

Manitoba High School Rodeo Association
AGM Minutes
Gilbert Plains
May 31, 2014

Kelly Millward called meeting to order 4:09 PM.

1. Minutes of the June 2013 AGM were circulated and accepted by Sheila Reimer. Seconded by Alanna Madsen. Carried
2. Student president Austen Meston reported on the fundraisers that were held throughout the rodeo season and wished all contestants good luck at the finals.

Committee Reports:

1. National Directors Report: Art Cochrane
 - a. Welcomed to the AGM
 - b. Reported on the new events for the NHSRA
 - Reined Cow Horse
 - Saddle Bronc/Bareback Steer Riding
 - c. Thanked the parents for all the hours they put in to make our association run.
 - d. Reminded the membership to thank their parents.
 - e. Explained why he is a stickler for rules and why we need to follow them.
 - f. Would like to see an Alumni Rodeo in 2015 as it our 20th year. We need a committee to run this.
2. Junior High National Director Report: Ray Salmon
 - a. Ray Salmon reported that he is retiring as the Junior Director.
 - b. Reported the new Junior Director would be Brian Gillespie
3. Treasurers Report: Erin Park
 - a. Erin presented and motions to accept a bank balance of \$24,057.39. Debbie McMahon 2nd.
4. Secretary: Diane Allan
 - a.. Spoke on the importance of filling out your National forms correctly as last year there were a lot returned to be done over.
 - b. Reported that she would take new memberships for the 2014-15 rodeo starting today.
5. Call Entry/Points: Julie Rowe
 - a. Thanked all her helpers
 - b. Reminded everyone to make sure they receive a confirmation # when entering through e-mail.
6. Ways and Means: Rita Vodon
 - a. Spoke on Weatherby Raffle Tickets

7. Team Clothing: Pam Stemmer
 - a. Spoke on the outstanding clothing that has not been picked up.
 - b. She will be starting to take clothing orders at the Minnedosa rodeo.
 - c. There will be an information sheet put in the members package at the 1st rodeo of the season.
 - d. To send a request for anything you would like to see available.

8. Rodeo Liaison: Brady Fawns
Not in attendance.

9. Flags: Debbie Anderson
 - a. Sent a letter as she was not in attendance which Diane Allan read. Letter reported all her thank-you's how she is looking forward to the new faces in the new year.

10. Banners: Helen Peake/JoAnn McCannell
JoAnn reported that when the rodeo's are in the east Ashley Lambert will be doing them and when in the west she will be doing them.

11. Website & Student Liason: Debbie McMahan
Spoke about new fund raising ideas for the new season. Website is being updated on a regular basis.

12. Scholarships: Terry Jackson, Myra Bridgeman, Marcy Whelpton
 - a. All grad interviews have been completed
 - 17/26 HS applied for scholarships
 - 8/12 JR applied for the grade 8 scholarship
 - \$18,475.00 will be handed out for HS and \$700.00 for grade 8
 - b. Reminded all grad members who are travelling to the Nationals that there is a scholarship offered to you when going to Rock Springs.

13. Foundation Scholarship/basket: Linette Lanski
 - a. Reminded the membership that she is still collecting donations for the baskets which will be going to Des Moines and Rock Springs. The baskets will be displayed at the finals in Selkirk.

14. Queen Coordinator – Helen Peake
 - a. Would like to see the Queen competitor start to do grand entry.
 - b. Reminded the competitors on their horsemanship
 - c. There will be speeches to welcome everybody
 - d. There will be a vote for Miss Congenialty at the potluck dinner.

15. Finals Committee Chair: Doug Bergeson
Doug thanked the Selkirk Committee for hosting the finals this year and that he is looking forward to them. Reminded the grads about the rehearsal after the potluck.

16. Sponsorship/Awards committee: Angela Fox/Alanna Madsen/Debbie McMahon/Kari Bodin Spoke on becoming a charitable association as the bigger companies are looking for receipts to write-off for their donations.
17. Randy Allan reminded the membership to make sure they give a good nod when cracking the latch.
18. Shannon Jackson reported the student executive bank account has a balance of \$3,454.82. Student executive is going to a finals fundraiser which will include goat tying for the Mothers and barrel racing for the fathers.

