

## Equine Association of Yukon

### Annual General Meeting Minutes

June 9, 2021

7:00 pm via Zoom

Attendance: Angela Lehwald, Val Holmes, Vibeke Coates, Heidi Miller, Janilyn Kooy, Inge Sumanik, Jackie McBride-Dickson, Joie McBryan

1. Call to order

- Meeting called to order at 7:06 pm
- Thank you to everyone for coming to the Zoom AGM.
- Round table introductions

2. Approval of agenda

**Motion: Val made a motion to approve the agenda as presented. Heidi seconded. All in favour.**

3. Minutes of minutes of previous year's AGM – June 9, 2020

**Motion: Val made a motion to approve the minutes from the AGM June 9, 2020 as presented. Inge seconded. All in favour.**

4. Business arising from the previous minutes

- No business from previous minutes.

5. President's report

- Inge provided a president's report.

**Motion: Val made a motion to accept the President's report as presented. Joie seconded. All in favour.**

6. Treasurer's report

- Reports were presented – balance sheet and profit/loss for April 1, 2020 to March 31, 2021 – see attached.
- Declaration of Category C Society – Val will submit with the Societies filing.

**Motion: Inge made a motion to approve the Treasurer's report as presented. Joie seconded. All in favour.**

- A discussion was held regarding membership fees.

**Motion: Vibeke made a motion for the EAY board to reserve the ability to increase membership fees for 2022, if required. Angela seconded. All in favour.**

7. Affiliate reports

- Freedom Trails – see attached.
- North Ridge – see attached.

8. Report of the nominating committee – board members for 2021/22 fiscal year

The following directors were appointed:

- Jackie McBride-Dickson
- Loralee Johnstone
- Joie McBryan\*

The following directors are entering the second year of a two-year term:

- Val Holmes
- Inge Sumanik
- Janilyn Kooy
- Heidi Miller

The executive will be determined at the first board meeting, as per the bylaws.

\*Note: subsequent to the AGM Joie McBryan was no longer available to be a director so she was not appointed to a director position.

9. New business

**Motion: Val made a motion to amend EAY's constitution article 2 by removing the following objective from the list of EAY objectives: (b) facilitate the development of equine-related infrastructure in the Yukon. Heidi seconded. All in favour.**

- The new board will look at the wording of EAY's constitution to reflect more clearly the objectives of EAY.

10. Adjournment

**Motion: Val made a motion to adjourn the meeting. Heidi seconded. All in favour.**