**BCTRA 2019 AGM Minutes**

**Saturday August 3, 2019 at Alex Fraser Park in Quesnel B.C.**

43 members in attendance

**1) President calls meeting to order at 7:26 pm**

**2) Additions to the agenda**

-no additions

**3) Minutes from the previous meeting were read by Rae-Lynn**

-**Rod Spiers motioned to accept the minutes as read, John Hancock seconded it.**

**4) Secretaries Report**

-the current balance is $27,097.43 with $11,741.43 after expenses

-there will be $4000.00 added in each category

-memberships: in 2018 there were 98 full memberships and 18 associate. In 2019 there were 130 full and 83 associate

-ropings: in 2018 there were 21 ropings and in 2019 there were 34 ropings

**Old Business**

**1) Insurance**

-Rae-Lynn looked into the insurance and there is a new approval form for insurance, it must be filled out, signed and sent to the office before your roping. All ropers must have a valid membership or your insurance is void.

**2) Directors**

Zone 1 North

1 year remaining is Greg Wilson & Lloyd Bentley

Term up for Dusty Johnson and Rod Spiers

Elected members will be for a 2 year term

**Greg Wilson nominated Rod Spiers, John Hancock seconded it, Rod accepted 2 year term.**

Greg Wilson nominated Derek Hadland, denied

**Rod Spiers nominated Dustin Livingstone, Greg seconded it, Dustin accepted a 2 year term**

Zone 2 Central

John Hancock has 1 year remaining, term is sup for Darin Jones, Dlemer Siemens & Albert Wheele.

**John Hancock nominated Ryan MacNaughton, seconded by Riley Olin, Ryan accepted a 2 year term.**

**John Hancock nominated Luke Muehlen, seconded by Riley Olin, Luke accepted a 2 year term.**

**Jason Beier nominated Delmer Siemens, Greg Wilson seconded it, Delmer accepted a 1 year term**

Zone 3 South

1 year remaining for Jason Gerard and Cliff Bick

Term is up for Tim Terepocki and Jordan Dinwoodie

**Levi Hughes nominated Jorden Dinwoodie, Greg Wilson seconded it, Jorden accepted a 2 year term.**

**Jason Gerard nominated Neal Antoine, Delmer Siemens seconded it, Neal accepted a 2 year term**

Zone 4 Island and Lower Mainland

Term is up for Neil Main, Pat Cullen and Bailey Blackstock

**Jorden Dinwoodie nominated Levi Hughes, Jason Gerard seconded it, Levi accepted a 2 year term.**

**Jason Gerard nominated Logan Wharry, Jorden Dinwoodie seconded it, Logan accepted a 2 year term.**

Rae-Lynn will contact Pat and Neil to see if they will stay on for a 1 year term

**New Business:**

**1) Associate Memberships**

-associate membership charge of $20.00 was up for discussion

**John Hancock motioned to charge $50.00 for associate memberships rather than $20.00. Albert Wheele seconded it. Voted 21 in favor, 0 opposed, motion carried.**

**2) Tie on Rule for BCTRA**

-the current rule is any lady can tie on, men need to be 60 years of age or older to tie on.

**Dustin Shields motioned to have the tie on rule the same as the WSTR, which is, if you are a #5+ or under, the age is 55+ to tie on, if you are a #6 or higher the age is 60 years of age. Seconded by Delmer Siemens, voted 19 in favor, 0 opposed, motion carried**

**3) Number of ropings to qualify for finals**

-currently you need 4 ropings to qualify for the finals, you can go to 2 and purchase 2 for $100.00 each

**John Hancock motioned that ropers must attend 4 ropings to go to the finlas, seconded by Albert Wheele, motion discussed.**

**John Hancock amended his motion to attend 4 ropings and you can purchase a maximum of 2 ropings for a total of 6 ropings to qualify for the finals. Voted 2 in favor 25 opposed, motion defeated.**

**Jason Beier motioned to leave it at needing to have 4 roping to attend the finals, you must attend 3 and you can buy 1 for $250.00. Greg Wilson seconded it, voted 28 in favor, 1 opposed, motion carried.**

**4) #8 at finals**

**John Hancock motioned to have the #8 at the finals capped at a 5+ heeler starting at the 2020 finals. Voted 1 in favor, 16 opposed, motion defeated.**

**Luke Muehlen motioned to remove the cap in the #8 at the finals starting in 2020, Jason Beier seconded it. Voted 11 in favor, 15 opposed, motion defeated.**

**Greg Wilson motioned to leave the #8 the same for the 2019 and 2020 finals capped at a 5 heeler, Albert Wheele seconded it, voted 15 in favor, 4 opposed, motion carried.**

**Rod Spiers motioned to adjourn the meeting at 8:24 pm, Albert Wheele seconded it.**

**Meeting was adjourned at 8:24 pm**