

ACTRA Spring Meeting

May 1, 2022

Maritime Motorsports Hall of Fame - Petitcodiac, New Brunswick

Meeting was called to order at 12:16pm with 16 members in attendance

Garnet Gallant	Kora McDonald	Karen Jonah-Brown
Jacqui Tupper	Rauslyn McDonald	Susan Hovey
Leia King	Nicole Anderson	Donna-Lee Cole
Jennifer McDonald	Elsbeth Gonzales Moser	Janice MacSwain
Christie Cox	Pat Rideout	Donna Munn
Sylvia Gillies		

Regrets from Russlyn Patriquin-Dyke and April Haliburton

Garnet Gallant moves that the current BOD of six (6) is able to conduct a proper authoritative meeting for today. Seconded by Karen Jonah-Brown. Accepted

Opportunity for new agenda items to be added. None were added.

Minutes from AGM Meeting from November 16, 2019 were read by Pat Rideout. Jacqui Tupper accepted, Jennifer McDonald seconded. Accepted

Christie Cox read BOD meeting minutes from May 1, 2022. Jacqui Tupper accepted, Jennifer McDonald seconded. Accepted

Reports Read:

Rules - No report

Treasurer - prepared by April Haliburton; read by Christie Cox. See attached.

Statistician - given by Sylvia Gillies. See attached. Susan Hovey's mileage award was omitted in the newsletter but will update the report. Two (2) corrections to be made regarding mileage and will submit the corrections to the next newsletter.

Sanctions - given by Donna Munn. See attached.

Newsletter - given by Christie Cox. One (1) newsletter was published.

Public Relations - Russlyn is resigning, read by Pat Rideout.

Susan Hovey moved the reports to be accepted as read. Garnet seconded. Accepted.

Nominations for five (5) new BOD members:

Jennifer McDonald was nominated by Sylvia Gillies, seconded by Jacqui Tupper.

Jacqui Tupper was nominated by Leia King, seconded by Nicole Anderson.

Leia King was nominated by Garnet Gallant, seconded by Donna-Lee Cole.

Susan Hovey was nominated by Sylvia Gillies, seconded by Jennifer McDonald.

Elsbeth Gonzales Moser was nominated by Sylvia Gillies, seconded by Karen Jonah-Brown.

Old Business

- Placing of Juniors with Seniors.

Sylvia Gillies would like to continue with this rule where juniors will be ranked among the seniors for the purpose of the ride and year end points for another year. Topic will be revisited in the fall 2022. Seconded by Leia King. Motion passed

- Intro Rides

Discussion about how this is an AERC ride. Sylvia Gillies will research this type of ride and bring more information to the AGM in the fall. Will continue as we are now.

- Judged Pleasure Rides (2020 Trial)

Sylvia Gillies discussed her thoughts where she hosted a JP this past year. Sylvia Gillies motioned that this year we go back to how JPs are in the rule book until such a time we can collaborate and revamp it. Seconded by Karen Jonah Brown. Motion Passed

- Rule 5.1.9 and 5.1.10 Clarify

a) Garnet Gallant moved that we rescind the motion omitting 5.1.9 in the rule book that was passed in 2019. Sylvia Gillies seconded. Motion passed.

b) Garnet Gallant moved that 5.1.9 in the rule book will state that the sanctioned ride melage cannot be changed later than 30 days before the ride. Susan Hovey seconded. Motion passed.

- CR Software

Susan Hovey makes a motion the ACTRA website provider will be paid yearly unless there is a motion and a vote passed to discontinue using the ACTRA website provider. Seconded by Jennifer McDonald. Motion passed.

- Itemized Kits for Electronic Ride Kits

Much discussion about the website not having updated sheets on it. Christie Cox will work with Donna Munn to get the sheets done and uploaded.

- Pictures to Website

Tabled until the fall meeting.

- Update scoresheet

Discussed under "itemized kits for electronic ride kits".

New Business

- Incorporation

Regarding directors and bod officers liability sylvia will look into it and then consult the board

- Sanctioning of Multiple Rides on One Day

Donna Munn reminds members that no two rides will be sanctioned on the same day less than 100 miles apart.

- Change Name of Meetings

Sylvia Gillies asks to defer this until the review constitution/bylaws is discussed.

- Covid Update

Donna Munn discusses how the Covid forms will be kept on file in case we need them in the future.

- Review Constitution/Bylaws

Sylvia Gillies is going to form a committee with Susan Hovey and Elspeth Gonzales Moser to review and update the current constitution.

