

Manitoba Horse Trials

Annual General Meeting

Minutes

Date and Time: Tuesday November 12, 2024, 7:00 PM

Location: Virtual (Zoom) Meeting

Attendees: Kyla Minsky, Shelagh Deacon, Katlyn Derkacz, Judy Klassen, Karla Iverson, Karen Iverson, Caslin Morris, Dione Peach, Shannon McGavock Walker, Pat Napier, Melissa Thomas, Abigail Peters, Eileen Blais, Deborah Shepherd, Natasha Zloty, Rebecca Keddy, Katherine West, Christine Standeem

Absences: Brianne Hicks

1. Call to Order
 - a. Done at 7:07PM
2. President's Report - Recap of the Season
 - a. Permits are required for the park for nearly everything that needs to be done on course. For things that we do not require a report for, the park would still like notice. We have spoken with them in regards to schooling advising that sometimes we may not be able to give advance notice, the park has requested to have as much notice as possible.
 - b. MHT has worked with the course designers in order to repair, replace and remove jumps to meet safety requirements. This should continue with the future boards. It has been suggested that we invest in decorations for the jumps, the biggest recommendation was brush.
 - c. Both sponsored TDs have completed their training and are waiting for the official approval
 - d. This year the intro division was offered for the full year and was very successful.
 - e. The trailer has been registered under MHT, it is nearing the end of its life and the future board may need to look at replacing it.
 - f. Pat suggests that the board can look for artificial christmas trees to use for brush, as often after Christmas people are getting rid of them. Pat suggests that when looking for a new trailer, that we look at the rental places as they often blow them out after they have reached their life expectancy as a rental unit.
3. Review/approval of the 2023 AGM Minutes
 - a. Approved by Shelagh

- b. Seconded by Pat
- 4. Review/Approval of the Yearly Financial Statement
 - a. Approved by Kyla
 - b. Seconded by Shannon
- 5. Election of Executive Positions
 - a. President
 - i. Shelagh Deacon, no other names put forward from the floor. Shelagh will be the president for the 2025 season. There is 1 year left in the presidential term ending after the 2025 season.
 - b. Vice President
 - i. Judy Klassen, no other names put forward from the floor. Judy will be the vice president for the 2025 season. This is a 2 year term ending after the 2026 season.
 - c. Treasurer
 - i. No election required, Katlyn Derkacz is remaining for the 2nd year of the 2 year term ending after the 2025 season.
 - d. Secretary
 - i. Kyla Minsky, no other names put forward from the floor. Kyla will be the secretary for the 2025 season. This is a 2 year term ending after the 2026 season.
 - e. Board members - Any names put forward from the floor
 - i. Nancy McDonald, Sarah Read and Lavender Woodman have previously expressed interest in being part of the board. However, as they were unable to attend the AGM a member of the nominations committee will reach out to them to confirm if they would like to be part of the board for the 2025 season.
 - ii. Karen Iverson will put her name forward, only on the condition she does membership chair
 - iii. Melissa Thomas is putting her name forward for a board position
 - iv. Abigail Peters is putting her name forward for a board position
 - v. Karla Iverson will be remaining as past president
 - vi. Question if members can sign up as board members after today.
 - 1. Kyla explained that the bylaws will need to be reviewed to confirm. If the bylaws do not specify the 2025 executive will review this and discuss. Explained that it would likely need to be in before the first board meeting of the 2025 season when the positions are determined.
- 6. Adjourn Meeting
 - a. Done at 7:30PM