

Manitoba Horse Council 2018 AGM

Sunday April 29, 2019
12:00pm to 3:00pm

Sport Manitoba Building
145 Pacific Avenue
Winnipeg, Manitoba R3B 2Z6
204-925-5719

- 11:45am Registration and Light Lunch
- 12:00pm Manitoba Horse Council AGM Agenda
- Additions to Agenda
 - Approval of Agenda
- Minutes of November 5, 2017 Council of Clubs Meeting
- Corrections/Approval
 - Business Arising
- 1.0 Reports
- | | | |
|--------|--------------------------------------|-----------------|
| 1.1 | President's Report | Sheri Parkinson |
| 1.2 | Executive Director's Report | John Savard |
| | Bingo Update | |
| | Club Allocation of Lotteries funding | |
| 1.3 | Bylaws – no changes for this meeting | |
| 1.4 | Board Nominations (names presented) | Geri Sweet |
| 1.5 | Financial Report | Carolyn Lintott |
| 1.6 | MHC Committee Reports | |
| 1.6.1 | Athlete Development | Jan Ash Gross |
| 1.6.2 | Coaching | Danae Martin |
| 1.6.3 | Officials | Daryl Freed |
| 1.6.4 | Marketing | Myriam Dyck |
| 1.6.5 | Breeds and Industry | Gwen Donohoe |
| 1.6.6 | Competitions | Deb Shepherd |
| 1.6.7 | Medications | Vacant |
| 1.6.8 | Equestrian Centre | Harry Crawley |
| 1.6.9 | Recreation | Vacant |
| 1.6.10 | Special Events | Vacant |
- 2.0 Board Nominations (opportunity for Nominees to speak to the membership)
- 3.0 Questions and/or Club suggestions Sheri Parkinson
- 4.0 Election of Board members Geri Sweet
- 2:00pm 5.0 Awards
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| 5.1 | MHC Recreation Grant | John Savard |
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- 2:30pm Closing Remarks Sheri Parkinson
- 3:00pm Adjournment