

## **Elk and Beaver Lake Equestrian Society (EBLES) - Annual General Meeting**

**January 10 2019**

**Present:** Lara Wear, Joanne Nelson, Heather Afford, Dianne McGuire, Claire Vessey, Ted Simmons, Pamela Pack, Carol-Ann Sigurnjak, Pauline Loos, Lyn Cullin

- The meeting commenced at approximately 7:00 pm

### **Minutes:**

- The minutes from the 2018 Annual General Meeting were read and accepted

### **Membership Report:**

- In 2018 EBLES had 107 individual members, 9 family members, 3 club members, 4 instructor members and 4 lifetime members.
- So far in 2019 there are 19 members
- EBLES is encouraging people to pay online.

### **Treasurers Report:**

- The account balance as of January 1 2019 was \$8746.<sup>80</sup>.
- Pending expenses include \$650 for insurance and \$1000 for fencing repair.

### **Facilities Rentals:**

- In 2018 facilities were rented for 4 Appaloosa Club shows, 1 Pony Club event, 3l Healing Heart clinics, 1 BC Competitive Trail Riding event, and one Victoria Therapeutic Riding Association event. There was no charge for the Victoria Therapeutic Riding Association event.
- Facilities rental generated \$935 in 2018.
- There were 198 participants in events which generated \$945.
- Total revenue from facilities rental and participant fees was \$1880.

### **Election of Executive Members:**

- The following people were nominated and acclaimed for the following positions;
  - Dianne McGuire – President
  - Joanne Nelson – Vice President
  - Pamela Pack – Treasurer
  - Dianne McGuire – Secretary
  - Claire Vessey – Facilities Rentals / Fund Raising
  - Lara Wear – Communications/Website
  - Ted Simmons – Capital Regional District Liaison / Park Steward
  - Nicola Wade – Memberships
  - Kristen Hoel – Facilities
- It was recommended that all Executive Members read the Societies Act

**Meeting Adjourned** at 7:20