



## **Manitoba Horse Trials AGM Minutes**

**January 19<sup>th</sup>, 2013 2:00 – 5:00pm**  
**Oakbank Motor Hotel**

Attendance: Eileen Blais, Danae Martin, Carly Norris, Jennifer Low, Tecla Dopheide, Joanna Kamali, Sarah Read, Geri Sweet, Paige Dueck, Cara Wiebe, Lesa Cafferty, Sarah Biron, John Biron, Lucero Desrochers, Cynthia Kulcycki, Anna Davila, Tera Mroz, Pat Napier, Kerry Pilkey, Dana Young  
Regrets: Callum Read, Diana Fraser, Val Crowe, Phil Crowe

**1. Call to Order – Welcome** Carly called the meeting to order at 2:10pm

**2. Approval of Agenda-** Agenda approved

**3. Additions to Agenda** - no additions

**4. Approval of last year's minutes (see attached) - Approved**

**5. President's Report – 2012 Year in Review (see attached President's report for details)**

- Reciprocity Agreements
- Successful clinics and derbies
- Shelmerdine Garden Center donation to the July derby
- MEC 2012

**6. Treasurer's Report**

MHT has approx. \$20000 in the bank. Derbies were profitable. Took in \$3000 more than we spent last year.

**7. Membership Report**

In 2012 there were a total of 46 MHT members (including 5 support members, 9 HJ members and 3 PC members). Great to see new members from MHJA and PC! MHT membership in 2013 is one of the only clubs not raising fees! Be sure to renew all memberships (see website and newsletter for what you need do).

**8. Communications Report**

- Website ([www.manitobahorsetrials.com](http://www.manitobahorsetrials.com)) - it is up to date and now linked to the Equine Canada site for the Provincial Horse Trials organization for Manitoba. Check the site regularly for information.
- Newsletter - it is being well received. We will aim for three newsletters this year (Spring, Summer and Fall/Winter). Information is needed to put into the newsletter. Interesting stories, equine adventures, upcoming clinics, etc.. Submit to [eileenongblais@gmail.com](mailto:eileenongblais@gmail.com) for review.
- Facebook Group - anyone can and has put information on the MHT group. Limited information will continue to go on facebook. Jen Low agreed to help keep it up to date as much as possible. It is not to be relied on for *all* MHT information. Check the website and

emails for the most current information.

- Email Distribution list - It is hoped that we are reaching everyone who has an interest in eventing, even previous members and individuals from other disciplines. If you want to be added to the list or taken off please contact [eileenongblais@gmail.com](mailto:eileenongblais@gmail.com).

**9. MHC East/West Championship** – Carly discussed MEC 2012 and would like it to be run by a coordinator with the help of MHT members in 2013. Up for discussion at further board meetings. No volunteer at this time. See attached President's report for more detailed information.

**10. CEC (Canadian Eventing Congress) Report** – See Danae's report

**11. Athlete Development Report** – See Danae's report

**12. Goals for 2013 & 2014** - (Carly)

**a. Show Dates & Clinics for 2013**

April 27 & 28 Chelan Clinic - BHP (weather permitting) or at Eastridge Farms

May 4-12 Irene Schwekendiek Dressage Clinic

May 10-11 MHT Derby in the Grand Prix ring at the MHC grounds

May 10-11 \*\*DW Kendra McBain Memorial (Bronze)

May 17-19 Michael Rohrmann Dressage/Eventing Clinic

May 17-20 \*MHJA Victoria Day Show

June 15-16 \*\*DW Capt. DeKenyeres Memorial (Bronze)

Jun 29-July 1 MHT Combined Event - BHP

August 22-25 \*MHJA Fall Harvest

Aug 31-Sept 1\*\*DW MB Provincial Championships (Bronze)

Sept 6-8 MHC MECs

Sept 13-15 MHT Fall Derby

Sept 28 - 29 PC Rally / HT - Willville - needs to be confirmed

\*MHJA - Both available for MHT members as per reciprocity agreement

\*\* DW - Choice of 2 out of 3 shows available for MHT members as per reciprocity agreement

**b. July Combined** - see detailed information in attached President's Report

**c. Clinics & Derbies** - as shown in 12a)

**d. Building Cross Country Fences - Design and Construction** (Carly/Danae)

This is what the Bud, Spud & Steak is fundraising for this year. MHT would like to build at least 15 new fences for the cross country course. Danae has arranged to have Darryl Ramsay, a certified builder, come to Manitoba to build fences for \$100 a fence! The plan is to get Darryl to Winnipeg for a week in April (16th -21st ?) to spend a week building! Support is needed for the building process - any able person who is willing to assist, has equipment (small tools to large machinery) would be more than welcome to help build for the week. James Atkinson has offered to design the fences for MHT at no charge.

**13. Other Business**

**a. Young Horse Program** – see Danae's report.

**b. Volunteer Hours for board members** - (Carly)

Discussion regarding board members who donate an excess of X (?) hours of time a year be eligible for their MHT membership at a discounted rate. Supporter or Competitor. Further discussion at the next board meeting.

### c. Awards

MHT 2013 year end awards. To be eligible for year end awards:

- must be a MHT full member
- Must compete in a minimum of:
  - One Horse Trials Event **and** two derbies OR
  - Two Horse Trials Events
- Must be the same Horse rider combination in one division

Other details regarding weighting of the shows entered will be discussed in the next board meeting.

### d. Other

Storage of portable fences was discussed. There needs to be a secure place to protect these fences from vandalism. Possibility of having a fenced-in area on the cross country course to house the fences. If new fences are built, they must be taken care of!

There was a concern that there were no cross country fences at the MHJA derbies.

## 14. Election of Board – Nominations will be accepted from floor.

The board is made up of a minimum of 3, and a maximum of 20 members.

### Current Board

Carly Norris - President

Lesla Cafferty - Past President

**(Retiring)** Tecla Dopheide – Vice-President

Val Crowe - Secretary

Phil Crowe - Treasurer

Eileen Blais – Newsletter/Website/Media

**(Retiring)** Cathy Brown

Danae Martin

Callum Read -- Junior Representative

### Nominations

Pat Napier

Jennifer Low

Dana Young

Sarah Read

Joanna Kamali

## 15. Adjournment Meeting was adjourned at 4:30pm.