

## Annual General Meeting 2007 Minutes Welsh Pony & Cob Society 1999 Alberta

The meeting opened at 2:08 p.m., January 21, 2007 at Strathmore with President Sheila McLellan in the chair.

Members present were: Sheila McLellan, Kathleen and Rachel Alves, Grace and David Langford, Carolyn, Jeff and Bailey Orton, Lea Ann and Rick Kroll, Tim and Annie Aiton, Jeremy Percival, Jennifer Smyth, Pat Clay, Monty Gwynne, Brenda Harder, Sherri Brandsma.

Moved by David that the minutes of the 2006 AGM be adopted as corrected. Carried.

### **Old Business**

Sheila reported on the 2006 Stampede. Her President's report was in the November issue of The Mane Thing 2006.

### **Financial Reports**

*Welsh Pony & Cob Society 1999 Alberta* financial statement for 2006

Unavailable at the time due to bank problems but will be included in February issue of The Mane Thing. Bank balance as of January 21, 2007 XXXXX

*All Breed Pony Show* financial statement to September 2006.

Income \$XXXXX                      Expenses \$XXXXX

Loss (\$XXXXX)

Bank balance as of September 30, 2006 \$XXXXXX

Note: Statement dates will now be from October 1<sup>st</sup> to Sept. 30<sup>th</sup> to more accurately reflect show expenses for each show.

Moved by Tim that the financial statements be adopted as presented. Carried.

### **Elections**

Jennifer chaired the elections.

President - Sheila McLellan, vice-president - Kathleen Alves, Secretary-Treasure - Pat Clay, Directors - David Langford, Lea Ann Kroll, Monty Gwynne, Sherri Brandsma. All went in by acclamation.

### **New Business**

- The judges for the 2007 show will be Ken Huber, 70 Mile House, B.C. on Saturday and Courtney Anderson, Calgary on Sunday. The dates to be August 11<sup>th</sup> and 12<sup>th</sup> and the venue will be the Cochrane Agricultural Grounds.

-The steward and ringmaster have been booked.

- It was felt that we should book the facilities for the outside ring beside the barn for Saturday for \$XXXXX and the arena for Sunday for \$XXXXX with the option of using the indoor arena Saturday in case of bad weather.

- Tim volunteered to bring a sound system.
- Show committee — managers Monty Gwynne and Kathleen Alves, others Pat, Sherri, Sheila,
- Rick volunteered to be the photographer at the show.
- Rick and Lea Ann volunteered to do the exhibitors supper again.
- Moved by Tim that we join the AEF for 2007. This will give us the opportunity to ask for grant money for educational purposes. Carried.
- Moved by Tim that we join the Welsh Pony & Cob Society of Canada for 2007. Carried.
- The 2007 Calgary Stampede will be held July 6<sup>th</sup> to the 15<sup>th</sup>. Committee – Sheila and Sherri.
- Moved by Sherri, seconded by Monty that we move forward with developing a web site. A proposal from Tracy Dopko was submitted. Discussion followed, it was felt that with limited funds at this time we should look further into what is needed and costs. Committee – Carolyn and Lea Ann. Committee will report back to the general membership.
- Moved by Tim, seconded by Kathleen that Carolyn be reimbursed for renewing the present domain name. Carried.
- Moved by Kathleen, seconded by Sherri that we have a high point award. Discussion followed on what was presented by Tracy. It was felt that we should only be concerned with Welsh and half-Welsh at the current time, not exhibitors. Tracy to be the points calculator. The tallied points to be completed and turned in to Tracy by November 30<sup>th</sup> and then given to the executive 3 weeks prior to the AGM. Awards will be given out at the AGM. Carried. Committee – Tracy, Pat, Jeremy
- It had been suggested by Sue Hawes, our steward, that a clinic be held to help exhibitors understand the show rules. This clinic would be open to the public and notices sent to previous exhibitors. Sheila will arrange dates and location.
- The bomb proofing clinic that was held last year by Carolyn was a great success and members felt that we should host another one. Carolyn offered to set one up.
- Brenda mentioned that the Parkland Club was having a display at The Mane Event in Red Deer in April. Any members wishing to have sales flyers out can send them to Brenda Harder, RR #3, Ponoka, T4J 14A. Cost is \$25.00 to be included with your sales list. Cheques made out to Parkland Welsh Pony & Cob Assoc.
- AEF will post a list of all members on their web site.
- A new brochure for handouts needs to be done. There will be a permanent folder and the yearly membership list will be placed in the centre. We are looking for new photos so please send any you wish to be considered to Carolyn Orton E-mail Address(es):  
poneepantz@platinum.ca

Monty moved adjournment at 4:45 pm.