

EBLES ANNUAL AGM MEETING:**Date: January 9, 2025**

Meeting was held virtually using teams conference call

ATTENDING: Dianne McGuire, Ted Simmons, Jennie Hutchison, Claire Vessey, Michelle Levesque, Carol-Anne, Andy Lafontaine, Sheila**APPROVAL OF PREVIOUS MEETING MINUTES:** Approved**TREASURER'S REPORT:** From Jan 1 2024 -December 31 2025

- opening Balance Jan 1 2024	\$ 14,782.80
-Revenues 2024: membership	\$3145.00
Donations	\$804.00
Ring rental	\$1625.00
Fund Raising	\$3791.84
Insurance Payout	\$1467.83
Platform fees	\$63.93
Coop cheque	\$95.34
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Total revenues:	\$10993.04
-Expenses 2024:	
facilities upgrades/projects	\$7173.13
Facility Maintenance	\$832.13
Insurance	\$1150.00
Utilities	\$1587.98
HCBC membership	\$103.95
Work party Volunteer costs	\$317.20
Equipment	\$2391.23
Equip maintenance	\$291.14
Fundraising	\$1040.04
Platform Fees	\$66.83
Bank Fees	\$39.00
(expenses cont) Admin	\$129.25

Misc expenses \$168.92

Total expenses \$15290.80

Balance as of December 31, 2024 : \$10485.04

- Motion passed to accept report

BUDGET for 2025 expenses:

Utilities	\$1600.00
HCBC	\$208.00
INSURANCE	\$1250.00
Equip maint and expenses	\$500.00
Work party volunteer	\$250.00
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Total budgeted	\$3808.00

MEMBERSHIP:

2024 membership: There were 113 members consisting of 80 Individual , 19 family, 2 lifetime, 6 coach, 2 club, 1 barn.

2025 membership: 16 members joined and there has been \$400 in donations

REPORT ON RING BOOKING FOR 2024: There were 6 shows, and 3 fund raising events (1 poker ride, 1 used tack sale , and one working equitation clinic), totaling 9 events . \$ 1100.00 dollars was generated with ring rentals. Total revenue generated from the events \$1620.00

YEAR END REPORT:

Club name	Ring rental fee	#participants	Total Paid
Vic/Saan CADORA	\$175.00	15	\$250.00
Appaloosa Horse Club	\$175.00	22	\$285.00
VI Benefit Open Show (Adrianna Ham)	\$175.00	8	\$240.00
VI Benefit Open Shows (Adrianna Ham)	\$175.00	8	\$240.00

Appaloosa Horse Club	\$175.00	21	\$280.00
Appaloosa Horse Club	\$175.00	30	\$325.00
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Totals	\$1100.00	104	\$1620.00

ELECTION OF DIRECTORS For 2024

For each position- call for nominations each position

Vote of acclamation for each position

POSITIONS Required by societies act:

- President: Diane McGuire
- Vice president: Laura Foxgord
- Treasurer : Jennie Hutchison
- Secretary: Michelle Levesque

ADDITIONAL POSITIONS:

- ring bookings/membership: Claire Vessey
- facilities manager: Andy Lafontaine
- Capital regional district (CRD)) Liaison: Ted Simmons
- assistant treasurer/ assistant fundraising: Kira Carnell

Minutes Submitted by Michelle Levesque