

Manitoba Hunter Jumper Association – Annual General Meeting – 2019

This will serve as the official notification of the ANNUAL GENERAL MEETING of the MANITOBA HUNTER JUMPER ASSOCIATION on **SUNDAY 27th January 2019** 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.

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 21st January 2018 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 – Andrew Curry
 - 5.6. Volunteer/Membership report - ErinTurski
 - 5.7 Hospitality report – Carol Lavallee
 - 5.8. Communications report – Marlo Glass
 - 5.9. Athlete Development report – Elizabeth Abraham
 - 5.10 Marketing report- Nadine Dekoning
 - 5.11 MHC liaison report – Danae Martin
 - 5.12 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:

Hugh Crawley, Erin Turski, Danae Martin, Tracy Vestby and Dr. Billy Wiltshire (IPP)

7.2 Board members with their 2 year terms expiring who are eligible for re-election:

Leslie Bachynski, Carol Lavallee, Marlo Glass, Nadine Dekoning, Carol Lavallee, Patty Alfonso, Andrew Curry, Elizabeth Abraham, Jamie Penner, Hayley Bembridge, Sean Adams

Note: Marlo Glass and Nadine Dekoning have notified the president that they will not seek re-election

7.3 Five (5) additional Board positions are unfilled. The Board is particularly interested in recruiting new Board members to assist in the areas of:

- **Horse Shows**
- **Sponsorship**
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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

(2019 Board member electees please remain for a quick Board meeting directly after the conclusion of the AGM.)

Next AGM: January 2020 (Exact date TBA)

Andrew Curry

Andrew Curry
President: MHJA

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