



Annual General Meeting 2024

Annual Awards Presentation

Sunday, December 8, 2024

2:00 pm

High Point Equestrian Club
658 200th Street, Langley, BC

And via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86347287467?pwd=GP66pXQjL2koJjXTetbZCTL2a6kPpR.1>

Meeting ID: 863 4728 7467

Passcode: 260968

1) To vote at the AGM you need to be a member. Please sign in with your current HCBC membership card which will read DBC2024.

2) Year-end awards and grants will be presented at the conclusion of the AGM.

AGM AGENDA

1. Opening of Meeting
2. Confirmation of Quorum
3. Approval of Minutes of Previous AGM
4. Consideration of the reports of the directors:
 - a. Annual Report of the President
 - b. Report of the Treasurer and receipt of 2024 Financial Statements
 - c. Any other reports
5. Election of Directors
 - Christina Boddy
 - Alison Martin
 - Cat Armitage
 - Judy Turner
 - Taryn Myddleton
 - Keri Rogers
 - Kim Warwick
 - Shelley Lawder
 - Deborah Cotter
 - Alexandra (Allie) Glavina
6. Other General Business
7. Conclusion of Meeting

DRESSAGE BC

MINUTES OF THE ANNUAL GENERAL MEETING (THE “MEETING”) OF THE MEMBERS OF DRESSAGE BC (THE “SOCIETY”) HELD VIA ZOOM AT 2:00 P.M. PST, ON DECEMBER 3, 2023

Chairperson and Secretary

Christina Boddy, President of Dressage BC, acted as Chair of the Meeting and Alison Martin acted as the Secretary.

Notice and Quorum

Notice convening the Meeting having been sent to all members in accordance with section 3.3 of the by-laws of the Society (the “By-Laws”) and a quorum being present, the Chair called the meeting to order.

Approval of Agenda

Upon a motion duly made, seconded, and carried, **IT WAS RESOLVED** that the Meeting agenda be approved.

Approval of Previous Minutes

Upon a motion duly made, seconded, and carried, **IT WAS RESOLVED** that the minutes of the annual general meeting of members held on December 4, 2022, be approved as drafted.

Report of the President

The report of the President (the “**President’s Report**”) was taken as read.

Upon a motion duly made, seconded, and carried, **IT WAS RESOLVED** that the President’s Report be received and approved.

Report of the Treasurer and Receipt of 2022 Financial Statements

The report of the Treasurer (the “**Treasurer’s Report**”) was taken as read.

Upon a motion duly made, seconded, and carried, **IT WAS RESOLVED** that the Treasurer’s Report and the 2023 financial statements for the year ended October 31, 2023, be received and approved.

Election of Directors

Discussion was held regarding the proposed slate of directors. A call for additional director nomination was made. Taryn Middleton and Keri Rogers were nominated to stand as directors. Upon a motion duly made, seconded, and carried, **IT WAS RESOLVED** that the following individuals be elected as directors, to hold office until the next annual general meeting, or until their successors are elected or appointed, pursuant to section 4 of the By-Laws and to hold the office of the Society listed opposite her name:

Christina Boddy - President

Alison Martin - Vice President

Diana Sleigh - Secretary
Judy Turner - Treasurer
Cat Armitage - Director at large
Shelley Lawder - Director at large
Kim Warwick – Director at large
Taryn Middleton – Director at large
Keri Rogers – Director at large

Conclusion of Meeting

There being no further formal business, upon a motion duly made, seconded, and carried **IT WAS RESOLVED** that the Meeting be concluded at 2:30 p.m. (PST).

/s/ "Christina Boddy"

Christina Boddy
Chair

/s/ "Alison Martin"

Alison Martin
Secretary

President's Report for Dressage BC 2024

This has been another good year for dressage in BC, with a CDI competition, national and provincial shows, and many clinics, symposiums, and masterclasses throughout the province. The board of Dressage BC works hard to serve our membership and to understand the best way to grow our sport in BC.

- We have continued with our partnership agreement with the West Coast Dressage Development Program ("WCDDP"), which allows all Junior Dressage BC members to automatically become WCDDP members with their Dressage BC membership. This partnership aims to increase youth participation in the sport of dressage and to encourage learning opportunities and a youth network in the province.
- Increasing engagement on social media and continuation of our monthly email newsletter to keep in touch with our membership.
- Continuing to financially support those members working hard at shows, in clinics, and in training through grants - thanks to the Timothy Sorfleet and Cowichan donations and continued support from its long-time grant providers, Wendy and Gordon Christoff (Blue Heron Grant) and Jane MacDonald (Carnarvon Grant).
- The awards program has been greatly helped this year by a new gold sponsor, Rider's Tack & Apparel, and returning silver award sponsor this year, Victoria Saddlery.

We are looking forward to another productive year in 2025 and to continued engagement with our membership throughout the province. We are interested in your ideas, so please reach out to us to help our sport thrive!

/s/ "Christina Boddy"

President, Dressage BC

Treasurer Report for Dressage BC 2024

Please also refer to 2023/24 Financial Statement.

October 31st, 20223– October 31st, 2024

Our current balance as of October 31st, 2024, is \$59,724.10. Membership fees from Horse Council showed some increase from \$5,539.00 last year to \$7,001.25 this year. Our Timothy Estate donation from last year continues to allow us to offer \$2,500.00 yearly in grants. In addition, the Cowichan Grant received last year allowed us to offer \$500.00 to another Cowichan/ Vancouver Island resident. We are still fortunate to have the continued Blue Heron and Carnarvon grant donations offering \$1,500.00 adding to our yearly income. There were no educational events in 2024 requiring financial support. Dressage BC did host and share a booth with Rising Stars at the Can Expo event. Costs for booth retail was shared with Rising Stars.

Overall income this year was \$8,977.15, generated mainly from membership and grants. Overall expenses totaled \$11,447.05. These costs were mainly operational expenses, insurance, and website support. Additional costs generated were from the offering grants, show funds, and yearly awards.

Total losses since last year's balance amounts to \$2,469.90.

Respectfully submitted,
Judy Turner, Treasurer Dressage BC

Dressage BC Financial Statement
October 31st 2023 – October 31st 2024

Balance as of October 31st, 2023	\$ 62,194.00
Balance as of October 31st, 2024	\$ 59,724.10

Total Year loss	\$ 2,469.90
------------------------	--------------------

Year Income

Membership/ Horse Council	\$7,001.25
Bank monthly charges	\$59.40 (returned)
Blue Heron/ Carnarvon Grant Donation	\$1,500.00
Can Am Expo (refund for ½ booth use)	\$262.50
Insurance Refund	\$154.00
Total Income:	\$8,977.15

Year Expenses

Misc. Expenses/Operations	\$370.45
Insurance Fees	\$933.12
Awards	\$1,599.35
WCDDP Partnership	\$1,000.00
HC Affiliate Fees	\$208.95
CanAm Expo	\$525.00
Website Expense and Squarespace	\$950.78
Blue Heron/ Carnarvon Grants	\$1,500.00
Timothy Sorfleet Grants	\$2,500.00
Cowichan Grant	\$500.00

Show Funds	\$ 1,300.00
Bank charges: 4.95 monthly and returned	(\$59.40)
Year End Expenses:	\$ 11,447.05