DRAFT- SUBJECT TO CHANGE.

BRITISH COLUMBIA RODEO ASSOCIATION
2019 ANNUAL GENERAL MEETING
Saturday, October 26th, 2019
10:00am
North Thompson Agriplex

AGM ITEM LIST- no particular order

1. Presidents Report- Gord Puhallo

2. 2018 AGM Meeting Minutes

3. Financial Report- Jaime Macdonald

4. Wild Card Report & Financials

5. Sponsorship Report- Jaime Macdonald

6. 2019 Finals Review

a) NTFF&R Report & Finanicals

7. Rodeo Committee Reports- Open to all present committees

8. BCRA Office & Entry Report

9. BCRA Director Nominations- *Expectation as a director: being a director is a commitment, you will need to call into meetings, have the best interest of the BCRA in mind, and be committed at rodeos, to your fellow directors and the BCRA.*

Directors finished after 2019 Season:

- Steve Lloyd
- Allison Everett
- Carl Hyde
- Shaylene Tucker
- Rhoda Petal
- Kelly Walls

Directors with one year remaining (2020)

- Aaron Palmer
- Ty Lytton
- Matt O'Flynn
- Gord Puhallo

- Denise Swampy

10. President Election / BCRA Event Reps

Roughstock

11. Add Jr Bull Riding as a minor event

12. Add Jr Bull Riding to the Finals as part of the novice roughstock

13. If there are no qualified rides in the rough stock events, the added money & ground will be divided equally amongst those who competed.

14. Dry Cows to be used in the Jr Steer Riding

Finals

15. Change Finals Qualification

- Change qualification to top 10, no North/South
- Change qualification to one north, one south and top 8

16. Go round payout to pay top 6 spots (currently top 4)

17. Finals events will be based on catch percentage (if you don't place on a

specific day but still end up with the most overall catch's you win. An

example of this occurred this year in the junior breakaway, only 1

person caught all 3 cows but didn't place on the first day and ended up

2nd overall in finals standings)

North & South Zones

18. Make Changes to the Zones

- Change North / South Lines
- To go back to the 2018 North & South Qualification Format (Top 2 North, Top 2 south, then

remaining 6)

19. To eliminate the zones

Wildcard Rodeo

20. to compete at the wild card you must have competed at five Rodeo's in the event that you wish to enter including the heading and the heeling if wanting to switch ends

21. Wildcard Money won to not count towards season standings

22. Entries to exclude those qualified for Finals

23. All cattle to be on the grounds conditioned and number tagged by 8 pm the night before the Wildcard Rodeo, $25 fine per animal not properly tagged **(in rulebook already, can enforce it prior to Wildcard and Finals)**

Qualifications

24. All Around Qualifications: Must qualify for all around prior to the Finals, however if already qualified, finals money will count towards All Around Standings.

25. Top two from each zone to qualify for BCRA Finals. Zone qualifiers must compete at rodeos within their zone and be in the zone standings for their zone/region (as in past years zones, with zone standings to be posted throughout the season via rodeobc.com and at rodeos)

Season Standings

26. Season Leader to be determined after the last rodeo in the season, finals money to not be included.

Misc. Rodeo Events

27. BCRA to approve events with any four major events. The host committee can add optional minor events as requested.

28. Committees to feature local entrants only

Event Rep Positions

29. Event Representatives to be assigned to directors and given the responsibility to work with contractors / committees prior to rodeo.

Voting

30. Stock on voting lists must not have been bucked at any Pro Events

31. Stock Contractors that have animals tied on the finals vote list should have the right to see the amount of votes and which animals are tied, prior to the "hat draw"

32. Any contestants that have earned X amount of money throughout the season should have the right to vote *or* move up the cut off date

33. Timed event stock voting to be done earlier to give the Contractors more notice

AGM & Banquet

34. To take place during the Finals Weekend

Livestock

35. Timed Event Cattle to be properly tagged

36. Breakaway - rope must pass over head/ears to be a legal head catch

37. After July 1 all Tie Down Roping stock must be weaned and fit the weight requirements.

38. Section Seven- Livestock 1.11 No whips or stock prods to be used in the arena during performances or slack **Amend to state** - The fine for this violation is one thousand dollars($1000) and is subject to increase and including suspension at the discretion of BOD

39. 2.00 RULES TO ENSURE HUMANE TREATMENT OF LIVESTOCK (k) In the riding events, use of prods and similar devices is prohibited. The only exception shall be a known chute-stalling animal, only with contestants and contractor's approval and shall be administered by a qualified member. In this instance, the prod shall not exceed

twelve inches (12”) in length. The fine for this violation is one hundred dollars ($100) per infraction. Prod will not be used without contestant’s knowledge or consent.
CHANGE TO : In the riding events under no circumstance shall a prod or similar device be used. The fine for this violation is one thousand dollars ($1000) and is subject to increase and including suspension at the discretion of BOD

(If above rule change is passed then the next one needs to be struck from the rule book)

40. (l) If a prod is used when contestant has said not to be used, the contractor shall be fined two hundred and fifty dollars ($250), and the contestant shall have the option of an automatic re-ride.
CHANGE TO : In the riding events under no circumstance shall a prod or similar device be used. The fine for this violation is one thousand dollars ($1000) and is subject to increase and include suspension at the discretion of BOD

Western Attire

41. BCRA Members to only be in full western attire on the day they are competing only, on the days a BCRA Member is not competing, they are not required to be in full western attire, unless in the arena.

Conduct of Directors

42. To maintain fairness in dealing with disciplinary actions involving Directors, all matters should be dealt with by the remaining board members EXCLUDING the involved persons/ directors

43. If the Board is willing and able to fine/suspend/or otherwise punish its members for violation of the rules they themselves (directors) should be willing to have zero tolerance for any violations (as defined in the rule book) by Board members.