



CANADIAN CLASSIC RODEO ASSOCIATION

ANNUALL GENERAL MEETING

OCTOBER 19, 2024 CLARESHOLM AGRIPLEX

CALL TO ORDER AT 9:10 AM

President Tom Thielen address to the membership.

- Welcome everyone and thank you for being here and being members of the association. The year started with the Casino in Calgary in January, on a very couple of extremely cold days, but the payoff was well worth it!!
A huge Thank you to everyone that helped to make the casino work and for all the hours that Mark did to get this organized.
This year has been very trying from the get-go with the first rodeo only having one day with the second day being rained out. Our rodeo have been later in the year with the first dates and hopefully in the future we will have rodeo's starting earlier in the year and continuing consistently throughout the summer!!!
We have redone the old Bylaws and are working on the rulebook to bring them up to date and I personally believe this will benefit the association immensely !
Huge Thank you to Laurie Bresee for her work on the Bylaws as well as Doug Goodine, Niki Makofka and especially Bev Welsh for all they have done to get the work done that most definitely needed an overhaul.
This board has been an amazing as a group to come together and take on every situation that has been thrown at us throughout the year and there has been a few.
Niki, Bev , Rick, Joe, Marina, Paige and anyone I may have missed that has gathered sponsors and helped make this association what it is today, a huge Thank you from the association!! Without your dedication we would not have what we do today or moving forward.
Our financials overall are looking promising all Thanks to Niki and her raffles she has organized over the last couple years and also Thank you to the members for your participation and buying in to the Association.
I encourage all of you to read the Bylaws as there is a lot more to them than the old ones. A new revised Rulebook is coming with all the amendments form the past and any new rules being approved will be included as well. Hopefully it is easier to follow and look up rules when necessary!!
I would like to Thank the Board and the membership for a great year.

Thank you Tom

AGM Minutes from 2023 Annual General Meeting,

Motion by Millie to accept the 2023 AGM Minutes as presented, seconded by Tammy

Vote- all in favor – carried

FINANCIALS – PRICE & COMIN LTD

Presented by Ryan Vadnais CPA, CA

Via 12-minute Video – due to other commitments

If there are any questions, please forward to Paige at the office.

This is the first time an accountant has presented the financial statement.

- Motion by Laurie to accept the financial statement as presented, seconded by Millie
- Vote – all in favor – Carried

ELECTIONS

President –

- Charity nominates Reid Miller seconded by Marina
- Reid nominates Niki Makofka – declined
- Marina nominates Sandy Creasy – declined
- Lorne nominates Joe Fisher seconded by Millie
- Kenny moves nominations cease

Vote – Reid 16

Joe 21 New President

Team Roping –

- Rick nominates Kenny Ullery seconded by Reid
- Millie moves nominations cease – Kenny new Team Roping Director

Tie Down Roping –

- Bill nominates Verle Pahl – declined
- Reid nominates Glen Adie – declined
- Rick nominates Everett Morton – declined
- Kelly nominates Greg Henry seconded by Rick
- Rick moves nominations cease - Greg new Tie Down Roping Director

Ribbon Roping – Runner

- Millie nominates Connie LeMoine, seconded by Mark
- Kelly move nominations cease

Breakaway Roping –

- Joe nominates Gina Icenoggle – declined
- Kelly nominates Lorne Lausen – declined
- Glynnis nominates Tim Bevans seconded by Kelly
- Laurie moves nominations cease – Tim new Breakaway roping Director

Barrel Racing –

- Millie nominates Charity Aneca seconded by Tammy
- Kenny moves nominations cease – Charity new barrel racing director

Committee Rep / US Representative-

- Bill nominates Gina Icenoggle seconded by Neil
Gina made the statement you get what you ask for as she has never done anything like this before....
- Laurie moves nominations cease

Secretary –

- Millie nominates Sandy Creasy seconded by Connie V
- Niki moves nominations cease – Sandy will be the secretary

Treasurer –

- Lorne nominates Reid Miller seconded by Rick
- Rick moves nominations cease – Reid will be the Treasurer

Steer Wrestling –

- Kelly nominates Bruce Clayton seconded by Reid
- Kelly moves nominations cease – Bruce is the new Steer Wrestling director

Equipment Manger –

- Twylla nominates Lorna Hodge seconded by Marina
- Marina moves nominations cease – Lorna to continue as equipment manager

RULE COMMITTEE –

- Doug Goodine, Niki Makofka, Tom Thielen, Bev Welsh
- Doug presented how the rule book needed some reviewing with rule that had be duplicated and hangover so the committee went through and adjusted any thing that needed to be adjusted, relocated any rules to event rules that were not in the correct places in the rulebook, so they can be more affective.
- The Association sends a huge Thank You to Doug Goodine for all his help with the rulebook review
- Also to Bev Welsh for all the time she has taken with the rule book review.

Motion by Amanda to adjourn the meeting, seconded by Traci

- Vote – all in favor – Carried

Adjournment at 10:40 am