



Annual General Meeting

January 14, 2023 4:00 pm – 6:00 pm

Moose Lodge, Wetaskiwin, AB

Agenda

1. Call meeting to order
2. Additions/Deletions to the Agenda
3. Approval of 2021 Minutes
4. President's Report – Wendy Dwerynychuk
5. Treasurer's Report- Jocelyn Hertz Kleptow
6. Old Business
7. New Business
 - Name change
8. Committee Reports

Year in Review

- Bylaws/Rulebook – Amanda Jessiman
- Casino/Website – Amanda Jessiman
- October Finals – Wendy Dwerynychuk
- Facebook/Social Media- Wendy Dwerynychuk
- Stallion Auction – Nathan Newman
- Sponsorship- Darren Baumgardner
- Weekend Shows: Wendy Dwerynychuk

**Done 2 year term and will let name stand for another 2 yr term include –
THANK YOU TO WENDY & DUSTIN FOR YOUR EXCEPTIONAL COMMITMENT TO THE GROWTH
AND INTEGRITY OF NARCHC**

(starting first year of 2 year term)

Dustin Grams (starting 4th 2 year term - started for 2017 show season)

Wendy Dwerynchuk (starting 4th 2 year term - started for 2017 show season)

Geoff Hoar (starting 2nd 2 year term)

New Board starting 1st year (volunteered mid 2022)

Brett Jones

Liz Dutenhoffer

Deb Flegel

Board completing their 2nd year

Amanda Jessiman (completing 2nd, 2 year term)

Joanne Miller (completing 1st term)

Kelvin Clark (completing 1st term)

Directors Exiting

Jocelyn Hertz Kleptow

**9. Election or volunteer including Board/Director & Committee Members
Nominations from the floor**

EXPECTATIONS OF BOARD/DIRECTORS

Commitment to purpose of the Club – “The Intention of our club is to encourage members of all ages and all levels to learn and compete in a friendly environment. We are dedicated to keeping the tradition of the reined cow horse alive as well as introducing it to our youth.”

Commitment to be active on a committee, to lead and encourage membership participation in committee.

Commitment to listen to membership concerns and bring forward ideas to meetings to help grow and strengthen club goal.

Commitment to ensure all livestock at our shows are treated and cared for humanely. To bring violations to the attention of the appropriate team of people.

Commitment to assist membership during shows with concerns they may have, ensuring concern is dealt with in the appropriate manner according to Club By-Laws &/or Rules of NARCHC.

Time Requirement

NARCHC board meets once per month. First few meetings will be face to face at an agreed location. Once relationships and club direction are secure, meetings will be held on-line.

Each Director is required:

- to manage at least one day of a show through the season.
- find 2 sponsors for your end awards
- participate actively on one of the committees

10. Adjournment