

# OBCC ANNUAL GENERAL MEETING

## Sunday, December 3, 2023,

convened at 1:00 pm via Zoom

**Agenda Item #1** – Declaration of Proxies  
1 received participant list available on request.

**Agenda Item #2** – Acceptance of Agenda  
1<sup>st</sup> Kelly Morrow 2<sup>nd</sup> Celeste LaCroix **CARRIED**

**Agenda Item #3** - Acceptance of 2022 AGM Minutes  
No Errors or Omissions  
Motion to Accept  
1<sup>st</sup> Teresa Castonguay 2<sup>nd</sup> Lorna Savage **CARRIED**

**Agenda Item #4** - Old Business  
None

**Agenda Item #5** – Annual Reports (see complete Annual Report)

A – President's Report - Motion to Accept 1<sup>st</sup> Marie Sawford 2<sup>nd</sup> Kim Gretton

B – Treasurer's Report - Motion to Accept 1<sup>st</sup> Kelly Morrow 2<sup>nd</sup> Anne Wheatley

C – Trials Committee Report - Motion to Accept 1<sup>st</sup> Lynn Johnston 2<sup>nd</sup> Celeste Lacroix

D – Learning & Development Committee Report- Motion to Accept 1<sup>st</sup> Carol Guy 2<sup>nd</sup> Lorna Savage

E – Digital Newsletter- Motion to Accept 1<sup>st</sup> Kelly Morrow 2<sup>nd</sup> Anne Wheatley

F - Website - Motion to Accept 1<sup>st</sup> Andrea deKenedy 2<sup>nd</sup> Celeste Lacroix

All Reports **CARRIED**

**Agenda Item #6**– Year End Awards

Novice Novice Champion	Lynn Inia & Fleetwood
Novice Novice Reserve	Mike Rember & Nan
Pro Novice Champion	Mary Thompson & Rain
Pro Novice Reserve	Andren deKenedy & Sweep
Open Champion	Tracy Hinton & Lad
Open Reserve	Tracy Hinton & Tye

Kevan congratulated all the winners

## **Agenda Item #7** – New Business

### Election of Board of Directors - Proposed Slate for 2024

Kelly Morrow – President

Patrick Gosselin – VP

Celeste Lacroix - Treasurer

Teresa Castonguay – Secretary

Susan Moore – Director

### **Committees to be appointed by the new board**

Trials Committee

Learning and Development Committee

Fundraising and Merchandise Committee

Nominating Committee

Digital Newsletter Editor and Content Collection

Webmaster

**Motion to accept slate**    1<sup>st</sup> Lynn Johnston    2<sup>nd</sup> Cynthia Palmer

**CARRIED**

## **Agenda Item #8** - Other Business

1    Should OBCC sanction arena Trials?

Discussion of USBCHA existing guidelines, sanctioning versus promoting on Facebook page, and possibility of providing funding.

### **Motion**

OBCC should not sanction arena trials. Funding Guidelines do not provide funding for unsanctioned trials. OBCC members can announce these on the Facebook Page.

1<sup>st</sup> Carol Guy                      2<sup>nd</sup> Andrea deKenedy

**CARRIED** with one Nay.

2    Should OBCC set conditions for posting on the Facebook Page

Discussion of who can post events. OBCC currently has 79 members, however the FB page has over 700 participants. Should anyone be allowed to post events or should event posting be by members only.

### **Motion**

That OBCC Facebook Page allow postings of events by OBCC members only. The posting should contain instructions directing people to a third-party site for details.

1<sup>st</sup>    Lorna Savage                      2<sup>nd</sup> Carol Guy

**CARRIED**

**Location and Timing of 2024 AGM**      December 1, 2024, at 1 pm

Moved for ADJOURNMENT at 1:33 Marie Sawford