

ONTARIO XTREME COWBOY ANNUAL GENERAL MEETING

SATURDAY JANUARY 14 2023

1. MEETING CALLED TO ORDER

1:38 PM

2. ATTENDANCE

Shelley took attendance

19 Voting Members 7 Junior Members

3. ANNOUNCEMENT OF APOLOGIES

None to announce

4. ADDITIONS TO AGENDA

No additions to agenda

5. APPROVAL OF MINUTES AGM 2021

Shelley read minutes from 2021 Motion from Tracy Galvin to accept minutes as read Second by Josie Rowling

6. PRESENTATION OF REPORTS

Youth Fundraising Communication Secretary/Treasurer, President

Josie Rowling Leianne West John Blodgett Shelley Newton Jamie Newton presented Annual Reports for
Respective areas.

Motion from Laikyn West to accept reports as presented, seconded by Chuck Ornstein.

7. UPDATE FROM WORLDS

The EXCA World show was as busy as ever, it was a good show, we had a strong number of Canadian riders, and the biggest Eastern Canada registration. The young guns had a great effort and learnt a lot! They also were so inspired to go down and compete at that level! They all said it pushed them harder and it made them want to be more, be better at roping, be smoother at patterns! So as a coach it was well worth the effort to get them down there and fulfil their ambitions! It was great to have a horse from Ontario compete & get 7th in the go around to finish over all 10th in the Intermediate Division!! Woot Woot go Robert Leblanc!

Was able to chat with Dalene & Frank, about more support and information for our Canadian clubs/members with the hopes of more judges seminars up our way to help encourage judging that meets the standards from the world show & consistently improving our fairness & judging abilities!

We did fundraising for our youth riders, and some folks asked why, I said why not any other youth team is supported financially, so why not youth riders and overall all we had an amazing amount of support for it, and managed the kids trip to be half price for them! I think if folks are planning worlds to be open to that, it certainly helped being able to get the two young guns and you rider down there!

Overall we had an amazing time encouraging each other & we all improved our personal goals & abilities!! If you ever get the chance to worlds show GO for it. Its an amazing experience with new friendships & world show new working opening all kinds of possibilities!.

8. CONSTITUTION CHANGES

4.0 BOARD OF DIRECTORS

4.1 The Board of Directors shall consist of Past President, President, Vice President, Secretary/Treasurer, Communications Director, 3 Regional Directors, Fundraising Director and a Youth Ambassador.

All of these positions will be a voting position with the exception of the President who will only vote to break a tie. The Youth Ambassador will not have a vote.

In addition to the above, the Board will have Associate Directors who will be a representative from each EXCA club in the province of Ontario. These Associate Directors will not have a vote and will not be expected to attend each monthly meeting but will be given the opportunity to have input on the racing season and the growth of the sport within the Province of Ontario. To avoid conflicts of interest, an Associate Director can not also hold a position on the OXC Board of Directors.

4.2 All positions on the Board of Directors will be elected bi-annually (with the exception of the youth ambassador which will be elected annually).

All positions are open to any member in good standing with the majority of directors being residents of the province of Ontario.

The President, Communication and 2 Directors will be elected one year and the opposite year will elect the Vice president, Secretary/Treasurer, 1 Director and the Fundraising Director.

Any board position may be temporarily held in combination with one other position where deemed necessary. This would be until the end of the elected term.

4.3 In the case of an OXC board of director position becoming vacant, the President has the authority to appoint an interim member in good standing in the vacancy, with the agreement of the board, until the position has filled the elected term.

4.4 Elections will take place annually at the Annual General Meeting.

4.5 The following elected officials shall manage the affairs of OXC:

4.5.1 PRESIDENT: The President shall preside at all Board of Directors, General Meeting & Special Meetings of OXC. A President may hold office for no more than two (2) consecutive terms.

4.5.2 VICE PRESIDENT: The Vice President shall act in the same authority as the President at the bidding of the President or if the President is unable to act by reason of resignation, death or impeachment & otherwise to assist with

or perform the duties of the president as determined from time to time by the President. The Vice President is expected to become President in succession.