- ACTRA & the Public

Christie Cox presented her thoughts on how ACTRA may be seen by potential/new members when looking at Facebook.

- Rule 8.3.5

Garnet Gallant would like to import mileage from AERC to ACTRA when he was not an ACTRA member at the time. Tabled until the fall 2022 meeting. Garnet Gallant will write a letter to the BOD and they will email and put it on Facebook on his behalf for the members to review.

Leia King moves that Elspeth Gonzales Moser's husband will create a perpetual trophy for 1st place junior endurance. Seconded by Garnet Gallant. Motion passed.

Susan Hovey adjourned the meeting at 3:07pm

Board of Directors as of May 1, 2022

Chair - Jacqui Tupper

Vice Chair - Susan Hovey

Secretary - Christie Cox

Treasurer/Membership - April Haliburton

Statistician - Sylvia Gillies

Sanctioning - Donna Munn

Public Relations - Elspeth Gonzales Moser

Rules - Jennifer McDonald

Newsletter - Leia King

I want to thank Nicole Lavoie Mattatal for being the other half of me and keeping the Members and Mounts up to date on the web page, sending out membership cards, and keeping track of the statistics. It cuts my time spent in half and I know her information is up to date and reliable.

As of April 30, 2022 we have 40 paid ACTRA Members

7 are parts of 3 family memberships (1 junior)

33 are single members

1 new Mount Registration

Nicole adds that in 2018 we had 92 Members, 86 in 2019, 43 in 2020, and 40 so far this year.

Respectfully,

April Haliburton, Treasurer

ACTRA Balance Sheet Spring 2022

Beginning Balance Nov 22, 2021		6465.88
Revenue:		
Memberships	1035.00	
Mount Registration	25.00	
Total Revenue:		1060.00
Expenses:		
NSEF Membership	(50 .00)	
Scotiabank Service Charge	(16.00)	
1000 Mile Blanket	(80.00)	
Total Expenses:		(146.00)
Balance Ending Apr 30, 2022		7379.88

ACTRA Sanctioning Report Oct/ 2019 to May 1, 2022

Quieter than the norm with Covid but the BOD spent many hours trying to keep updated of Provincial Covid restriction in 3 provinces. Thus, in 2020 there were no rides. 2021 fared a bit better with 276 miles offered to members, 3 - 50 mile End, 3 – 25 mile end, 1 – 15 mile IDR, 2 – 13 mile Jps and 1- 10 mile Intro ride. The Hobby Horse ride was cancelled by the RM.

So far for 2022, there are 4 weekends of rides sanctioned. Of course, this pending any provincial Covid restriction changes. I am including in the ride kits the 3 page Covid guidelines from 2021 just as a reminder to RMs that Covid is still here , common sense and due diligence will not hurt.

If you wish to host a ride please email the sanction form to Sanctioning and when you receive your email of approval, (I check my email everyday), only then can the ride be entered on the Website calendar.

I will be resigning my Sanctioning Position fall of 2022. I hope members who are interested will think about filling this position. I have been in various positions on the BOD for a number of years. It is time for me to step down and allow another member to learn how the club really works from the inside.

Respectfully submitted

Sanctioning Donna Munn

A handwritten signature in cursive script, appearing to read "Donna Munn". The signature is written in black ink and is positioned below the typed name.

Sanctioning Expenses 2020 to April 30/22

Postage ride kits mailed 2021 \$ 19.98

20.15

\$40.13

USB jumpdrive

9.18

Paper and envelopes

20.03

Toner cartridge for laser printer

(1/3 of cost \$114.99)

38.33

Total expenses

\$107.67

Receipts attached.

Submitted by Donna Munn



Atlantic Canada Trail Riding Association

Statistician/awards Report, December, 2021

Greetings ACTRA members,

I Hope this year-end update finds everybody well and enjoying the season in the best way possible under our ever changing circumstances. Even though our competitive year seemed shy we did manage to get in enough competitions to have some awards. Because we could not have an AGM again this year I thought I would post some of the highlights for the newsletter.

Before I start with the awards I would like to thank the ride managers that waded through the COVID protocol to put on great competitions. Because of the following people we did manage to have 278 miles offered this season: Betty and Eric Dwyer for hosting the **Mapleridge** Endurance, Limited Distance, Intro to endurance, and IDR: Jennifer and Adam McDonald for organizing the **McDonalds Run** Endurance and Limited Distance; and to Nicole Mattatal and family for putting on the **Kiss My Axe** endurance and Limited Distance rides. I would also like to send a tip of the hat to those ride managers who had put in the work and effort to host a sanctioned event only to have to cancel due to pandemic restrictions. We hope that this never has to happen again. I do hope everyone will join me in expressing their appreciation to all these ride managers and volunteers.

