



Annual General Meeting

January 17, 2026 1:00 pm

Calnash Ag Event Center, Ponoka AB

Agenda

1. Call meeting to order.
2. Additions/Deletions to the Agenda
3. Approval of 2024 Minutes
4. President's Report – Brett Jones
5. Treasurer's Report- Liz Dutenhoffer
6. Old Business
7. New Business – Bylaws (repeal old Bylaws, replace with new)
8. Committee Reports

Year in Review

- Bylaws/Rulebook: Brett
- Casino: Liz Dutenhoffer

- Facebook / Social Media: Bernice Rennie
- Stallion Auction: Nathan Newman
- Sponsorshi
- Volunteer Report: Bernice Rennie

Directors completing their 2-year term

Linda

Lauren

Finishing 1st year of their term

Geoff

Brett

Bernice

Keltie

Hal

Directors who took a 1 yr term to allow the board to even out the number of directors that would stand for election year over year

Steve

Wendy

Christine

Liz

Directors Exiting

Linda Kendze

Wendy Dwernychuk

Directors allowing their name to stand for another 2yr term

Steve

Lauren

Christine

Liz

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

EXPECTATIONS OF BOARD/DIRECTORS

Commitment to purpose of the Association— “The Intention of our Association 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 being an active participant in all board meetings and all aspects of our shows.

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 or 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 the By-Laws &/or Rules of ASHA.

Time Requirement

ASHA board meets once per month. Some meetings will be held face to face at an agreed location. The remainder of the meeting will be held via ZOOM.

Each Director is required:

- to manage at least two days of a show through the season.
- find 2 sponsors for year end awards
- participate actively on one or more of the committees

10. Adjournment