

EBLES Annual General Meeting – Minutes January 13, 2022

PRESENT: Dianne McGuire, , Ted Simmons, Jennie Hutchison, Kristen Hoel, Lara Wear, Tina Sagert, Helen Love, Laura Foxgord, Kira Canrell, Lesley Duthie, Dick Nimmons, Shelia Skene, Claire Vessy, Stacey Calos

APPROVAL OF 2020 AGM MINUTES:

- The 2021 AGM minutes were accepted

TREASURERS REPORT:

Jennie to provide		
Balance as at Jan 1/21		\$ 10,338.81
Revenues		
Membership	\$	
Donations	\$ 10405.00	
Interest	\$	
Total Revenues		\$116,204.83
Expenses		
Fencing	\$	
Insurance	\$	
BC Hydro	\$	
Admin costs	\$	
CRD	\$	
Water	\$	
Bank Service Charge	\$	
Website	-	
HCBC Membership	-	
Total Expenses		\$16,898.62
Balance as at Dec 31/21		\$109,645.02

MEMBERSHIP:

- In 2021 EBLES had members made up of Individual, Lifetime, Family, Coach and Club member(s).

RENTALS:

- Due to Covid restrictions, there were no ring bookings in 2021

ELECTION OF DIRECTORS FOR 2022

The following people volunteered and were acclaimed:

- Dianne McGuire as President;
- Laura Foxgord as Vice President;

- Jennie Hutchison as Treasurer;
- Kira Carnel as Secretary;
- Kristen Hoel as Facilities Director; On the agenda for the regular meeting.
- Ted Simmons as Capital Region District (CRD) Liaison Director; and
- Claire Vessey as Fund Raising/Ring Bookings and Membership Director.
- In addition, Lara Wear will continue to volunteer as Communications and Website Manager.

MEETING ADJOURNED