



**Reining Alberta Society  
2021 General Meeting - Agenda  
March 24, 2020 - Video Conference  
Start time: 7:00pm**

1. **Call Meeting to Order – Austin Seelhof**
2. **Accept Minutes from 2020 Annual General Meeting**
  - Questions or items arising from 2020 minutes
  - **Motion** - Accept 2020 AGM Minutes
3. **Approve Audited 2020 Reining Alberta Society Financial Statements – Janice Hepburn/Kathie MacKenize**
  - **Motion** to accept the 2020 Financial Review as presented by Rowland Parker & Associates.
4. **Approve appointment of 2021 Auditor – Janice Hepburn/Kathie MacKenzie**
  - Gord Parker – Rowland Parker & Associates, Ponoka, AB
  - **Motion** to accept Rowland Parker & Associates for 2021 Review Engagement
5. **Retirement and Election** of Board Members
  - Election of New Board Members for a 2 year term for 2020 & 2021
    - i. Thank you to Cindy Granley, .....for her commitment to Reining Alberta over the past 2 years
    - ii. Welcome back to Austin Seelhof, Janice Hepburn and Mandy Whiteside who have all agreed to stay on the board for another 2 year term.
6. **Adjournment of formal meeting**
  - **Motion** to adjournment



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**Question & Answer**

- **President's Overview** - Austin Seelhof

**Branch Reports**

- South Branch – Stephanie Calver/Wendy Johnston  
South Branch Year End Summary – see attached
- North Branch – Darren Bilyea/Brenda Fitzgerald  
North Branch Year End Summary -
- Peace Branch –Jennifer Krystal  
Peace Branch Year End Summary

**Presentations from the Board Committees:**

- **Sponsorship** –Austin Seelhof
  - Great support in 2020
- **Youth** – Mandy Whiteside
- **RAPP (Performance Program)**– Kathie MacKenzie
  - Outstanding enrollment in 2020 in both the Stallion nominations and in the offspring nominations
- **Classic Shows** – 2020 Fall Classic & WCRAC's – Leslie Noble-McCleave
  - The schooling show and Fall Classic were great events despite the challenges we had to undertake to get them off the ground. Everyone was respectful of the guidelines and regulations that we needed to follow, which in turn made each event successful
  - Planning for all 3 shows in 2021 is underway. All judges are booked for 2021. Due to border restrictions – all judges in 2021 are Canadian. In turn, this will result in some cost savings with not having to pay judges in US funds.
- **NRHA/RC** – Austin Seelhof
  - Reining Alberta held a very successful 2020 WCRAC show running concurrently with the 2020 RA Fall Classic. Reining Alberta has recently agreed to host the WCRAC's for the 2021/2022 season and are looking forward to having it run with the Fall Classic schedule
- **2021 Train the Trainer Seminar** – Austin Seelhof
  - Due to a series of unfortunate events, the 2021 Train the Trainer Seminar & Everything Reining weekend have been postponed.

**Open Discussion:**

- **Covid 19 & Reining Alberta** – status of our events continue to be on a day by day basis.
- **Plans for 2021/2022** - Members are welcome to submit ideas for the 2021 & 2022 seasons regarding to classes and events.

- Sponsorship for 2021
  - Sponsorship is an ongoing challenge for all groups. We ask the membership to help with reaching out to any businesses or friends they may have that would be willing to support Reining Alberta in any way. The 2021 Sponsorship package is on our new website.
- Reserved Trailer Parking at Classic Shows
  - Proposal to have preferred parking spots available for reservation at Classic Shows
    - \$150 per spot per show
    - Spot will be assigned by RA, consideration of where horses are stabled taken into consideration
    - Reserved spots will be marked before show, anyone in a spot that they shouldn't be will be asked to move said trailer
- Additional items from the floor:

Motion to adjourn the meeting