



Manitoba High School Rodeo

Member Meeting Minutes

June 3rd, 2018

Gilbert Plains, Manitoba

1. Aurel called meeting to order at 7:05 pm
2. Kelly/Neil: Moved the minutes of AGM 2017 which have been posted on the website be adopted.
3. Financial Report
Darcy Neufeld has questions about the financial report.
After a long question and discussion period.
Kurt/Nevin Motion to adopt the financial report.
25/15/0

Elections - Jenel Boyes call for nominations

✓ **Student President**

Tess Mortenson Nominate – Gracie Fawns – accepted
Nominations cease
Speech
Elected- Gracie Fawns by acclamation

✓ **Student Vice President**

Shane McCannell Nominate – Hayden Whelpton – accepted
Nominations cease
Speech
Elected – Hayden Whelpton by acclamation

✓ **Student Secretary**

Hayden Whelpton Nominate – Shane McCannell – accepted
Nominations cease
Speech
Elected – Shane McCannell by acclamation

✓ **Student Treasurer**

Madison McGee Nominate – Cassidy Cairns – declined
Gracie Fawns Nominate – Jenna McKay – accepted
Speech

Elected – Jenna McKay by acclamation

✓ **JH Division Rep**

Madison McGee Nominate – Rayna Mortenson - accepted

Sheradyn Griffith Nominate – Coy Gervin- accepted

Sadie Hollingshead Nominate – Shyanne Wilton -accepted

Nominations cease

Speeches

Elected – Coy Gervin

Associate Adult Board of Directors :

Kelly Calls for Nominations

✓ **President**

Kelly Millward Nominate – Aurel Vodon – accepted

Teresa Fawns Nominate – Mark Buchberger – accepted

Nominations Cease

Speeches

Elected – Mark Buchberger

✓ **Vice President**

Aurel Vodon Nominate – Kurt Heinrichs – accepted

Della McKay Nominate – Neil Whelpton - accepted

Nominations Cease

Speeches

Elected - Neil Whelpton

✓ **2nd Vice President**

Jay-Dean Smyth Nominate – Jaymie Mortenson

Della McKay Nominate – Kurt Heinrichs

Speeches

Elected – Kurt Heinrichs

✓ **5 - 2 year Board Positions available**

✓ **2 – 1year Board Positions available**

Nevin Scott Nominates – Rebecca Gervin

Marcy Helmeczi Nominates – Holly Hollingshead

Sheilagh Sattler Nominates – Chellsey Moreau

Kurt Heinrichs Nominates – Jackie Wilton

Della McKay Nominates – Crystal Nepinak

Neil Whelpton Nominates – Darcy Neufeld
Chellsey Moreau Nominates – Sheilagh Sattler
Kevin McCannell Nominates – Dallas McGee

Vote – 5 New 2 Year Director Positions:

Elected – Rebecca Gervin

Elected – Dallas McGee

Elected – Jamie Mortenson

Elected – Holy Hollingshead

Elected – Sheilagh Sattler

Vote – 2 New 1 Year Director Positions:

Elected – Darcy Neufeld

Elected – Jackie Wilton

Motions on the Agenda

Kelly Millward/

- A. I would like to make a Motion that once your child graduates or is done high school rodeo, you are off the board and committees for at least one year.

Discussion about the motion, Motion removed by Kelly Millward

Jaymie Mortenson/Teresa Fawns

- B. 1. I'd like to make a motion to add to the MHSRA a Jr High School Queen representative.

35/0/0

Jamie Mortenson/Neil Whelpton

- C. 2. I would also like to make a motion that the goats for the goat tying need to be on the outside of the arena or in the bucking chutes until it is time switch goats. They cannot have 2 goats in the arena any one time. I'd like to add to this the only people that should be near to goat that's being tied is the goat holder and judge, all others need to be against the fence. There are a lot of horses that are cutting to the right because they have nowhere to go. This is a danger for kids to get easily hung up.

35/0/0

Rita Vodon/

D. That we raise some fees to compensate for the shortfall of money each weekend due to the lower membership. Whether it be entry fees or memberships and definitely insurance if we are not collecting what we are spending.

After discussion about the motion, it was decided that we need more detailed information.

Roxanne McNabb/

E. With the success of the online FB auction we would like to have this fundraiser recognized as a mandatory fundraiser and would like to see every member submit a minimum of 1 item.

After Discussion it was decided to possibly revisit the idea at a later time.

Aurel Adjourned the meeting.