

Called to order at: 12:09pm

Cody read last years minutes from AGM 2023

Financial Report: December 2023 - \$17,353.63

November 2024 - \$19,682.38

Not including outstanding fees

- Voted from 2023 that we were only going to take 6 teams to finals 2024, however, we did the numbers and we could not financially support 6 teams in the finals. With only having 6 teams we could have had a finals every two years with how much it costs on average \$21,000minimum, no extra money to buy new cheques/receipts etc..
- There will be a runoff if there is a tie for first place.

Elections -

Vice president:

Seth Fairholm Nominated: Jason Loken - 17 - Jason remains Vice president

DJ Leonard Nominated: Jordan Botter - 14

Southern Alberta Rep:

Cody Loken Nominated Seth Fairholm - Unanimous

Northern BC Rep:

DJ Leonard nominated Ryan Dillman - 15

Al Puhallo nominated Colton Brown - 16

Southern BC Rep:

Al Puhallo nominated Mitchell Allan - New Southern BC Rep

Wilfred Titanich nominated DJ Leonard - Declined

Northern AB Rep:

Orrin Roessler

Website/Statistics:

Zaine Helland nominated by Cody Loken - 20

Ryder Petrie nominated by Wilfred Titanich - 2

Ryan Murray nominated by Mitchell Allan - 7

New Business:

- Ryder makes a motion for regular season the number of points per team entered in the rodeo with stipulation that finals stay the same 8 points per heat. Payouts are still from places 1-4. Orrin second it - unanimous
- Cody said something for finals
- Ryder - printed off rule book to each team captain when the memberships are paid

- Orrin makes a motion to do chute draw 30 minutes before rodeo time, if no team member is there try contact them if not available - someone not racing in heat, draws for them. If there are any discussions with stock contractors the team will be disqualified for the rodeo and fined for it. Cory seconds - unanimous
- Justin makes a motion to look into getting permanent new cards for the 2025 season. The card will be renewed for the following years once your membership is paid. Cody seconds it - unanimous
- Thoughts on a solution for the rodeos who don't pay a lot and don't give much money and don't want to give prizes, the extra money will be put towards a prize for the winning team - made a motion for it to be thought of further - park it for a year - Justin seconds
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Old Business:

- Entry System - John suggested split chutes half are based on top standings and half are based on call times
 - Ryan Murray suggested to leave 1-2 chutes open for locals
- Point System - Based on points - Encourages people to enter smaller rodeos
- Unanimous point system teams entered all the way down ex. 8-1 from first to last for those who cross. Payouts are only for teams 1-4 who cross
 - Before Call Ins
- First priority goes to paid members
- Second priority goes to standings - the first rodeo of the year will go off the standings from the previous year if the team is entering under the same name.
- Third Priority goes to how many rodeos you have been to
- Last Priority goes to local entries - 80km-100km
- All remaining entries will be added onto first serve basis

Ryder makes a motion to use the US entry rules as our new entry system and have the local entries as a 150km radius. Jason seconds - Unanimous

- Cross enter to fill chutes

Colton makes a motion for the points earned at rodeos instead of rodeos entered, Seth seconds it.

Other Business/Next Years Finals

Cody makes a motion to adjourn the meeting at 1:55pm - Orrin seconds - unanimous