



B.C. Team Roping Association



AGM Minutes

The 2020 AGM was held October 7, 2020 via teleconference through Mercuri Teleconferencing with 9 people in attendance.

1. President calls meeting to order at 7:01 pm

2. Additions to the agenda

-There were no additions to the agenda

3. Reading of minutes from 2019 AGM

-Rae-Lynn Lytton read the minutes from the 2019 AGM.

Lloyd Bentley motioned to accept the previous minutes as read. Jason Gerard seconded it, all in favor, motion carried.

4. Secretaries Report

-There is currently \$20,059.40 in the account.

-There is currently \$1170.00 in the petty cash.

The combine balance is \$21,229.40

-This year we had 18 associate members and 72 full memberships. The associate memberships expires in August 2020 and the full memberships will be carried over and expire in August 2021.

-The BCTRA approved 18 ropings this year and postponed the 2020 finals until 2021 due to COVID-19.

5. Ropings during COVID-19

-It was discussed about having BCTRA Approved ropings again. All stock contractors and hosts will be responsible for making sure the correct policies are strictly enforced at the event.

-Jason Gerard motions to go ahead and approve ropings as of October 7, 2020. Ryan MacNaughton seconded it, all in favor, motion carried.

6. Directors for 2021

Term up for:

Zone 1:

Lloyd Bentley

Greg Wilson

1 year remaining for Rod Spiers and Dustin Livingstone

Zone 2:

John Hancock

Delmer Siemens

1 year remaining for Ryan MacNaughton, Luke Muehlen

Zone 3:

Cliff Bick

Jason Gerard

1 year remaining for Jordan Dinwoodie and Neal Antoine

Zone 4:

Pat Cullen

Neil Main

1 year remaining for Levi Hughes and Logan Wharry

Ryan MacNaughton motioned to roll all the directors over one year until the 2021 AGM. Jason Gerard seconded it, all in favor, motion carried.

The above list of directors will remain on the board for until the BCTRA 2021 AGM.

No further discussions.

Jason Gerard motioned to adjourn the meeting at 7:25 pm. Luke Muehlen seconded it, all in favor, motion carried.