The first award I would like to acknowledge is our mileage milestone achievements. Congratulations to the following people and horses for reaching these landmarks as they progress on their distance riding journey:

Karen Jonah Brown, 1000 miles

Kaaren Lebert, 4000 miles her horse Magnifyque 1000 miles

Garnet Gallant, 8000 miles

Hopefully at our next AGM we will be able to present their milestone certificates and swag in person. Until then a loud virtual hand clap to all.

Our top ACTRA Junior for 2021 goes to **Leia King**. This is Leia's first year competing in ACTRA and by the looks of things she is going to be one to watch as she moves into senior competition. Leia has been mentored by ACTRA member Jacquie Trim-Tupper and has been competing on Jacquie's horse Rocco. In her first year Leia posted 90 miles by competing in three LDs placing 4th, 3rd and 1st, and one IDR. Congratulations Leia! We are all looking forward to watching you grow in this sport.

(ACTRA stat and award report, Dec. 2021 cont'd)

Once again the Senior Champion and Best Condition award for the endurance category goes to **Absolute** and his rider **Garnet Gallant**. This pair were very impressive in all three fifty milers that were offered this year and it was a pleasure to watch Absolute trot out for BC. Well, well done to this duo.

Another very impressive senior pair competing this year is **Bernadette Scott** and her mount **Khario's True Colours**. This pair was first across the line (by a rather large spread I might add) and first in BC in two twenty-five mile LDs to win the 2021 Senior Limited Distance awards. Khario is a powerhouse and Bernie is a tough and forward rider. No doubt this pair will be a force to be reckoned with as they move on to more challenges in the future.

Finally another tip of the hat to all those who managed to gain any miles in this challenging return to competition year. Thank you all for signing up and loading up the ponies and participating. The success of each season lies in well run rides with lots of happy competitors. On the following page I have attached a list of those who "made the miles" in 2021 along with accumulated totals. Please have a look. If your name is there I would appreciate it if you would check your totals and let me know if there is any errors.

I look forward to handing out these awards and others at the next in person meeting. Until then stay safe and enjoy your passions.

Respectfully submitted

Sylvia Gillies

ACTRA statistician and awards

ACTRA 2021 Mileage Achievements

<u>Rider Name</u>	<u>20/21 miles</u>	<u>Total Miles</u>	<u>Horse Name</u>	<u>20/21 miles2</u>	<u>Total Miles3</u>
Garnet Gallant	150.0	8,047.0	Absolute	150	728.0
Kaaren Lebert	153.0	4,026.0	Odin	153	1,006.0
Bernadette Scott	65.0	627.0	Khario	65	596.5
Dianne Storey	40.0	760.0	Nellie	25	735.0
Jacqui Trim-Tupper	90.0	1,122.0	Kodak	90	1,094.0
Sylvia Gillies	152.5	5,862.5	Essor/Bounce	118/14	272.0
Jennifer McDonald	118.0	2,237.5	Denny	118	1,376.5
April Haliburton	190.0	5,226.0	Leo	115	1,775.0
Christie Cox	93.0	372.5	Pat	93	372.5
Leia King	90.0	90.0	Rocco	90	149.0
Donna Munn	53.0	5,317.0	Finn	53	65.0
Karen Jonah- Brown	53.0	1,009.0	Rylee	53	673.0
Pearl Cox	78.0	1,589.0	Doc	78	1,651.0
Claire Winchester	25.0	534.0	Rue	25	361.0
Susan Hovey	50.0	2,244.0	Jazzera	50	1,492.0
Rause-Lynn McDonald	25.0	247.0	Zach	25	247.0
Bob Curran	25.0	2,765.5	Shai	25	524.5
Beth Moser	53.0	123.5	Honey	53	123.5
Nicole Mattatal	25.0	413.5	Kizz	25	413.5
Ava Lee Mattatal	75.0	118.0	Prince	75	205.0
Amy Schneider	25.0	155.5	Dukka	25	42.0
Russlyn Patriquin-Dyke	28.0	3,895.0	Addy	53	1,338.0
Kora McDonald	14.0	59.5			
			Spirit	10	1,848.0
			Aziim	10	262.0