

**Regional Annual General Meeting
November 1, 2008
Herman Prior Centre
Portage la Prairie 3:00 PM
Minutes**

1. Welcome and Introductions

As John could not be at the meeting, Helene Savard, Vice Chair, opened the meeting at 3:30 pm. Everyone introduced themselves. Cheryl Heming is the new DC for Red River and Barb McConnell is the new DC for Brandon.

2. Approval of Minutes from September 21, 2008

- ◆ **Motion:** Randy Tye/Sarah Read

[That the minutes of September 21, 2008 be accepted as distributed.](#) Cd

3. Financial Reports

3.1 Updated financial report (attached)

- ◆ **Motion:** Leslie Wishart/Lyne Tunmer

That we accept the financial report as presented. Cd.

4. Elections

- 4.1 Secretary – Val Crowe
- 4.2 Treasurer - Leslie Wishart
- 4.3 Deputy Director – Maria Berry
- 4.4 Dressage – Helene Savard
- 4.5 Quiz – Maria Berry
- 4.6 Membership – Barb Bradley
- 4.7 Communications – Maria Setterbom
- 4.8 Visiting Commissioners – Val Crowe, Marilyn Funk, Dianna Fraser
- 4.9 Youth Rep West – Caroline Sims
- 4.10 Youth Rep East – Stephanie Sawatzky

There was an election for Youth Rep West between Karly Woods and Caroline Sims. All other positions were filled by acclamation.

Thank you to Dianna Fraser and Cheryl Heming for serving as nominating committee.

Appointments

- 4.11 Camp Chair – Barb Bradley
- 4.12 Benefit Show Chair – Helene Savard
- 4.13 Banquet Chair – it was suggested that each Branch take a turn at organizing the Banquet. No decision was reached.

5. Dates and Plans for Next Year

5.1 Dressage

May do something in conjunction with the Show Jumping Clinics

5.2 Education

5.2.1 Evaluation Clinic – put seniors into camp as regular campers with the evaluation at the end. Karen, Val and Dianna will organize the Evaluation.

- ◆ **Motion:** Karen MacLean/Cheryl Heming

[That we hold the Evaluation Clinic at camp.](#) Cd. Sarah opposed.

5.2.2 Nov. 21 Greenhawk 6:30 – 9:00 For all levels - Bits & Harness

- 5.3 PPG – no report
- 5.4 Quiz
 - 5.4.1 Westman Quiz – Saturday, Feb. 21, Souris
 - 5.4.2 Eastman Quiz – Saturday, Feb. 28, Stonewall
 - 5.4.3 National team were great kids, well behaved, C team was second. Maria and Bev really enjoyed chaperoning.
 - 5.4.4 Regional Quiz Sunday March 22 at Herman Prior Center.
- 5.5 Rally
 - 5.5.1 Regional Rally – at Willville June 13-14
- 5.6 Show Jumping
 - 5.6.1 National Medals Finals –
- ◆ **Motion:** Cheryl Wishart/Lyne Tunmer
 That we host the National Show Jumping Finals in MB for 2009. Cd.
- 5.7 Testing

Examiner's Clinic – we would like to hold a hands on type clinic in 2009. Date and location to be decided.

East & West D – there was some discussion of holding multi-branch testings, possibly one in the east and one in the west.
- 5.8 Tetrathlon

Going well. Sarah will continue to work on Tetrathlon.
- 5.9 Membership

Membership applications are coming in slowly. New members will have to use the form on the MHC web site. We have no other option at this point.
- 5.10 Communications – no report
- 5.11 Youth Meeting – discussed last year. Want to do more fund raising for 2009, possibly a raffle. Do Amazing Race again. Regional Testing was good. Want camp for everyone again. Discussed 75th and conference in Nov.
- 5.12 Camp – July 18-24 in Portage to include all levels and ages.
- 5.13 Benefit Show – Aug 7-9 Helene to book the facility.
- 5.14 Banquet – Elizabeth has book the Herman Prior Center for Nov. 21, 2009.
- 6. Other Business**
 - 6.1 Pictures for Calendar – get these into Lori or John right away.
 - 6.2 National Tetrathlon letter – a letter was received from Sarah Read asking for some funding to assist the two members who attended the National Tet in SLOV.
- ◆ **Motion:** Susan Wilson/Cheryl Heming
 That MPC pay \$250 per competitor who attended National Tetrathlon in 2008.
 Opposed Cheryl Wishart, Barb Bradley Cd.
- 7. **Next Meeting – Jan. 11, 2009, 11:00 am** at the Fair Board Office in Portage. Everyone will bring something for a potluck lunch. Val will provide plates, cutlery, napkins and cups.
- 8. Adjournment**
 Dianna Fraser/Lyne Tunmer
 That we adjourn the meeting at 5:45

**Manitoba Pony Club
Regional Meeting Nov. 1, 2008
Attendance List**

Position	Name	Alternate	Present
Regional Chair	John Moehring		Regrets
Regional Vice Chair/Dressage/NH DC	Helene Savard		✓
Treasurer	Leslie Wishart	In & out	✓
Secretary /VC	Val Crowe		✓
Membership Secretary	Barb Bradley		✓
Baldur DC/National Director	Lori Leverington		✓
Baldur ADC /VC/Testing	Dianna Lee Fraser		✓
Brandon DC	Barb McConnell		✓
Brandon ADC	Margaret Woods		✓
Mars Hill DC	Nadine Orchard		✓
Mars Hill ADC	Susan Wilson		✓
North Hill DC / Dressage	Helene Savard		✓
North Hill ADC	Lyne Tunmer		✓
Portage DC	Tim Klassen	Randy Tye	✓
Portage ADC	Monique Rutbeek		✓
Prairie Valley DC	Elizabeth Sims	Running the banquet	✓
Prairie Valley ADC	Wendy Brownlie		✓
Quarry Ridge DC /Education	Karen MacLean		✓
Quarry Ridge ADC/PPG	Lisa Brown		A
Red River DC	Cheryl Heming		✓
Red River ADC			
Windy Plains DC/Rally	Lisa Taylor		Regrets
Windy Plains ADC/Show Jumping	Debbie Wood		Regrets
Quiz Chair/Deputy Director	Maria Berry		✓
Tetrathlon Chair	Sarah Read		✓
Youth Rep East	Stephanie Sawatzky	Youth meeting	✓
Youth Rep West	Karly Woods	Youth meeting	✓
Bingo Rep	Harry Crawley		A
Communications			
Show Jumping	Cheryl Wishart		✓
Guest	Lyn Tye		✓
Guest	Linda Zimmerman		✓