

The Manitoba Hunter Jumper Association (MHJA) – Annual General Meeting – 2012

This will serve as official notification of the forthcoming AGM of the MHJA to be held on **Sunday 12th February, 2012** at the CanadInns Hotel, PoloPark, Winnipeg, Manitoba.

Members wishing to enjoy dinner or a drink (on your own account) prior to the start of the AGM should plan on arriving at CanadInns no later than 4:45pm

THE AGM WILL COMMENCE PROMPTLY AT 5:30pm

Please note that the minutes of the AGM held on Sunday 23rd January, 2011 and the AGM reports are available on the MHJA website: www.manitobahunterjumper.com

Click on the menu tag “about” and then on the dropdown menu tag “AGM” to access and perusethe minutes of the previous AGM.

AGENDA:

1. Call to order
2. Approval of the minutes of the 2011 AGM
(NOTE: SINCE THE 2011 MINUTES ARE ON THE MHJA WEBSITE, THEY WILL BE TAKEN AS READ)
3. Matters arising
 - 3.1
 - 3.2
 - 3.3
4. 1st call from the floor for nominations to the Board
5. President’s report – Billy Wiltshire
6. Treasurer’s report and proposed budget for 2012 – Konrad Erickson(Interim Treasurer) / Kyra Lavallee (Assistant Treasurer)
7. 2nd call from the floor for nominations to the Board
8. Show Committee report – Clare Harris
9. Sponsorship report – Raelene James
10. Equipment report – Hugh Crawley
11. Special Events report – Jennifer Glass
12. Athlete Development report – Jan Ash
13. Public relations report – Kenton Nickerson
14. Volunteer’s report – Leslie Bachinsky
15. Manitoba Horse Council report – John Biron
16. Election of 2012 MHJA Board members and the 3rd and final call for nominations from the floor
17. New Business
 - 17.1
 - 17.2
 - 17.3
18. Motion to adjourn

PLEASE NOTE:

The 2-year terms of the following Board members have expired and are eligible for, and have indicated a willingness to seek, re-election to the MHJA Board for a further 2-year term:

Billy Wiltshire, John Biron, Hugh Crawley, Jan Ash, Jennifer Glass, Konrad Erickson, Darcie Meyers and Clare Harris (Immediate Past President)

The following 2011 Board members are not standing for re-election :

Ken Stovel, Kyra Lavallee, Raelene James

The following Board members have 1 year remaining of their elected term:

Carol Lavallee, Patty Alphonso, Leslie Bachinsky, Kenton Nickerson, Andrew Curry, Beth Bell

All members in good standing are cordially invited to put forward names of potential new Board members to Carol Lavallee (Chair of the nominating committee) at:

1stvp@manitobahunterjumper.com

Alternatively, nominations will be accepted from the floor at the AGM. Nominated members MUST have agreed to stand for election and if elected MUST become full members in good standing of the MHJA, should they not already be so.

I am very pleased to inform the membership that, for the 5th straight year running, the MHJA Board of Directors, following its recent budgeting process, will NOT be seeking a membership dues increase.

I strongly urge and encourage all MHJA members to attend the AGM. Under "New Matters" *you* will have the opportunity of bringing forth new ideas and proposals for debate and discussion. Riders, coaches, parents and members are encouraged to make full use of this opportunity to provide feedback to the Board and help us in our endeavour to continually improve and enhance MHJA.

I would like to take this opportunity of wishing all MHJA members a very prosperous New Year and happy jumping in 2012.

Sincerely,

Billy Wiltshire

Dr. Billy Wiltshire
President:MHJA
14th January, 2012
Winnipeg, Manitoba.