

NLEA 2019 AGM
Business Meeting: 2PM
Attendees noted in excel spreadsheet

Welcome and thanks: Dana

Approval of 2018 Minutes:
Motion: Linda
Seconded: Kim Russell
Approved

Reports:

Pres- First AGM as the "NLEA". Addition of 3rd director at large made a positive difference. Priority on communication. More information to be shared throughout the other reports. Meetings with EC- attend AGM as a Category "B" member. EC will be undergoing an organizational review, so we'll see more of that. Coach licensing (to be launched at the Royal this year- keeping updated and will see what that means for NL).

Motion: Rachel Sutton
Seconded: Ashley Royal
Approved

VP- Report included in packet.

Motion: Kim Russell
Seconded: Kathie Lane
Approved

Secretary- Report included in packet.

Motion: Linda
Seconded: Kathie
Approved

Treas- Report included in packet.

Discussion about cross-province rider level mentorship. Bursaries recognized.
Motion: Kathie
Seconded: Rachel S.
Approved

Directors- Report included in packet.

Motion: Linda
Seconded: Kathie
Approved

Coaches- Report included in packet.
Discussion regarding coaching licensing with EC.
Motion: Linda
Seconded: Jessica H.

Ratification of bylaws:

Discussion: Clarification on prior experience for president role. Written notice- what about people who don't use email, social media. Wording around 7.2 confidentiality concerns noted.

Motion passes: 27 ballots: approved

Motion to destroy: Kathie
Seconded: Rachel S.
Approved

Election of Board Positions:

Directors results: Sue Sweeney-Janes, Scott Forward, Ashleigh Hudson (47)
Junior Rep results: Hannah King (11)

Motion to destroy: Dom Lavers
Seconded: Kim Russell
Approved:

Matters Arising:

Margaret Barnes- Alcohol consumption issue at shows (perhaps this is something that can be talked about during the rulebook discussions?)

Sue Sweeney-Janes: Horse count across the province; issues arising with vet care, etc.;

Comment from G. Hansford about most recent horse count (based on Coggins testing).

Margaret Barnes- Vet care concerns, concern over losing provincial vet care if we bring anyone in. Discussion to follow.

Adjourned at: 3:56pm

Motion to adjourn: Dom
Seconded: Kathie