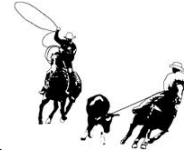




## B.C. Team Roping Association



6090 Lakeshore Drive, 100 Mile House, B.C. V0K 2E3

250-706-3000

### 2021 AGM Minutes

- 1) President calls meeting to order at 3:47 pm
  
- 2) Additions to agenda
  
- 3) Minutes from the 2020 AGM were read by Rae-Lynn. **Jason Gerard motioned to accept the minutes as read, Greg Wilson seconded it. Voted all in favor, zero opposed.**

#### 4) Directors:

Zone 1: North

Term is up for Lloyd Bentley and Greg Wilson

1 year remaining for Rod Spiers and Dustin Livingstone

Needing 2 directors for 2 year term:

John Hancock nominated Lloyd Bentley, Rod Spiers seconded it, Lloyd accepted the nomination.

Mac Leask nominated Greg Wilson, Clay Cooper seconded it, Greg accepted the nomination.

There were no other nominations.

1) Lloyd Bentley

2) Greg Wilson

Zone 2: Central

Term is up for John Hancock and Delmer Siemens

1 year remaining for Ryan MacNaughton and Luke Muehlen

Needing 2 directors for 2 year term:

Jason Gerard nominated John Hancock, Clay Cooper seconded it, John accepted the nomination.

Luke Muehlen nominated Riley Olin, John Hancock seconded it, Riley accepted the nomination.

Rod Spiers nominated Sandy Suter, Jason Gerard seconded it, Sandy accepted the nomination.

There were no other nominations. The names were put to a vote and Riley and Sandy received the most votes.

1) Sandy Suter

2) Riley Olin

Zone 3: South

Term is up for Jason Gerard and Cliff Bick

1 year remaining for Jordan Dinwoodie and Neal Antoine

Needing 2 directors for 2 year term:

Jonah Antoine nominated Troy Gerard, seconded by Rika Antoine, Troy accepted the nomination.

Mac Leask nominated Jason Gerard, seconded by Greg Wilson, Jason accepted the nomination.

Luke Muehlen nominated Jonah Antoine, seconded by Riley Olin, Jonah accepted the nomination.

There were no other nominations, the names were put to a vote and Troy and Jonah received the most votes.

1) Troy Gerard

2) Jonah Antoine

Zone 4: Island

Term is up for Neil Main and Pat Cullen

1 year remaining for Levi Hughes and Logan Wharry

Needing 2 directors for 2 year term:

There were no members from the island present at the finals this year.

**Mac Leask motioned to leave the zone 4 director positions empty for one year and wait until 2022 AGM to fill them. Greg Wilson seconded it, voted 15 in favor and 1 opposed, motion was carried.**

1) empty for one year

2)empty for one year

New Business:

a)#8

-having the #8 roping at the finals was discussed.

**Jason Beier motioned to have no caps at the finals in any category. Troy Gerard seconded it. Voted 21 in favor and 4 opposed, motion was carried.**

b) Number Changes

-it was discussed that directors in a members zone can change a members number any time of year.

c) Open at finals

**Sandy Suter motioned to allow members to draw into the Open and do a straight draw, Mac Leask seconded it, voted 2 in favor, 19 opposed, motion was defeated.**

**Greg Wilson motioned to adjourn the meeting, seconded by Mac Leask, all in favor.**

Meeting was adjourned at 4:28 pm.