

BCHSRA Annual General Meeting AGENDA

Alex Fraser Park, Quesnel, Saturday May 22, 2010 at 6pm

Call to Order:

Adopt Agenda:

Adopt Minutes of June 14, 2009 Annual General Meeting

REPORTS:

- | | |
|--------------------------------------|---------------------------------|
| - National Directors Report | - Fritz Maier |
| - Presidents Report | - Sandy Chevallier |
| - Financial Report | - Leanne Pozzobon |
| - Scholarship Update | - Angie Cahill |
| - Fund Raising, Raffle, Bingo | - Leanne Pozzobon/Connie Jasper |
| - WD Finals Update | - Jeff Wills |
| - HS Finals Update | - Sandy Chevallier |
| - Year-end Awards Update | - Leanne Pozzobon |
| - Queen Event Update | - Darcey Woods |
| - Cutting Event Update | - Wendell Stoltsfuz |

NEW BUSINESS:

- **Co-approved North and South Rodeos on same weekend.**

Rule Changes and/or Amendments:

- **Adoption of New Constitution and Bylaws** – Once adopted, these will come into effect when we get them filed with the registrar of companies.

- **Home School Requirements – Motion by Luke Pozzobon, seconded by Norman Kerr** – To add to our BC ground rules to better explain NHSRA Rule on Page 26: “If a student is enrolled in a education program, that does not involve a grading or reporting system that supplies them with suitable program/school report card to be eligible to compete in BCHSRA, they must show proof they are enrolled in an accredited program and submit a grade level provincial proficiency test on the required report card submission dates”.

Nomination of Board of Directors:

2009/2010

2010/2011

Fritz Maier	<i>1 year remaining</i>
Sandy Chevallier	<i>Term Up (Filled vacant spot)</i>
Ed Gardiner	<i>1 year remaining</i>
Sam Oakford	<i>Term Up (Filled vacant spot)</i>
Leanne Pozzobon	<i>1 year remaining</i>
Connie Jasper	<i>Term Up</i>
Robin Milliken	<i>1 year remaining</i>
Norman Kerr	<i>Term Up</i>
Darrell Schneider	<i>Term Up</i>
Luke Pozzobon	<i>Term Up</i>
Lynnette Mills	<i>Term Up</i>
Kelly Braaten	<i>Term Up</i>
Schaan Perry	<i>Term Up</i>
Lynn Peck	<i>1 year remaining</i>
Kevin Spiers	<i>Term Up</i>
Kenny Allison	<i>Term Up</i>
Grant Fosbery	<i>Term Up</i>

- **ANGIE WATSON**, Nominated by Kevin Spiers, Cora-Lee Gentles, Lynn Peck
- **BONNIE WILSON**, Nominated by Lynn Peck, Kevin Spiers, Cora-Lee Gentles
- **CORA LEE GENTLES**, Nominated by Sam Oakford, Jason Scott, Norman Kerr
- **DARRELL SCHNEIDER**, Nominated by Linda Maier, Norman Kerr, Grant Fosbery (One year commitment only)
- **DAVID WRIGHT**, Nominated by Lee Fennell, Marlin Mason, Elizabeth Windmill
- **GRANT FOSBERY**, Nominated by Heidi Rooke, Donna Morriss, Don Morriss
- **JASON SCOTT**, Nominated by Linda Maier, Norman Kerr, Lyle Herman
- **JEFF WILLS**, Nominated by Kelly Braaten, Sam Oakford, Kenny Allison
- **KENNY DOUGHERTY**, Nominated by Jason Scott, Lisa Perry, Norman Kerr
- **KEVIN SPIERS**, Nominated by Cora-Lee Gentles, Sam Oakford, Lynn Peck
- **KIM SMITH**, Nominated by Linda Allison, Heidi Rooke, Sam Oakford
- **LUKE POZZOBON**, Nominated by Jason Scott, Leanne Pozzobon, Norman Kerr
- **LYLE HERMAN**, Nominated by Linda Maier, Norman Kerr, Danielle Kerr
- **MARLO FOSBERY**, Nominated by Heidi Rooke, Donna Morriss, Don Morriss
- **NORMAN KERR**, Nominated by Linda Maier, Leanne Pozzobon, Jason Scott
- **PAUL WINDMILL**, Nominated by Lee Fennel, Sam Oakford, Elizabeth Windmill
- **ROCKY MCLEOD**, Nominated by Val Kynoch, Ed Gardner, Sam Oakford
- **SAM OAKFORD**, Nominated by Linda Maier, Wilana Collins, Tracey Scott
- **SANDY CHEVALLIER**, Nominated by Kelly Braaten, Sam Oakford, Kenny Allison
- **SCHAAN PERRY**, Nominated by Linda Maier, Grant Fosbery, Kelly Braaten
- **WENDALL STOLTZFUS**, Nominated by Leanne Pozzobon, Luke Pozzobon, Grant Fosbery
(Nominations closed May 15, 2010)