

Northumberland County Riders
2024 Annual General Meeting
Saturday, 5 October 2024, 6p.m.
Fenella Hall, 8071 Hwy 45 Roseneath, ON

MINUTES

Present: Voting Members: Anna Turnbull President, Sam Austin Vice-President, Helen Turnbull Secretary-Treasurer, Kaitlin Lewington Show Secretary-English Director, Mel Maynard Dale Western Director, Andrew Simone, Rachel Filip, Erin Immel, Youth Members and Guests
Regrets: Cecelia Green, Cortney Grignon, Charlene Jacob, Tracey Lamping, Lauren Quinto

1. Call to Order: 6:00 p.m.
2. Approval of the Agenda - With the deletion of Item 6. C. Fee Structure Changes 2025. The fee structure for 2025 will not change. Moved by: K. Lewington, Seconded by: S. Austin, CARRIED
3. President's Report: The president reviewed the goals set for 2024 - 1. Expand the executive, 2. Engage members to help at show dates with the implementation of a volunteer sign up sheet and 3. Increase membership. The first two goals were achieved beyond expectations. The second goal will be repeated for 2025 with a sign up sheet being circulated during the AGM. The third goal was partially successful with an increase in youth membership but senior voting members are needed. The president pointed out that senior members, specifically parents/guardians having a vote, enables them to represent their youth riders by listening to them in matters that concern the club and voting with their input in mind. The cost of membership is \$30/year.

ACTION: There will be a push in 2025 to increase voting membership

4. Treasurer's Report: The treasurer provided a summary of 2022-23 revenue and expenses as well as 2024 as the club did not hold the 2023 year end AGM until 6 April 2024. Going forward the accounting will be for one show season. The club started 2024 with a bank balance of \$31.05.
The revenue for 2024 from the canteen was \$1, 214.75
The revenue the 50/50 waffle was \$544.50
It was projected, based on 2024 show season, that the club can expect revenue of \$10,000 - \$11,000 and expenses around \$7, 500.00
The treasurer closed by sincerely thanking the executive, members, parents/guardians and youth for their part in the club ending the 2024 season with a healthy bank balance going into 2025.

ACTION: The final year end financial statement as of 31 December 2024 will be posted

5. Elections - Officers
Slate of candidates:

- President - Anna Turnbull - 2nd M. Maynard
- Vice-President - Sam Austin - 2nd E. Immel
- Treasurer - Helen Turnbull - 2nd S. Austin
- Secretary - Helen Turnbull - 2nd S. Austin
- Show Secretary - Kaitlin Lewington - 2nd A. Simone
- Western Director - Mel Maynard - 2nd E. Immel
- English Director - Kaitlin Lewington - 2nd A. Turnbull

Nominations and Election: There were no nominations from the floor.

The slate of candidates for 2025 were ACCLAIMED

6. New Business

- a. Sponsors - Anna thanked the executive for procuring sponsors and donors for the 2024 season. Sponsors and donors were critical to the successes we experienced as a club this year. Anna also gave a shout out to Mike Filip, Scugog Computers and Crystal Filip, The Sandwich Shack for stepping up as sponsors for the 2025 season this evening.
- b. Volunteers - Anna emphasized the importance of the volunteers who shared the load of hosting 4 successful shows in 2024 and thanks all who signed up to volunteer at the shows scheduled for 2025.
- c. Fee Structure changes 2025 - Anna deleted from the Agenda
- d. Class list changes - Kaitlin provided copies of the class list changes for 2025 and responded to any questions.
- e. Constitution changes - Kaitlin provided copies of the rewritten 2024 constitution. She identified the changes and revisions that were made and received questions or provided clarification.
- f. Discussion items - NCR apparel - Kaitlin - item tabled

7. Motions: To receive the financial report as presented. - 1st M. Maynard 2nd E. Immel - CARRIED

To confirm the revisions and additions to the NCR Constitution
and By-Laws 2024 - 1st A. Turnbull, 2nd M. Maynard - CARRIED

ACTION: The NCR Constitution and By-Laws Rewritten 2024 will be posted
The 2025 Class List changes will be posted.

8. Adjournment: 7:30 p.m.