018** 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. Refreshments will be served

AGENDA:

1. Call to order and welcome – Andrew Curry - 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 22nd January 2017 AGM.
 - 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 - Andrew Curry
 - 5.2. Treasurer's report and financial statements – Hugh Crawley
 - 5.3. Sponsorship report – Andrew Curry
 - 5.4. Equipment report - Jaime Penner
 - 5.5. Show committee report – Catherine McCullagh
 - 5.6. Volunteers report - Jennifer McPhail
 - 5.7 Hospitality report – Carol Lavallee

- 5.8. Communications report – Marlo Glass
- 5.9. Athlete Development report – Elizabeth Abraham
- 5.10. Membership report - Erin Turski
- 5.11 Marketing report- Nadine Dekoning
- 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
- 6.2
- 6.3
- 6.4

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

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

Hayley Bembridge, Andrew Curry, Leslie Bachynski, Patty Alfonso, Marlo Glass, Nadine Dekoning, Jaime Penner, Carol Lavalley, Elizabeth Abraham, Sean Adams , Catherine McCullough and Dr. Billy Wiltshire (IPP)

NOTE: Jen McPhail 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 are eligible for re-election:

Hugh Crawley, Erin Turski, John Biron

7.3 Four (4) additional Board positions are unfilled. The Board is

particularly interested in recruiting new Board members to assist in the areas of:

- **Show Committee**
- **Sponsorship**

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)- Andrew Curry**

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 – Andrew Curry

8. General discussion topics from the floor

8.1

8.2

8.3

9. Motion to adjourn

(2018 Board member electees please remain for a quick Board meeting directly after the conclusion of the AGM.)

Next Board meeting Tuesday 13th February 2018 at the RREx @7 pm)

Next AGM: January 2019 (Exact date TBA)

Andrew Curry

Andrew Curry
President: MHJA

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