

2021 AGM Minutes
November 13 in Brooks, AB

12:00 Meeting called

12:10 Treasurers Report. Seconded by Jordan Botter

12:15 Notion brought forward to clarify tie-breakers by Jordan Botter.
Tie breakers used only when there is a tie for first place buckles are involved.
Champion will be determined by whoever has the MOST placings, not the highest.
If equal horses covered by the tied teams, the highest placing will determine the final champion placing. Jordan Botter moved, Seconded by Al Puhallo. All in favour

12:30 Discussion on 4 points per horse system instead of dollars system. Mark Trabysh motioned to continue using the dollar system but trial run points per horse and compare at year end. All in favour

12:45 Waylon Wasyliw motioned to make "Marketing Director" a board position.(voting position) Seconded by DJ Leonard.

13:00 Waylon Wasyliw nominated Evelyn Chesney Seconded by DJ Leonard. Jason Loken nominates Reagen Rempel seconded by Waylon Wasyliw.

13:08 Evelyn Chesney voted in as Marketing Director

13:10 DJ Leonard voted in as Souther. Rep

13:12 Orrin Roessler voted in as Northern Rep

13:14 Mark Trabysh voted in as President

13:15 Discussion of World Finals with XBR and PWHRA. All in favour

13:20 Discussed scrapping Season Leader buckles, including money won at finals in accumulated points. Most points at the end of finals becomes "Canadian Champion". Motioned by Waylon Wasyliw, seconded by Jason Loken and passed.

13:40 Discussion of 2022 Finals. Voted to hold finals at CFR given the opportunity. Passed. Will keep November long weekend in Brooks, AB as a contingency plan.

13:45 AGM ended.