

2022 AGM Minutes

November 19 in
Brooks, AB

12:07 Meeting called to order by Mark Trabysch

12:08 2021 AGM meeting minutes read by Orrin Roessler

12:12 Treasurer financial report distributed

12:15 Jordan Botter discussed new proposed point system vs current money won system

12:33 Al Puhallo proposed motion to bring in new point system. Seconded by Dave Dielman

12:35 Motion passed, new point system brought in

12:37 Discussed what points are worth at finals (double?)

12:41 Vote called for finals points to count for double points by Cody Loken, seconded by Mark Trabysch

12:43 Vote passed, points at finals now count for double

12:44 Cody Nikolaisen went over financial report. Discussed rodeo payouts and bank fees. Recommended discussing with scotia bank to better setup account to pay less fees

12:50 Eve Chesney discussed sponsorship report and what we need to be able to write tax receipts

12:55 No more old business to discuss

1:00 Orrin brought up footwear, wants to wear steel toes for safety

1:01 Discussed rewording rule JR12

1:13 Motion made by Cody Loken to reword rule. Seconded By Orrin Roessler

1:14 Vote passed rule re worded to “western style footwear or work boots or appropriate boots”

1:15 Discussed reword rule B2 equipment section

1:20 Motion made by Orrin Roessler to reword rule B2 “Shank rope must be cotton or twine construction with minimum $\frac{3}{4}$ ” standard and not longer than 16’ from halter to end of shank. All other construction subject to board discession” seconded by Cody Loken

1:21 Vote passed

1:22 Discussed D10 amendment, reworded to minimum \$1000 added money or \$500 per performance, which ever is more.

1:25 Vote to amend by Cody Loken, seconded by Orrin Roessler. Vote passed

1:26 Discussed rolling ground money into the finals pot instead of paying it out. No change

1:36 Motion made to vote to remove rule G4 made by Mark Trabysh. Seconded by Orrin Roessler. Vote passed

1:38 Motion made to amend G6 to change word buckles to prizes by Orrin Roessler. Seconded by Cody Loken. Motion passed

1:40 Discussed rodeo year end point cutoff

1:45 Dj Leonard motioned to have September long weekend as points year end. Any rodeos after that date the points will count for next season. Seconded by Eve Chesney. Vote passed

1:56 Motion to amend rule I1 to say "entry fee plus an additional entry fee as a turn out fine" made by Al Puhallo. Seconded by Orrin Roessler. Motion passed

2:20 D24 posting requirement amendment motioned by Jason Loken, seconded by Cody Nikolaisen. "Added money cannot be added after entry dates" Motion passed

2:23 Motion made to add rule GR14 "any signs of intoxication or impairment before the race will disqualify you and subject to fine. Made by Mark Trabysh seconded by Wyatt Verbeek

2:48 Jason Loken returns as VP

2:51 Al Puhallo returns as BC rep

2:52 Cody Nikolaisen stays on temporary as treasurer

2:59 Wyatt Verbeek nominated for southern Alberta rep by Al Puhallo

3:00 Wyatt Verbeek voted in as southern Alberta rep

3:02 Next AGM scheduled to be at next finals

3:03 Discussed how finals run this year

3:06 AGM adjourned