

AGM Central Alberta Rodeo Association

2023 AGM Minutes – January 17, 2024

In attendance: Lorraine Houston, Michelle Lawton, Bill Argent, Tammy Maddox, Steve Maddox, Jason Whitfield, Jeff Peterson, Jarrett McKean, Kelly Avery, Cody Meston, April de Heer, Shelley Dyrland, Garry Butcher

Meeting was called to order by Cody Meston at 7:40

1. Minutes were read and adopted by April deHeer and Jeff Peterson; CARRIED
2. Treasurer's Report \$
 - a. Chequing Account \$ 24 198.46
 - b. GIC Total – \$ 21 377.67
 - c. Profit/Loss Statement provided (see attached)
 - i. Profit for 2023 was \$ 7195.38
 - d. Jason Whitfield and Kelly Avery approved; CARRIED

3. Rodeo Dates:

Eckville	June 7/8
Gimlet	June 15/16
Rimbey	July 12/13/14
Entwistle	July 27/28
Tees	Aug 2/3/4
Bentley	Aug 9/10
Alix	Aug 17/18
Finals	September 6/7/8

4. Finals Format – Discussion regarding what format the finals will be depending on entry numbers.
Suggestions:
 - a. Only allow people with points to enter (limited entries)
 - b. Have a Timed Event Performance on Friday Night;
 - c. Friday night Timed Event Performance with top 10 in each event to go on Saturday
 - i. Second Timed Event Performance to go Sunday Morning 8 am
 - d. Start Saturday and Sunday at 8 am
 - e. Poll will be conducted with membership in mid July when membership numbers are more clear

5. 2024 Finals Cost –
 - a. Rent for the Agrium has increased for next year: \$1150 per day; \$300 for Friday night; \$350 to rent upstairs for Banquet; est of 7 hours @ 75/hr for tractor (\$3475 + GST = \$3650)
 - b. We will also be losing the revenue from the shared bar (loss of \$1200)
 - c. Finals will increase cost of about \$2200
 - d. Discussion of ways to cover this cost included adding a 'self penning charge' or a 'finals fee' on to the Finals entry fees. No decision was made at this time
6. Saddles - Moved to order saddles from Sheridan Buckle and Saddle. Moved by Tammy and Jarrett; CARRIED
7. Sponsors – Sponsorship costs were increased; Junior Event Year End Prizes will go from \$300 to \$350; Junior Event Year End Runner up Prizes will go from \$150 to \$250. Moved by Tammy and Kelly; CARRIED
8. Membership Fees will be increased by \$10 for each category.
 - a. New prices will be: Senior and Junior/Senior - \$85; Junior \$60; Moved by Jarrett and Kelly. CARRIED
9. Entry Fees – will remain the same - Senior Events - \$50 + 5 Junior Events \$30 + 5. April and Jarrett moved; CARRIED
10. Secretary - Treasurer Salary – Jarrett and Jason moved that the salary for the Secretary – Treasurer position be increased to \$8000 per year. CARRIED
11. Social Media Consultant – Jeff and Bill moved that the Secretary- Treasurer be allowed to hire a Social Media Consultant Position with a salary of up to \$1000. CARRIED
12. RULE CHANGES
 - a. **Breakaway** – discussion surrounding Ladies Breakaway requiring a bell collar catch; Motion to leave all age groups of Breakaway the same. Rule will not change. Motion by Jarrett and Kelly; CARRIED
 - b. **Ladies Ranch Bronc Riding** – this will remain as a non sanctioned event; may be held at the finals at the discretion of the CARA board.
 - c. **Men's Breakaway** – discussion regarding a member request to add an event for 55+ Men's Breakaway; Garry and Steve moved that this event would not be added. CARRIED
 - d. **Membership Requirements (CPRA Cards)**
 - i. The rule will be changed to read:
 1. Membership in the Central Alberta Rodeo Association shall be limited to persons interested in furthering the objectives of the Association
 2. Membership shall consist of anyone who does not presently hold a current CPRA or PRCA membership at any level, with the exclusion of Novice Event and Steer Riding event participants. No PRCA or CPRA members can join the Association until their membership has lapsed for a period of one season based on the calendar year.
 - ii. Moved by Jarrett and Michelle; CARRIED

- e. **Points** for events with large entries – discussion held to alter the point system based on entries in events. No interest in changing the point system at this time.

13. Elections

- a. Directors –
 - i. Roping – Steve Maddox
 - ii. Barrels – Tammy Maddox
 - iii. Roughstock – Cal Meston
- b. President – Cody Meston
- c. Vice President – Jason Whitfield

14. Adjournment at 9:47 by Steve Maddox