



Canadian Senior Pro Rodeo Association

Annual General Meeting Minutes

Oct 18, 2020 at 10:00am

1. Call to order at 10:00am. 53 people in attendance (see attached sign in sheets) Kenny welcomes everyone and thanks all the Directors for helping to make this challenging "covid" rodeo season run so smoothly then moves into the elections for positions that need to be filled. Before elections begin it is asked about membership requirements for nominations and that could there be an exception for this unusual year? It is voted and the majority of the membership says "yes", which will allow Duane Ganske to be nominated for the VP position he had to give up during covid.

PRES -Lonny nominates Neil Howard, he accepts, 2nd by Mike
Connie nominates Blaine Oddan, he accepts, 2nd by Greg C.
Lorne Lausen nominates Kelly Creasy, he declines
Marilyn moves that nominations cease, 2nd by Kelly C.
Vote taken shows that Neil Howard is 2021 President for 2-year term

VP - Lonny nominates Duane Ganske, he accepts, 2nd by Perry
Neil H. nominates Mike Tucker, he accepts, 2nd by Kerry
Kelly C. moves that nominations cease, 2nd by Millie
Vote taken shows that Mike Tucker is Vice President for 1-year term

TR - Marilyn nominates Terry Quilley, he accepts, 2nd by Mike
Millie nominates Perry Dahlseide, he accepts, 2nd by Lonny
Bill nominates Kerry Loeppky, he accepts, 2nd by Dave H.
Connie nominates Tim Bevans, he declines
Kelly C. moves that nominations cease, 2nd by Lonny
Vote taken shows that Perry Dahlseide is Team Roping Director for 2-year term

BAW – Glynnis nominates Angie Thomson, she accepts, 2nd by Rhonda H.
Lonny nominates Rick Martine, he accepts, 2nd by Mike
Marilyn motions that nominations cease, 2nd by Kelly
Vote taken shows that Angie Thomson is the Breakaway Roping Director for 2-year term

TD – Craig nominates Greg Cruikshank, he accepts, 2nd by Lynn
Mike nominates Lonny Olson, he accepts, 2nd by Kerry
Dean Perozak is nominated, he declines
Marilyn moves that nominations cease, 2nd by Sandy C.
Vote taken shows that Greg Cruikshank is a Tie Down Roping Director for a 2-year term

RR – Millie nominates Connie Lemoine, she accepts, 2nd by Ron T.
Margo nominates Glenda Alexander, she accepts, 2nd by Dean
Sandy C. motions that nominations cease, 2nd by Marilyn
Vote taken shows that Glenda Alexander is a Ribbon Roping Director for a 2-year term

LBR –Kerry nominates Twylla Bruhn, she declines
Neil nominates Rose Perozak, she accepts, 2nd by Mike
Judy nominates Rhonda Wolf-Wasylowich, she accepts, 2nd by Paige
Lonny moves that nominations cease, 2nd by Aurea
Vote taken shows that Rose Perozak is the Barrel Racing Director for a 2-year term

SW - Neil H. nominates Lonny Olson, he accepts, 2nd by Millie
Kelly C. motions that nominations cease, 2nd by Blaine
Lonny Olson is the Steer Wrestling Director for a 2-year term

US Rep – Millie nominates Bill Reeder, he accepts, 2nd by Lorie L.
Nominations cease.

Bill Reeder is the US Representative Director for a 2-year term

COMMITTEE REP – Craig F is nominated, he declines

Sandy C. nominates Rhonda Henry, she accepts, 2nd by Glenda

Greg C. nominates Lynn Turcato, he declines

Neil H. nominates Kerry Loepky, he accepts, 2nd by Perry

Rick moves that nominations cease, 2nd by Kelly

Vote taken shows that Kerry Loepky is the Committee Representative Director for a 2-year term

2. Minutes from the 2019 AGM were online for all to read prior – **MOTION** to accept as is. **Accepted**

3. **FINANCIAL REPORT** – copy of 2019 P&L financials were available at sign in table

-Bank Balances (prior to finals): General - \$71.3k Raffle - \$7.9k Casino - \$35k for a total of \$114.2k

As the statements show, the numbers in each category are very similar to the past years showing that we are still on track.

The only real difference is the 2019 finals where we shaved off about 12k, mostly in award costs.

It is asked why there is no 2020 financial reports? He is reminded that the AGM is the time for going over the “previous” year’s financials (as per CSPRA rulebook & bylaws), not the current year. A member states that it would be unrealistic to do the current year since it would just be a “snapshot” of the financials as nothing would be confirmed by the accountant because the Revenue Canada filings would not have been done at that time. This can be discussed further at a later date.

MOTION to accept financials as submitted. **Accepted**

4. **COMMITTEE REPORTS:**

US Report – The US people want to come when it is possible. We have a good relationship with them and we need to keep that as it is.

Committee Representative Report – Well it was a crazy, trying year but at least we had a rodeo season when no one else did! And even though some committees couldn’t run their rodeos we did get 2 new locations making up 5 rodeos, Coutts and Nanton. He also states that we have already heard from a couple more new rodeos, St Paul and Smokey Lake, that would like to come on board with CSPRA.

A director comments that she has some ideas for maybe getting a “north” 5-rodeo run so that the members up there can qualify for the finals without having to travel so far.

Rules Committee Report – discusses that we had a couple new rules come in this year and that the rule protocol system works just as it should.

5. **One item was submitted for AGM discussion:**

1). SUBMITTED ITEM:

The steer wrestlers proved that they are willing to jump a steer for their own money this year so I would like to propose that the added money in the steer wrestling and roughstock events be dropped to the same amount as all other events.

The reason it was increased was to entice competitors to compete in a dying event and now it is obvious we are never going to have huge numbers in these events so everyone is in agreement on going back to same added money in all events.

MOTION to change the added money for the steer wrestling and roughstock events to be the same amount as the timed events and revert the Steer Wrestling event designation back to being a “timed event”. 1 Opposed. Passed.

6. **MOTION to adjourn, 11:15am.**