

# HTNB ANNUAL GENERAL MEETING

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Annual General Meeting  
Odell Park Lodge, Fredericton, NB  
2:00 p.m.  
March 14, 2009

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**Present:** Donna Lee Cole, President  
Sarah MacQuarrie, Vice-President  
Pam Neirlich, Treasurer  
Louise McSheffrey, Secretary  
Hollie Spilman  
Zoe Erichsen-Meesters  
Rob Stevenson  
Lori Leach

**Members:** Jeff Carter  
Lin Jackson  
Janet Currie  
Loretta Kent  
Tamara Neadow  
Judith House  
Carol Egers  
Tricia Bryden  
Dominique Williams  
Kelsey Currie  
Ginny Crosby  
Maggie Broad  
Jen Everett  
Elaine Patton  
Olivia Egers  
Susan Pyke

**Observers (For presentation only)**

Pip Murphy  
Jean Bridges  
Megan Touchie  
Ally Sillers  
Bernice Sharpe  
Ann Bridges  
Taylor Wallace

**Meeting Called to Order**

The meeting was called to order by Donna Lee Cole, President, at 2:03 p.m.

Donna Lea introduced Dr. Davis Scott the guest speaker.

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## Additions to the Agenda

It was moved by Lori Leach and seconded by Pam Nierlich to approve the agenda as circulated.

**MOTION CARRIED**

## Approval of Minutes – AGM – March 29, 2008

It was moved by Lori Leach and seconded by Rob Stevenson to approve the minutes of the March 29, 2008 Annual General Annual.

**MOTION CARRIED**

## Annual Reports

Donna Lee read her annual report. Attached to minutes.

Pam presented the Treasurer's report. Attached to minutes.

Louise updated the members on the number of memberships in 2008 and the current number of member for 2009.

It was moved by Gillian and seconded by Sarah MacQuarrie to accept the Annual Reports.

**MOTION CARRIED**

## Presentation of 2008 Awards

Donna presented the awards. List to be posted on Website.

## New Business

Equine Canada - Donna Lee informed the members that New Brunswick has two of its` members on the Equine Canada Board of Directors. They are Mike Gallaher and Rob Stevenson. Rob spoke briefly about Equine Canada. He complimented and praised the forward thinking of the new CEO of Equine Canada. He spoke of the positive changes at Equine Canada. He also spoke about the necessity of safety in the sport.

New Rules 2009 - Donna Lee spoke specifically about two new rules.

- Pre-training and below are allowed to have 4 refusals on cross country
- Pre-training and below you will not be allowed to wear a watch on course

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2009 Schedule - The only event scheduled this year is at Brae Fearann on August 15<sup>th</sup>.

Lori Leach outlined some of the up-coming clinics.

## **Elections**

Donna Lee outlined the positions that are available.

**It was moved by Pam Nierlich and seconded by Zoe Erichsen-Meesters to nominate Carol Egers as a Director. Carol accepted the nomination.**

**It was moved by Lori Leach and seconded by Jen Everett to nominate Loretta Kent as a Director. Loretta accepted the nomination.**

**It was moved by Rob Stevenson and seconded by Pam Nierlich to nominate Tricia Bryden as a Director. Tricia accepted the nomination.**

**It was moved by Donna Lee Cole and seconded by Sarah MacQuarrie to nominate Lin Jackson as a Director. Lin accepted the nomination.**

## **MOTIONS CARRIED**

Donna Lee asked three times for further nominations. With no further nominations coming forward nominations ceased.

The Secretary cast a ballot in favor of the four directors.

**The terms of office for the Directors are (ending December 31<sup>st</sup>):**

Donna Lee Cole (2009)  
Pam Nierlich (2009)  
Louise McSheffrey (2009)  
Hollie Spilman (2009)  
Lin Jackson (2010)  
Carol Egers (2010)  
Loretta Kent (2010)  
Tricia Bryden (2010)  
Zoe Erichson-Meester (Farm Rep)  
Rob Stevenson (Farm Rep)  
Lori Leach (Farm Rep)

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Rob explained why Foshay would not be running any events this year and the history behind Foshay's eventing.

The members discussed sharing rides to events for cost effectiveness.

## **Adjournment**

The meeting was adjourned at 3:55p.m.

As Recorded:



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Louise McSheffrey