

EBLES MEETING January 12, 2017 @ 7:00 pm

AGM

Present:

Lara Wear, Claire Vessey, Kristin Hoel, JoAnne Nelson, Dianne McGuire, Nicky Wade, Rod Phillips, Gillian Phillips, Ted Simmons, Heather Afford

- Lara brought the meeting to order and read the 2016 AGM minutes. A vote was held to approve the minutes. All in favour. Motion carried.

Membership Report:

- Gillian reported there were 73 members in 2016 and as of January 12, 2017 there are 23 members.

Show Bookings

- Kristin reported there was a total of 13 bookings in 2016.

Treasurer Report

- Heather reported a current bank balance of \$6176 not including the work done to replace the fencing and the oil change on the tractor.
Ring Rental income in 2016 was \$1170.00.
User Fees for 2016 were \$695.00.
- Heather reported looked into our license agreement with CRD. Two members must be appointed (Ted Simmons and Lara Wear).

ELECTION OF OFFICERS

President - Lara Wear

V. President - JoAnne Nelson

Treasurer - Heather Afford

Membership - Nicky Wade

Secretary - Denise Houge and Dianne McGuire

ADDITIONAL POSITIONS

Park Liaison Steward - Ted Simmons, Lara Wear

Ring Bookings - Claire Vessey

Pre-Rental Prep - Jan Rioux will help Kristin Hoel oversee

Website & Electronic Communications - Lara Wear

Facilities Coordinator/Project manager - Kristin Hoel

Bulletin Board - JoAnne Nelson

Fundraising - Renata

Volunteer Coordinator at Events - Lara Wear and Nicky Wade

Membership Recruitment - Dianne McGuire

David Leitch is willing to write the agenda and chair meetings

Call for Adjournment. All in favour. AGM adjourned 7:30 PM.