

# NEA AGM 2018 20/10/1018

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20 October 2018 / 2:33 - 3:18 PM / Glovertown Search and Rescue Centre, Glovertown, NL

## ATTENDEES

Jessica Anstey, Nicholas Hoyles, Jessica Fillier, Jessica Pallard, Sylvia Locke, Julia McNeil.

## Last Meeting Follow-up

1. Review of Previous minutes

Motion to accept - Jessica Pallard

Seconded - Linda Pike

2. reviewed switch of insurance companies

## New Business

### President report

- Members were updated on numerous changes to Equestrian Canada, Including a new CEO - Richard Mongeau.
- Motion to accept - Sue Quigley
- Seconded - Ashley Noelle

### Vice President report

- Motion to accept - Sue Quigley
- Seconded - Elie Jones

### Secretary report

- Motion to accept - Leslie Macleod
- Seconded - Sue Sweeney-Janes

### **Treasurer report**

- Review of expenses
- Presented funds for bursary
- Motion to accept - Sue Quigley
- Seconded - Kathie Lane

### **Director at large report**

- Updated membership on Trail log and newsletter and also asked members to make suggestions.
- Presented Bursary Program.
- Motion to accept - Sue Quigley
- Seconded - Dana Martin

### **Western Coaching Report**

- Updates membership on work towards educational opportunities, primarily in coach development.
- Numerous certifications completed this year
- Motioned to accept - Ashley Noelle
- Seconded - Elie Jones

### **English Coaching Report**

- Erin Oreilly Stepped down.
- 30 Levels Completed
- Motion to accept - Kathie Lane
- Seconded - Abbigail Hansford

### **Ratification of Bylaws**

- Concern was expressed from the membership about notice of the change
- A vote took place in which 3 members voted no, and 23 voted yes for the new Bylaws.
- Motion to accept - Sylvia Locke
- Seconded - Jessica Pallard

## **Election of 2019 Executive board**

- 69 Votes were submitted
- President - Jessica Anstey
- Vice President - Nicholas Hoyles
- Secretary - Elizabeth Andres
- Treasurer - Jessica Fillier
- Director at large - Scott Forward
- Director at large - Sue Sweeney-Janes
- Director at large - Ashleigh Hudson
- Junior Representative - Julia McNeil

- **NOTES**

- **51 Attendees, 5 Jr, 27 Sr, 42 Proxies**
- **Susan Quigley** inquired about what the NEA offers affiliates. The board informed her that they are currently working on ways they can improve the relationship with affiliates.

## **ACTION ITEMS**

1. **Jessica Anstey** will inquire about insurance for competitive trail riding for **Gail Hansford**

**Motion to adjourn meeting - Leslie MacLeod**

**Seconded - Sylvia Locke**