

# **2024 Spring Meeting Minutes April 7**

## **Amherst Stadium, Amherst, NS**

**Attendees: (Total - 19, Directors - 5) Regrets:** Leia King, Susan Hovey

Christie Cox	Lynn Beazley	Karen Jonah-Brown	Garnet Gallant
April Haliburton	Pam Rustige	Jennifer McDonald	
Carrilee Eddy	Kora McDonald	SJ Jones	
Lucy Rudge	Kim Dellacioppa	Donna Munn	
Elwood Munroe	Dayna Stevens	Kim Crowell	
Bev Elliott	Bertha Harrison	Laurie Singer	

Call to Order Jennifer at 1:05 pm

Welcome, waited for Delle to be included via FaceTime continued without.

Reading of 2022 AGM meeting minutes and Spring 2023 meeting minutes - on the website under Newsletter/Minutes tab

### **Board of Director Reports:**

Treasurer by April, Sanctioning by Christie, Rules by Lucy

Motion to accept Minutes and Director reports made by Karen, seconded by Bev

### **Old Business**

- Garnet sent outside mileage to Statistician - he has almost 10000 miles
- Board to send current BoD terms to Susan for Constitution Committee
- Update from Constitution committee (Sylvia, Susan)
- Dr.Sarah Tiller clinic and newsletter feature of Dr.Tiller - Christie & Leia
- Member engagement email suggested by Chester - Carrilee will prepare for Spring 2024
- Intro Endurance Rides - Pam moves to accept as trialed, seconded by Donna. Carried
- Juniors and Seniors judged together -SJ moves to leave to RMs, KimD seconds. Carried
- Ride Entry "current PSO confirmed" box - Bev offers to add this to form
- Education for riders on concussion and dehydration risks, signs, and how to treat/prevent - Much interest, members agree education is important
- Club Name - change C for Canada to C for Competitive - Jennifer - after discussion, tabled to fall. Considered history vs stressing competition, not trail riding

- Booth for Equine Review - Jennifer, Sylvia, Kora to attend. Kim Crowell expressed interest in attending to assist, gratefully welcomed. Jennifer has her own banner.
- Streaming with option for Current Members to vote at ACTRA meetings - members, if they ask, can be included to attend meetings via Facetime. Voting may be possible.

New Business from Membership, including items from the floor -

- 50/50 SportSplit raffle - Kim C moves to continue the SportSplit 50/50 raffle that past Chair, Jacqui, brought to ACTRA. Bev seconds. Carried
- Membership - reminder that Directors and Ride Managers must be current members in order to hold Director position and sanction rides.
- Website - some members are experiencing difficulty. Carrilee to seek explanation in layman's terms and quote for fix, if necessary, and will report back.
- Interest expressed in Ride Manager check list. Carrilee will look for resources.
- Jennifer will be revealing a Virtual Ride initiative - stay tuned!

Susan Hovey has resigned. Thanks so much for serving on and off for 30 years!

Jacqui Tupper has resigned. Thank you very much for serving.

Appreciation was expressed by those in attendance for members who serve on the ACTRA board and in turn, Directors appreciate all member input.

Date for AGM is Saturday November 16, 2024 as per Rule 8.1.2

Adjourn

Respectfully submitted by Carrilee Eddy on April 9th, 2024

## INTRO ENDURANCE RIDE - Trial for 2019 Ride Season

SUBMITTED BY BETTY DWYER

ACTRA Ride Managers may elect to host rides which are sanctioned for less than 22.5 miles. These rides are designated "Intro/Fun Rides". Intro Endurance Rides must be included on the sanctioning form and held in conjunction with an ACTRA Limited Distance or Endurance ride or an ACTRA Endurance Clinic.

1. Ride Managers have flexibility with Intro Endurance rides to make them a better tool for education (examples are: riding with mentors and longer time limits).

2. No placing or best condition will be awarded.

3. At least one control check point of some kind is required during Intro Endurance Rides sanctioned for 10 miles or more. (for example: pulse and go) This does not preclude the pre-ride or post-ride exam.

4. All Intro Endurance rides must have a pre-ride and post-ride exam completed by a control judge. These exams are to have the same requirements as any other ACTRA-sanctioned distance ride.

5. Riders may not elevate from an Intro Endurance Ride.

6. No points are awarded for the equine or owner.

7. Miles are awarded for the equine and rider upon completion requirements. Ride results for these distances (other than mileage) will not be reported to ACTRA and will not be published.



ACTRA Treasurer <actratreasurer@gmail.com>

**ACTRA AGM ~~February~~ 18 2023**

1 message

**April Haliburton** <aprilhaliburton@gmail.com>  
To: actratreasurer@gmail.com

Wed, Nov 15, 2023 at 3:39 PM

ACTRA AGM ~~February~~ 18, 2023

Beginning Balance April 17, 2023 6147.52

Revenue

Memberships 13@25.00	325.00
Mount Registration 3@25.00	75.00
Outside Miles	70.00
Garnet Gallant Outside Miles	280.00
Sanctioning Fees:	
Spring Into Stanley 70.00	
McDonald's Run 59.00	
Milk Run Rides 60.00	189.00

Total Revenue 939.00

Expenses

CR Software Web Hosting	106.94
Equine Review (reimburse member)	80.50
Milestone Jacket	80.00
Reimbursed Membership (payed 2x)	25.00
Vet Incentive	400.00
Scotiabank Service Charges	28.50

Total Expenses (720.94)

Balance Ending October 31, 2023 6365.58



ACTRA Treasurer <actratreasurer@gmail.com>

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## Rules Report

There were no grievances to settle. I attended all of the rides and they were well run.

Respectfully submitted

Lucy Rudge

Submitted by Christie Cox, Sanctioning Director:

Sanctioning Report - 2023

7 rides were sanctioned - 3 rides took place

There are challenges with forms being completed properly.

Would like to see sanctioning open from April 1 - September 30 to keep from rides being booked too far in advance.

Sanctioning Report 2024 (April 7th)

3 rides have been sanctioned so far.

Of these 3 rides, 1 ride manager has not renewed their membership.