

Atlantic Canada Trail Riding Association
2017 April 23 Minutes of Spring Meeting held at Oxford, NS

Attendees (19)

| | | | | |
|---------------|----------------|------------------------|---------------|--------------|
| Rene Drinnan | Roy Drinnan | Donna Munn | Bev Elliott | Donna Lee |
| Carrilee Eddy | Jacqui Tupper | Barb Swazey | Dianne Storey | Blake Storey |
| Betty Dwyer | Frannie Croken | Russlyn Patriquin-Dyke | Pat Rideout | Lucy Rudge |
| Elwood Munroe | Sylvia Gillies | April Haliburton | | |
| Eric Dwyer | | | | |

Meeting called to order at 10:20am by Roy Drinnan

AGM meeting minutes read by Carrilee Eddy

- Motion to approve made by Eric, seconded by April. Carried

Reports:

Treasurer Report offered by Frannie Croken

- Total membership 50, 3 Juniors.
- Insurance NBEA \$60, NSEF \$50 memberships paid.
- Bank Balance \$8848.88 as at April 20, 2017.

No Statistician Report offered by Jennifer McDonald

Sanctioning Report offered by Donna Munn

- 8 weekends of rides booked – 22 ride choices: 6 JPs, 4 IDRs, 5 CTRs, 4 LDs (1 elevator ride), 3 EN.
- 2 LDs and 2 EN are AERC sanctioned
- IDR survey will be included in Sanctioning kit when available from website
- Clarification on Insurance waivers – these to be included in Sanction Kits.
- Discussion re: insurance waiver, Sylvia to research and give Roy a new waiver sample

PR Report offered by Rene Drinnan

- Bumper sticker price changed, will have done by first ride
- Horse and Pony has been sent articles from Rene but they have plenty of info for now

No Rules Report offered by Susan Hovey

No VP Report offered by Bev Elliott

Newsletter Report offered by Jacqui Tupper

- Newsletter sent out in April, asks membership to send in anything they'd like to see.

Endurance Canada Report offered by Sylvia Gilles

- World Equestrian Games 2018, not in Bromont, PQ – in Tryon, North Carolina Sept.1-23/18.
- There is a trailer available to see online.
- Pre ride October, likely a 75 miler and open, definition has yet to be clarified.
- Junior Young Riders going to Italy this year, 3 from Canada expressing interest.
- Equine Canada in state of turmoil, new management, resigned, restructuring causing problems. Endurance is less quiet due to lack of resulting direction.

All reports were accepted as presented. Moved by Eric, seconded by Blake. Carried

Old Business:

- January Thaw was a success, helped by many ACTRA members.
- Jacqui and Betty still available to help Frannie with New Member packet.
- Sylvia and Pat used to send out rules, certificate of mount registration, membership card, welcoming letter, etc. Frannie to lead this.
- Membership cards will be sent out by email. Bev may have template of same, will send to Frannie.
- Roy to work on making issuing of membership cards possible via the website.
- MOTION: Sylvia moves that membership renewal cards be emailed. Seconded by Jacqui. Carried.
- MOTION: Sylvia moves in new Member kit, membership card is included. Seconded by Russlyn. Carried.
- Keeper Awards – Those Perpetual trophy winners received Keeper version, possible to have 12-15 awards which could cost approximately \$10/trophy or plaque. MOTION: Sylvia moves that Keeper Awards for Perpetual Awards winners, excluding Breed Awards, be awarded at year end ceremony. Seconded by Russlyn. Carried. MOTION: Donna Lee to consult with Jennifer as to what that award will be and presented to BOD within in three months with ultimate the goal to be able to be awarded at 2017 year ends. Seconded by Betty. Carried.
- Ride score sheets that need to be updated before ride season. Blake to help Roy to get that done.
- Eric to organize the printing of 100 rule books once rule book is on the website, within the week.

New Business:

- Further discussion of CRI at LDs. Some members would like to see consistent method at each ride but that was not considered to be feasible at this time.
- Placing: often when a tie is awarded the next placing is not skipped – this is incorrect. Example: tie for 1st place of two people, next placing is third. Pat to investigate and we will revisit next meeting.
- Betty brought up Set Speed Rides and encouraged anyone interested to come see her about it. Sylvia asked if a presentation could be made at Year End. Donna Lee asked Roy to add a link on our website for information on Set Speed rides.
- Roy brought up AERC Introductory Rides, information on AERC website.

Meeting adjourned 12:10pm.

Respectfully submitted by Carrilee Eddy

April 23, 2017

*** Check into Rider Rep at rides***

*** Check into Grievance process***

Rider Kits