

British Columbia Team Roping Association

2015 Annual General Meeting Minutes

Saturday, August 1st, 2015

Alex Fraser Park, Quesnel, B.C.

Meeting called to order at 3:00 pm

57 Members in attendance

1) President's Message – Lloyd Bentley

- ❖ Lloyd thanked everyone for attending the 2015 finals

2) Secretary's Report – Rae-Lynn Lytton

- ❖ Ropings were also down from 39 last year to 36 this year.
- ❖ This year there was a balance of \$12731.02 after all expenses paid.
- ❖ \$3000.00 will be added to each payout for the 2015 finals,
- ❖ *Adoption of minutes from 2014 AGM, and secretary's report, was by Ryan MacNaughton, and seconded by Darin Jones*

3) BCTRA Directors Nominations:

Directors finished after 2015 season:

Rod Spiers
Ty Lytton
Albert Wheele
Cecil Louis
Delmer Siemens
Darrin Jones
Pat Cullen
Tim Terepocki

Directors with one year remaining:

Greg Wilson
Dusty Johnson
John Hancock
Russell Glassford
Bailey Blackstock
Neil Main

Resigning at the end of 2015 season:

Darcy Snider

Ty Lytton

Landon Blackstock

Nominations:

All Directors accepted the motion to stand for another 2 years.

Carey Isnardy nominated Bob Granholm. Accepted.

Greg Wilson nominated Dave Jeffers. Accepted

Tim Terepocki nominated Jordan Dinwoodie. Accepted

Dusty Johnson nominated Jarett Callison. Accepted

Chad Evenson motioned to accept all the new directors, Greg Wilson seconded it. All in favor, motion passed.

2015 to 2016 BCTRA Directors:

Albert Wheele

Bob Granholm

Cecil Louis

Cliff Bick

Darrin Jones

Dave Jeffers

Delmer Siemens

Dusty Johnson

Greg Wilson

Jarett Callison

John Hancock

Jordan Dinwoodie

Neil Main

Pat Cullen

Rod Spiers

Russell Glassford

Tim Terepocki

NEW BUSINESS

1) Finals:

- ❖ Cecil Louis motioned that the flaggers need to have more direction on taking the cattle out of the pen.

It was open to discussion and was decided that the cattle calls would be up to the flagger, the directors will speak with the flagger and make it more clear to them that they have the option to call a cow anytime during the roping.

Meeting was adjourned at 3:16 pm