

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF
NOVA SCOTIA HUNTER JUMPER ASSOCIATION
HELD AT 7:00 P.M. ON JUNE 29, 2017 at HANTS COUNTY EXHIBITION GROUNDS

Members Present: Mandy Wamback, Deborah Totino, Kim Rhyno, Kim Durling, Jen Sarsfield, Kelly MacDonald, Robert LeBlanc, Lori LeBlanc, Clayton Goldring, Alissa Cue, Heidi MacInnes, Jackie Rusaw, Carrie MacDonald

Jackie Rusaw called the meeting to order @ 7:05pm.

Jackie Rusaw acted as Chair and Carrie MacDonald acted as Secretary.

Jackie opened by commending the Board of Directors on the progress made and working well together in the past year. The minutes were read from the last annual general meeting. On motion made by Kim Durling and seconded by Heidi MacInnes, the minutes of the 2016 Annual General Meeting were approved.

Report of Directors

Jackie Rusaw provided a review of 2016 programs and summarized the 2017 programs approved by the board.

Finances

Kim Durling, Treasurer, reviewed the 2016 financial statements as approved by the board of directors. The financials were accepted and it was moved by Heidi to accept and seconded by Allissa Cue.

Election of Directors

All current directors have volunteered to reoffer for the board of directors. Two individuals put their names forward for election: Mandy Wamback and Deborah Totino. The nomination of all current directors together with Mandy Wamback and Deborah Totino as the board for 2017-2018 was moved by Kim Durling and seconded by Heidi MacInnes. On show of hands the motion was unanimously adopted.

Election of Officers

On motion made by Lori LeBlanc and seconded by Jen Sarsfield, the following officers were appointed for the upcoming year:

Jackie Rusaw, Chair; Heidi MacInnes, Vice Chair, Kim Durling, Treasurer, Claire Milton, Secretary.

On motion made by Kim Durling and seconded by Kelly MacDonald, it was unanimously resolved to waive the requirement to appoint an auditor for the Association.

The meeting was adjourned at 7:45 p.m. An informal question and answer discussion followed.