Nominations – Andrea Graham

Thanked people for coming forward to fill the positions.

Student Executive

1. Junior High Rep – Cassidy Gardiner nominates Hannah McCannell – declined.
 - Madison Fawns nominates Gracie Fawns – declined.
 - Beau Bridgeman nominates Tyler Vodon – declined.
 - McKenzie Rowe nominates Shane MacLennan - accepts
 - Sarah Stemmer nominates Aubrie Park – declined.
 - Rachelle McCannell nominates Callie Helmeczi – accepts

Austen Meston nominations cease – Vote result

Shane MacLennan – 38 Callie Helmeczi – 21 Spoiled Votes – 2

2. Secretary – MacKenzie Rowe accepted nomination by Bryce McMahon. In by acclamation.
3. Treasurer – Shannon Jackson accepted nomination by Keenan McMahon. In by acclamation.
4. Vice-President –
 - a. Holly Madsen accepted nomination by Madison Fawns.
 - b. Terrance Vodon accepted nomination by Shelby Gillies.

Nominations cease – Vote result

Terrance Vodon – 52 Holly Madsen - 18

5. President –
 - a. Shelby Gillies accepted nomination by Josey Millward
 - b. Cassidy Gardiner accepted nomination by Alex Park
 - c. Austin Whelpton nominated by Adam Stemmer - declines

d. Beau Bridgeman nominated by Hayden Whelpton - declines

All candidates gave speeches. After voting the successful candidate – Shelby Gillies

Votes counted Shelby Gillies - 53 Cassidy Gardiner - 19

Nominations – Adults

Directors – Andrea will send a new list to the secretary via e-mail.

Sandra Salmon requested nominations cease. Alanna Madsen 2nd.

Discussion/New Business

1. Debbie McMahon would like to see clarification on the end of the arena rule. Kevin McCannell suggested a marker across the arena. Neil Gillies suggested dropping a flag from a flagger at the end of the arena. Another suggestion was marking the end of the arena with flags.

MOTION: Ray Salmon moved that the decision be made by the student executive regarding the end of the arena rule at the judges and stock contractors discretion. Seconded by Aurel Vodon. In Favour 5 Opposed 30 Defeated

2. Diane reported that two (2) workers are needed for the upcoming bingo on June 22, 2014. Debbie McMahon and Stacey Fairlie said they would attend.
3. Ambulance – Erin Park brought forward a motion and Tracy Millward Seconded.

MOTION – MHSRA amend mandatory ambulance rule, to have AMBULANCE on site AND/OR EMT's or First responders with medical equipment (spine board, c-collar, oxygen) and a working cellular phone on the ground for all performances and competitions. It the transport time to the nearest medical facility exceeds 30 minutes, and ambulance present is the only alternative. It will be the responsibility of the Arena Director or the Directors of the Association to suspend the rodeo if these requirements are not met.

In Favour 44 Opposed 9 CARRIED

4. Judges Fees – Art Cochrane brought forward a motion Neil Whelpton Seconded.

MOTION – Art Cochrane moves the MHSRA increase the Judges fee to \$250.00 per day from the \$200.00 that is paid now.

In Favour 51 Opposed 4 CARRIED

5. Nomination of National Director

Art Cochrane said he would stay on as National Director. No other nominations.

MOTION: Ray Salmon motioned to have Art Cochrane to stay on as National Director. Seconded by Neil Gillies

In Favour All Opposed 0 CARRIED

MOTION: Debbie McMahon motioned to give the Queen \$400.00 to help with travel expense to the Nationals. Seconded by Marcy Helmeczi

In Favour 21 Opposed 0 CARRIED

Art Cochrane discussed the Canadian invoice of \$4,000.00 to be brought forward to the Board of Directors as well as his expense to travel to the mid-winter meeting and Nationals.

MOTION: Shannon Jackson motioned that the fundraising at the finals be given to the 2015 grad scholarship fund. Seconded by Victoria Blackbird.

In Favour 18 Opposed 0 Abstain 1 CARRIED

Ray Salmon requests the meeting be adjourned. Wayne Rowe Seconded.

Meeting adjourned