



Canadian Senior Pro Rodeo Association

Annual General Meeting Minutes

Oct 14, 2017 at 10:00am

1. **Call to order at 10:00am with approximately 60 in attendance.**

2. **Welcome and thanks to all for great season, then moved into the elections of positions that need to be filled:**

VP – Chuck nominates Kenny Ullery, he accepts
Glen Adie declines, Val Nelson declines
Kenny Ullery accepts position of Vice President for a 2-year term

SW - Glen nominates Chuck Melin, he accepts
Tracy nominates Dave Joyes, he accepts
Kelly nominates Shawn Chevallier, he accepts
Vote taken shows that Shawn Chevallier is Steer Wrestling Director for a 2-year term

TR - Mike nominates Vince Flynn, he accepts, no other nominations
Vince Flynn accepts position of Team Roping Director for a 2-year term

RR – Glynnis nominates Bob Hood, he accepts
Gus nominates Chuck Melin, he accepts
Vote taken shows that Bob Hood is Ribbon Roper Director for a 2-year term

TD – Neil nominates Neil Watt, he declines
Duane nominates Kelly Creasy, he accepts
Kelly Creasy accepts position of Tie Down Director for a 2-year term

FINALS CHAIRPERSON – Dawn Brooks accepts to fill the position along with volunteer helpers: Kelly M, Marina E, Barb J, Sandy C, Glenda A, Kathy F.

CASINO CHAIRPERSON – Chuck Melin accepts to fill the position

3. **Reading of minutes from the 2016 AGM** - motions to accept as read, 2nd, Accepted

4. **FINANCIAL REPORT – copy of financial sheets were attached to agenda for everyone**

It was reported that we are on same lines as 2016 as per audited statements given out. The association goes in three-year cycles based on our casinos so following the December 2016 casino, 2017 is our high point and progressively will work down over the next three years. The one thing that we could do better at is our raffle ticket sales. Essentially by not selling all our tickets we are leaving a lot of easy government money unclaimed.

-Bank Balances: General - \$107,000 Raffle - \$9,000 Casino - \$43,000 Term - \$5,000

MOTION to accept financials as submitted, 2nd, **Accepted**

6. **COMMITTEE REPORTS:**

Rules Committee –thanks the rule committee for all their hard work re-organizing rule book. The only thing that they added was the handling of grievances. Once we add in any new rules from 2017 we will get it uploaded to the web and also have it printed in time to hand out at High River Rodeo next April.

Rodeo Approval Committee –talks of going into BC & SK with rodeos and is looking for someone willing to produce one. Then talks of our two new Youth Rodeo Scholarships at Olds and Lakeland Colleges. \$500 from match Calf Roping in MT donated by Bud Clemons.

US Rep – discusses the NSPRA finals and only 13 Canadians attended, 20 took out Region 1 memberships. They are planning to only approve as many rodeos as we have (ie: 7 in MT, then only 7 in Canada) and do not want any rodeos happening on the same dates so we need to get our 2018 dates into their office asap. They are also talking of changing all other events to the two-age group idea like team roping.

****Bob Stoddard** announces that he will put up \$10,000 added for a Douglas, WY rodeo if we co-approve it.

7. NEW BUSINESS - Discussion of the various motions on the Agenda:

6a) MOTION to change the added money from \$50 per event to \$75

- Discussions: after much discussion it is decided to table this for the Board at their Wrap Up Meeting.
- A vote was taken to see where the membership stood on the idea: 20 want equal money, 36 want to keep as is.

6c) Distressed Events - How can we help events that are only getting one contestant out?

- **MOTION** that contestants in the age category directly above the distressed event may volunteer to enter down at time of entries. From these entries a draw will then be made for one (1) contestant only to compete in the distressed event to make it a competition. 2nd, **Carried**

6d) The use of E-transer for payout money

- Discussed that perhaps it is time to do payout via e-transfers, it will save money and more importantly will save being at the mercy of Canada Post.

6e) Changes to Central Entry Program

- The only one is to put "HD or HL" next to the partner events on the season leader page.

7b) Complaining via Social Media, is it the same as if you are saying it in person?

- The Chinook Rodeo Assoc has added this to their Rules of Conduct stating it is no different and just as damaging (if not more so) than if it was said directly to someone. Rules committee will look into this to possibly add into our new rulebook.

7c) MO/VO's, charges or fines?

- Talk of the costs that committees still incur when someone medicals or vets out. Currently there are no fees, fines or repercussions to the contestant. With the growing number of MO/VOs, is it time to change this?

8. MOTION to adjourn at 11:35am