

THJA - Central East Zone

2019 Annual General Meeting Minutes

February 10, 2019 – Pickering Horse Centre

It was noted that all in attendance and voting must be current adult members in good standing of the THJA and competing in or affiliated with the Central East Zone as of February 10, 2019. All attending were required to sign in to register as delegates of the AGM to verify quorum attendance. A sign in sheet was circulated for membership signatures and is confirmation, which is held on file with the Secretary.

Board in Attendance:

Ken Denouden, Karen Medd, Carolyn Stark, Jane Wilcox, Samantha Murray Nosworthy, Emily Yaghdjian, Belinda LaBelle -Logan, Dakota Mills.

I. Welcome and Call to order

CE Zone Board President, called the meeting to order at 4:00 PM.

II. Quorum

Quorum requires 11 voting members; per the official sign in sheet and confirmation of membership, 29 eligible members were in attendance at the 2019 CE Zone Annual General Meeting. A list of attending members is available from the CE Zone Secretary upon request.

III. Declarations of Conflicts of Interest

Declarations were presented, acknowledged and accepted.

IV. Agenda

A MOTION to accept the agenda as amended was made by Gary Yaghdjian, seconded by Karen Medd and APPROVED by all.

V. Approval of 2017 CE Zone AGM Minutes

A MOTION to approve the 2018 AGM Minutes was made by Gary Yaghadian, seconded by Carolyn Stark and APPROVED by all.

VI. President's Report

THJA Championships – same weekend with a similar format as last year, indoor ring will be used again.

- An additional show at a new venue has been added to the CE Zone 2019 schedule – June 7-9, 2019 @ Ten Sixty Stables. The minimum six show participation requirement to qualify for Trillium Championship remains in effect.
- Victoria Steele (victoriaasteele@hotmail.com) has volunteered to record and post the Zone points.

New Hunter Derby Series – Qualifications in May and June shows at Joker's Hill and Pickering Horse Centre shows with the finale to be held at the Trillium at Palgrave (TAP) show. Details will be posted on the CE Zone website.

General discussion relating to increasing the number of pony divisions, with membership noting that the appeal of showing at the Royal encourages riders to opt for A Circuit.

VII. Financial Report and Appointment of Auditors

Copies of the Zone's Financial Report were circulated by the Treasurer, Carolyn Stark. Given the level of complexity of the Zone financial practices, she recommended that engaging an auditor would not be necessary.

Carolyn reviewed the financial report, noting that the net profit in 2018 increased to \$5146.99 from \$665.98 from 2017. She noted that this increase was primarily due to a growth in Banquet income, combined with a decrease in Banquet expenses.

The Treasurer stated that CE Zone finances were on track to be in a position to host a clinic, possibly in late 2019. To further strengthen this position, Carolyn recommended that a) the Zone cease all medic fee supplements and b) the Zone reduce the Trillium Development Fund cost from \$4.00 to \$2.00.

A copy of the 2018 Financial Report will be posted with the Minutes on the website.

A MOTION to accept the 2018 Financial Report as presented, including the three recommendations, was made by Gary Yaghdjian, seconded by Emily Yaghdjian, and APPROVED by all.

VIII. Committee Reports

Survey Committee – Carolyn Stark circulated copies of the survey results and directed the membership to go to the Zone website for the detailed report.

THJA Show specification review committee – Ken Denouden, Carolyn Stark and Gary Yaghdjian presented the topic of splitting the Zone Jumper divisions at Caledon Equestrian Park (Palgrave) over two days, noting that such a change would require a change to the THJA Constitution.

A MOTION was made by Carolyn Stark, seconded by Belinda LaBelle-Logan, carried by all, that the CE Zone Board petition the THJA at their next AGM to make the Constitutional changes required that will allow for the splitting of the Jumper divisions.

IX. Elections

Positions elected (by acclamation) – each have a two year term ending in 2021 (with one exception as noted below:

- a) Vice President – Belinda LaBelle-Logan
- b) Treasurer – Carolyn Stark
- c) Director – Samantha Murray Nosworthy
- d) *Director – Karen Medd (one year term, expiring at 2020 AGM)

President Ken Denouden, Secretary Jane Wilcox and Directors Emily Yaghdjian and Dakota Mills retain their positions until the 2020 AGM.

X. New Business

Proxy Votes for parents/caregivers of non-voting age CE Zone children – a general discussion was held by the attending membership and Board with points being made

for both pro and con. The result was that there will not be proxy votes for non-voting age children at this time.

A suggestion from the floor was made to have the CE Zone website include photos of the current Board of Directors. The Board will review this suggestion at its next general meeting.

XI.Adjournment

CE Zone Board President, adjourned the meeting at 5:20 PM

Minutes submitted by: Secretary Jane Wilcox

Minutes to be approved at 2020 AGM.