

British Columbia Team Roping Association

2013 Annual General Meeting Minutes

Saturday, August 3rd, 2013

Alex Fraser Park, Quesnel, B.C.

Meeting called to order at 2:20 pm

39 Members in attendance (139 full memberships, 70 associate members)

1) President's Message – Neil Main

- ❖ Neil thanked everyone for attending the 2013 finals
- ❖ Acknowledged the directors for their work

2) Secretary's Report – Rae-Lynn Lytton

- ❖ Ropings were also down from 37 last year to 35 this year.
- ❖ This year there was a balance of \$16975.87 after all expenses paid.
- ❖ We had \$6600.00 in sponsorships this year, plus a donated saddle, ropes, hats, and a JR Saddle supplied for prizes.
- ❖ \$15000.00 will be added to the payout for the 2013 finals, \$5000.00 in each category.

3) BCTRA Directors Nominations:

Directors finished after 2013 season:

Rod Spiers
Lyle Nelson
Ty Lytton
Albert Wheele
Cecil Louis
Delmer Siemens
Darrin Jones
Pat Cullen
Dave Lambert
Tim Terepocki
Landon Blackstock
Levi Hughes

Directors with one year remaining:

Greg Wilson
Dusty Johnson

Darcy Snider
John Hancock
Russell Glassford

Nominations:

Greg W. nominated Lloyd Bentley –will stand
Lyle Nelson is stepping down

2013 to 2014 BCTRA Directors:

Albert Wheele	John Hancock
Cecil Louis	Landon Blackstock
Cliff Bick	Levi Hughes
Darcy Snider	Neil Main
Darrin Jones	Pat Cullen
Dave Lambert	Rod Spiers
Delmer Siemens	Russell Glassford
Dusty Johnson	Tim Terepocki
Greg Wilson	Ty Lytton

4) **Memberships:**

❖ Junior card:

Motion to have a junior card for \$20.00 available to members 16 years and under.

Rod amended the motion to 14 years and under, Cecil 2nd it. Voted 5 opposed, motion carried.

❖ JR Saddle:

Discussed and it will be left up to sponsor on what age they would consider a JR.

❖ Plus System:

Cecil motioned to get rid of the plus system we implemented last year, Chad 2nd it. Voted, 2 in favor, motion defeated.

5) **Ropings:**

❖ Roping attendace:

Motion: A member must attend a minimum of 2 ropings and can only buy 2 ropings, to qualify for the finals. Ty 2nd it. Voted, 2 opposed, motion carried.

❖ Approved Ropings:

Motion: To have approval forms to the office 2 weeks prior to the finals, Sandy 2nd it. Voted motion carried.

❖ Money or Points:

Ralph motioned to keep the points system, Kyle MacNaughton 2nd it. Voted, 2 opposed, motion carried.

- ❖ High Point Roper:
Cliff B motioned to drop the high point overall, Greg W 2nd it. Voted, 5 opposed, motion carried.

NEW BUSINESS

1) Finals:

- ❖ Christine S motioned to amend the rule of moving the finals every 2 years, and leave it up to the directors to decide where they want the finals to be, in the best interest of the association. Kyle M 2nd it. Voted, motion carried.
- ❖ It was discussed that in the cattle bid for the finals there should not be any 2 year old cattle. Discussion will go to the directors.

Chad E motioned to adjourn the meeting, 2nd by Kyle M. Meeting was adjourned at