



## British Columbia Rodeo Association

1633 Dog Creek Road, Williams Lake, BC. V2G3H5

Telephone: (250) 267-4608

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BRITISH COLUMBIA RODEO ASSOCIATION

2020 ANNUAL GENERAL MEETING

Saturday, October 24<sup>th</sup>, 2020

11:00am

Gibraltar Room, Williams Lake

### MEETING MINUTES

Members in Attendance: 18

Call meeting to order 11:15am

1. President Report- Rocky McLeod  
The concerns we had going into the year are still present due to COVID-19 cancelling the season. Rocky thanked everyone for coming, the directors and office for their commitment throughout the year and looks forward to moving ahead.
2. 2019 AGM Meeting Minutes  
Motion by Denise Swampy to adopt the 2019 AGM Minutes as presented. 2<sup>nd</sup> by Kelly Walls. All in Favor.
3. Financial Report- Jaime Macdonald  
The BCRA is doing well financially; we have cut expenses where possible to keep our monthly bills low along with utilizing services best suited to the BCRA. We were able to fulfil our sponsorship needs during the Sponsorship Window of November to January along with receiving a grant to use for our Officials Program. The Polaris Raffle went forward despite our entire season being cancelled as well.
4. Sponsorship Report- Jaime Macdonald  
Sponsorship wise the BCRA is doing well, between product donation and financial sponsorship the awards are all covered. In November, Jaime will continue to seek out Sponsorship, and all 2020 sponsorship will go into 2021. While the sponsorship account is doing financially well, the buckles/saddles are estimated at \$26,000 so it's very important to continue searching for sponsorship and improving where possible.
5. BCRA Office Report- Jaime Macdonald  
Due to COVID-19 and the cancellation of rodeos, the Office was closed from the beginning of April to September.
6. BCRA Directors Nominations  
*Expectation as a director: being a director is a two year commitment; directors are required to call into monthly meetings, have the best interest of the BCRA in mind and be committed at rodeos to your fellow directors and the BCRA.*



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Directors' terms finished following the 2020 AGM:

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

Directors with one year remaining (end of term is following the 2021 AGM):

- Steve Lloyd
- Carl Hyde
- Shaylene Tucker
- Kelly Walls
- Sean Bennett
- Grayson Winters
- Rocky McLeod (7.17 The past president of the BCRA will remain on the BCRA Board of Directors for a one-year term in a non-voting position.)

Rocky McLeod nominates Aaron Palmer. 2<sup>nd</sup> by Ty Lytton. Aaron Accepts.

Aaron Palmer nominates Ty Lytton. 2<sup>nd</sup> by Rocky McLeod. Ty Accepts.

Ty Lytton nominates Matt O'Flynn. 2<sup>nd</sup> by Rocky McLeod. Matt Accepts.

Matt O'Flynn nominates Gord Puhallo. 2<sup>nd</sup> by Carl Hyde. Gord Accepts.

Gord Puhallo nominates Denise Swampy. 2<sup>nd</sup> by Kelly Walls. Denise Accepts.

Ty Lytton nominates Rocky McLeod. 2<sup>nd</sup> by Gord Puhallo. Rocky Accepts.

Motion by Rocky McLeod to cease nominations. 2<sup>nd</sup> by Ty Lytton All in favor.

- NEW BOARD MEMBERS:
- Aaron Palmer
- Ty Lytton
- Matt O'Flynn
- Gord Puhallo
- Denise Swampy
- Rocky McLeod

### 7. President Election

Bernie Rivet nominates Rocky McLeod. Rocky will not stand.

Carl Hyde nominates Ty Lytton. Ty will not stand.

Sean nominates Gord Puhallo. Gord Accepts.

Motion by Ty Lytton to cease nominations for president. 2<sup>nd</sup> by Kelly Walls. All in favor

Gord is President



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### 8. Vice President Election

Sean Bennett nominates Aaron Palmer. Aaron accepts

Aaron is Vice President

### 9. Points to count for Novice Roughstock with the CPRA, only under the following guidelines:

- contestants would hold both a CPRA Novice Permit and BCRA Card
- contestants would be ages 21 and under
- events would include Novice Saddle Bronc, Novice Bare Back & Novice Bull Riding
- Money won at BCRA Rodeos, Wild Card and Finals would count towards CPRA Season Earnings Standings.

### 10. Motion by Ty Lytton for "Points to count for Novice Roughstock with the CPRA, only under the following guidelines: contestants would hold both a CPRA Novice Permit and BCRA Card, contestants would be ages 21 and under. Events would include Novice Saddle Bronc, Novice Bare Back & Novice Bull Riding. Money won at BCRA Rodeos, Wild Card and Finals would count towards CPRA Season Earnings Standings." 2<sup>nd</sup> by Rocky. Motion Passed.

### 11. Chilcotin Series: to determine the standings by money won rather than the points system.

Discussion: The points system within the Chilcotin Series was initially introduced to positively impact and market the Chilcotin Series and Chilcotin Series Awards. Removing the points system and determining the Standings by Money Won could negatively impact entries and the series if an event was featured or had more money added than the other rodeos in the series.

### 12. To eliminate the North/South Zones

Discussion: At the 2019 AGM, a motion was made and passed with regards to the North and South Zones which would still promote and increase entries and rodeos in the North, while still being fair to those in the South. Due to COVID-19 this rule was not able to be tested out. The new rule should be trailed prior to changing it.

Motion by Rocky McLeod to adjourn the meeting at 12:49pm , 2<sup>nd</sup> by Matt O'Flynn. All in Favor.