4.5.3 SECRETARY/TREASURER (S/T): the S/T shall be responsible to ensure the thorough and impartial recoding of minutes at the directors & annual general meeting and to distribute such minutes and other notices in a timely and appropriate manner. The S/T shall be responsible for maintaining OXC archives of competition results, policy and meeting minutes. The S/T shall also report financial history, prepare & present budgets & report to each board of director meeting, each general meeting . At the request of the President or any Board of Director member supply information on any and all financial matters of OXC. An independent body appointed by the board will review OXC books annually, prior to the AGM. The S/T is a paid position, with remuneration as set in the by-laws. Further responsibilities are set in the by-laws.

4.5.4 PAST PRESIDENT: The most immediate past president as an adult member in good standing of OXC shall be a voting position of the board of directors.

4.5.5 YOUTH AMBASSADOR: The Youth Ambassador will represent the concerns, perspective & interests of youth competitors. The Youth Ambassador must be under the age of 18 on January 1 of the year of service and this position is a non voting position on the Board of Directors.

4.5.6 COMMUNICATIONS DIRECTOR: The Communications Director will be responsible for OXC newsletters, promotional material, website & social media maintenance. This is a paid position with remuneration set in the by-laws.

4.5.7 DIRECTORS:

3 Regional Directors & 1 Fundraising Director will be elected Bi-Annually, ideally a cross-section of the membership where possible as set in the by-laws.

4.6 The Board of Directors shall appoint committees from time to time that shall report to the board of directors.

4.7 The President & Secretary/Treasurer will have the signing authority for the OXC club with regards to all matters requiring signatures. The VP will fill in should there be a possible conflict with those elected into the President & Secretary/Treasurer positions.

Motion from the floor to adjust the initial proposal and allow Associate Directors a vote.

Voting Results For 12 Against 6 Abstain 1

Second Proposed Constitution Change

It has been proposed that the Secretary/Treasurer be removed from the OXC Board of Directors and that the position become an annual contract with remuneration and duties as listed in the OXC Bylaws and that the Secretary/Treasurer does not have voting privileges within the OXC Board of Directors. As part of the proposed change, if accepted 4.1 of the constitution would require Secretary/Treasurer being removed. & 4.8 would need to be added to the constitution detailing this change. 4.1 The Board of Directors shall consist of twelve (12) positions including Past President, President, Vice President, Secretary/Treasurer, Communications Director, Youth Director & 6 Regional Directors. 4.8 The Secretary/Treasurer should be a paid position hired by the OXC Board of Directors under an annual contract with remuneration and duties as described in the By-laws. The Secretary/Treasurer does not have voting rights on the OXC Board of Directors

4.7 to add the word “together” so it would read 4.7 The President & Secretary Treasurer together will have the signing authority for the OXC club with regards to all matters requiring signatures

Votes For 0 Against 19 Abstain 0

9. 2023 TENTATIVE DATES

Total of 32 races tentative, details to be posted on the website.

10 .2023 New Business

Review of Race Payout Calculation

Shelley explained the 2 different calculations to the group, members feel money should remain in the divisions once expenses are paid. Include Leadline participants

Provincial Ribbons should be different from other races or maybe look at medals. BOD to discuss.

Saints & Sinners will sponsor a buckle for 2023.

AGM should be offered as a Zoom Meeting as well. Comment from floor that those on Zoom do not cast votes or participate in any discussions

11. ELECTION OF OFFICERS

YOUTH AMBASSADOR

Kerrington Johnston 7

Mackenzie Crowder 6

Hannah Werger 5

FUNDRAISING COORDINATORS

Leianne West, Tracey Thompson & Chantelle Croteau will be the committee and the 3 will decide on who attends which BOD meeting.

VICE PRESIDENT

Chuck Ornstein acclaimed

SECRETARY/TREASURER

Shelley Towns-Newton acclaimed

REGIONAL DIRECTOR

Julia Durham 8

Laikyn West 6

Chantelle Croteau 5

12. 2022 Awards were handed out to all of the winners.

13. CLOSING REMARKS/ ADJOURNMENT OF MEETING

Jamie Newton closed the meeting at 3:51pm