

British Columbia Team Roping Association

2014 Annual General Meeting Minutes

Saturday, August 2nd, 2014

Alex Fraser Park, Quesnel, B.C.

Meeting called to order at 4:29 pm

47 Members in attendance

1) President's Message - Lloyd Bentley

- ❖ Lloyd thanked everyone for attending the 2014 finals
- ❖ Acknowledged the chute help for all their hard work

2) Secretary's Report - Rae-Lynn Lytton

- ❖ This year we had 39 approved ropings, compared to 35 last year.
- ❖ This year there was a balance of \$11991.84 after expenses paid.
- ❖ We had \$6600.00 in sponsorships this year, plus a donation of ropes, hats, necklace for ladies high point, as well as an award for high senior of the weekend, for prizes.
- ❖ \$7500.00 will be added to the payout for the 2014 finals, \$2500.00 in each category.

3) BCTRA Directors Nominations:

Directors finished after 2014 season:

Greg Wilson
Dusty Johnson
Darcy Snider
John Hancock
Russell Glassford

Directors with one year remaining:

Rod Spiers
Ty Lytton
Albert Wheele
Cecil Louis
Delmer Siemens
Darin Jones
Pat Cullen
Neil Main

Tim Terepocki
Landon Blackstock

Nominations:

Bailey Blackstock came forward to be a new director from the Fraser Valley region.

Levi Hughes is stepping down as a director.

2014 to 2015 BCTRA Directors:

Albert Wheele
Bailey Blackstock
Cecil Louis
Darcy Snider
Darrin Jones
Delmer Siemens
Dusty Johnson
Greg Wilson

John Hancock
Landon Blackstock
Neil Main
Pat Cullen
Rod Spiers
Russell Glassford
Tim Terepocki
Ty Lytton

President: Lloyd Bentley
Vice President: Cliff Bick
Secretary: Rae-Lynn Lytton

4) Memberships:

- ❖ Number splits between Head and Heel numbers:

Ty Lytton motioned to make a 1+ split between a ropers head and heel number. Darcy Snider 2nd it. Discussed, 14 in favor, 2 opposed, motion carried.

5) Cards:

- ❖ Should roping contractors give the membership cards out to the ropers that purchase them:

Christine Jones motioned that it is the ropers responsibility to have a card and to produce it at ropings. Sandy Suter 2nd it. Discussed, Christine Jones amended her motion to read: it is the ropers responsibility to have a card and produce it at ropings or a receipt or a temporary card that contracting secretary gives you. Discussed, voted all in favor, motion carried.

6) High Point:

- ❖ Cecil Louis motioned to have the high point back in. Gary Nicholson 2nd it. Discussed, voted and 12 in favor, 20 opposed, motion defeated.

NEW BUSINESS

1) Finals:

- ❖ Christine Jones motioned we have the same motion as last year.
Last year's motion was:
Christine Jones 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.
Sandy Suter 2nd the motion. All in favor, motion passed.

Darcy Snider motioned to adjourn the meeting, 2nd by Chad Evenson. Meeting was adjourned at 5:03 pm