



## **2024 Manitoba Hunter Jumper Association Annual General Meeting Agenda**

1. Call to order and welcome
2. Attendance register
3. Establish quorum
4. Additions to the agenda
5. Approval of the minutes from the 2023 MHJA AGM
6. Matters arising
  - 6.1 Live text updates at shows implemented via WhatsApp – Lauren Perry
  - 6.2 Provincial competition format MHC – Jennifer Perron
  - 6.3 Entry level competition during Prairie Crocus circuit – Tristan Caswell
  - 6.4 Grassroots schooling ring – Tristan Caswell
  - 6.5 Heart of the Continent review – Clare Harris
7. Annual reports
  - 7.1 President's report – Dr. Billy Wiltshire
  - 7.2 Treasurer's report and financial statements – Nathalie Schipper-Nijburg
  - 7.3 Show Committee report – Clare Harris
  - 7.4 Sponsorship report – Nicole Boonstra
  - 7.5 Membership, Barns and Coaches report – Lauren Perry
  - 7.6 Equipment report – Hugh Crawley
  - 7.7 Volunteers report – Hugh Crawley
  - 7.8 Communications and website report – Nicole Gorman
  - 7.9 Hospitality report – Carol Lavallee
  - 7.10 Athlete Development report – Tristan Caswell
  - 7.11 EC Liaison report – Jennifer Perron
  - 7.12 MHC Liaison report – Jennifer Perron
  - 7.13 Red River Ex Liaison report – Andrew Curry
  - 7.14 Approval of all reports
8. Presentation of strategic planning results to date and MHJA core values reveal – Sean Adams

9. Presentation, discussion and approval of the proposed budget for 2024 – Nathalie Schipper-Nijburg

10. Election of Board members

10.1 Notification of Board members with a one-year term remaining on the Board who have agreed to continue to serve: Dr. William (Billy) Wiltshire, Jennifer Perron, Carol Lavalley, Leslie Bachynski, Sean Adams, Nicole Gorman, Lauren Perry, Tristan Caswell, Margaret Campbell

10.2 Board members with their two-year terms expiring who are eligible and standing for re-election: Hugh Crawley, Nathalie Schipper-Nijburg

Motion to re-elect Board members with their terms expiring and willing to stand for re-election – proposer and seconder

10.3 Co-opted Board members standing for election: Clare Harris

10.4 Board members who have stepped down from their position: Hayley Bembridge, Christine Budzak, Cate Chant, Erin Turski

10.5 Nominations for additional Board members

10.6 First call for additional nominations from the floor

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

10.8 Voting

10.9 Election results

11. New matters

12. Motion to adjourn