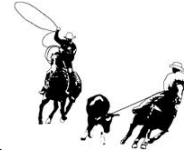




B.C. Team Roping Association



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

250-706-3000

2022 AGM Minutes

Meeting held at JP Arena, Monte Creek B.C.

1) President calls meeting to order at 6:18 pm on August 13, 2022.

2) Additions to agenda:

New Business

- a) Global numbers
- b) Finals 2023

3) Minutes read from 2021 AGM were read by Mackenzie Payton.

Troy Gerard motioned to accept the previous minutes as read, Neal Antoine seconded it. Voted all in favor, 0 opposed, motion carried.

Lloyd Bentley read the secretary's report.

Luke Muehlen motioned to accept the secretary's report as read, Troy Gerard seconded it. Voted all in favor, 0 opposed, motion carried.

4) Directors:

Zone 1: North

Term is up for Rod Spiers and Dustin Livingstone

1 year remaining for Lloyd Bentley and Greg Wilson

Sandy Suter nominated Rod Spiers, Jordan Dinwoodie seconded it. Rod accepted the nomination.

Dustin Livingstone accepted to let his name stand for be re-elected as a north director.

Needing 2 directors for 2 year term:

1) Rod Spiers

2)Dustin Livingstone

Sandy Suter motioned to cease nominations for the North.

Zone 2: Central

Term is up for Ryan MacNaughton and Luke Muehlen

1 year remaining for Riley Olin and Sandy Suter

Riley Olin nominated Luke Muehlen, Rika Antoine seconded it. Luke accepted the nomination.

Jonah Antoine nominated Waylon Oakford, Levi Hughes seconded it. Waylon accepted the nomination.

Luke and Waylon were motioned in.

Needing 2 directors for 2 year term:

1)Luke Muehlen

2) Waylon Oakford

Zone 3: South

Term is up for Jordan Dinwoodie and Neal Antoine

1 year remaining for Troy Gerard and Jonah Antoine

Jamie Payton nominated Mike Beers, Neal Antoine seconded it.

Sandy Suter nominated Jamie Payton, Neal Antoine seconded it.

Troy Gerard nominated Jordan Dinwoodie, Levi Hughes seconded it.

Luke Muehlen nominated Neal Antoine, Riley Olin seconded it.

Directors were voted on.

Needing 2 directors for 2 year term:

1) Jamie Payton

2) Neal Antoine

Zone 4: Island

Term is up for Levi Hughes and Logan Wharry

Neil Main and Pat Cullen's term is up as they were carried over last year.

Troy Gerard nominated Bailey Blackstock, Jordan Dinwoodie seconded it.

Troy Gerard nominated Logan Wharry, Sandy Suter seconded it.

Bailey Blackstock nominated Fred Wein, Jamie Payton seconded it.

Jamie Payton nominated Dave Lambert, Waylon Oakford seconded it.

Voted and Bailey, Logan, Fred and Dave will be the zone 4 directors

Needing 2 directors for 2 year term and 2 directors for a 1 year term.

- 1) Bailey Blackstock
- 2) Logan Wharry
- 3) Fred Wein
- 4) Dave Lambert

It will be decided at the director's meeting who will get a 1 year term and who will get a 2 year term.

New Business:

a) Global Numbers:

Jamie Payton motioned to discuss switching to global numbers, Troy Gerard seconded it. Members voted 32 in favor and 0 opposed. Motion was carried.

Membership fees will still need to be discussed.

Jamie Payton motioned to switch the finals to a new date, Roy Sanders seconded it. It was discussed.

Jamie Payton then amended the motion to move the finals to the fall and to discuss it at the next director's meeting. Fred Wein seconded it. Voted 26 in favor and 0 opposed. Motion carried.

b) Finals

Jamie Payton motioned to increase the fees for the finals, Troy Gerard seconded it. Voted 24 in favor, 0 opposed.

Troy Gerard motioned to have the open as \$200.00 pick/draw, #11 is \$150.00 pick/draw, #8 is \$100.00 pick/draw, Mike seconded it. Voted 2 in favor, 12 opposed, motion defeated.

Jamie Payton motioned to let the directors decide the fees for the finals at a later date. Riley Olin seconded it. Voted 20 in favor, 0 opposed, motion carried.

Luke Muehlen motioned to adjourn the meeting, Levi Hughes seconded it.

Meeting adjourned at 7:33 pm