

2017 Annual General Meeting

Sunday, April 30, 2017

12pm to 3pm

Sport Manitoba (Sport for Life Centre), 145 Pacific Avenue

Board of Director positions up for election in April 2017

Position	Term Expires (April)
Director At Large	2018
Director At Large	2020
Chair – Recreation	2020
Chair – Competitions	2020

In addition: due to the fact that Sheri Parkinson has taken on the position of Vice President her position as Chair of Special Events is open for appointment. Interested people should call John Savard at 204-925-5719 or email him at mhc.exec@sportmanitoba.ca

All Board Members shall:

- a) be responsible for establishing the Bylaws and policies of the Association;
- b) prepare a long term plan with annual updates setting out the mission, vision, and long term goals of the Association;
- c) approve the annual operational plans and budget as prepared by the Executives;
- d) arrange the appointment/election of the Board of Directors; and
- e) regularly attend Board meetings and participate as set out in the Bylaws.

Qualifications:

Directors must meet the following qualifications: be an individual member in good standing of MHC, be a resident of Manitoba, be at least 18 years of age.

Term of Office:

The term of office of a Director shall be three (3) years. The term of office shall commence on the date on which the Director is elected or appointed.

The terms of office of the Board of Directors shall be staggered such that 1/3 becomes due annually.

Mission:

Manitoba Horse Council (MHC) is a not-for-profit organization representing clubs and individual members involved in equine activity in Manitoba. MHC is the recognized governing body for equestrian sport in the province; providing support, leadership and

resources to develop athletes and protect the interests of Manitoba equestrian enthusiasts.

BOARD CHAIR DESCRIPTIONS

General Duties of the Chair – Director At Large: Elect 2017

- serve as a member of the Board of Directors;
- provide input and support into the on- going activities of the Board;
- assist the other Chairs and Committees of the Board as needed;
- serve on any special committee struck by the board.

General Duties of the Chair - Recreation: Elect 2017

- serve as chair of the Recreation Committee;
- recruit volunteers to serve as members of the Recreation Committee;
- prepare and defend motions to the Board of Directors which involve Recreation development;
- provide input for annual Association planning and grant applications, in particular as it relates to Recreation development, activities and events;
- be the voice of the recreational rider and pleasure driver in Manitoba;
- facilitate the provision of services and communication within the recreation community to enhance and promote the enjoyment and safety of these activities;
- review and make recommendations on any grant proposals;
- liaise with Equine Canada on the promotion of recreational equestrian activities;
- develop a communication strategy to connect with recreational riders and pleasure drivers;
- research Manitoba trails and explore how to make this information available to recreational riders and pleasure drivers in Manitoba;
- develop programming and benefits for recreational riders.

General Duties of the Chair – Competitions: Elect 2017

- serve as chair of the Competitions Committee;
- recruit volunteers to serve as members of the Competitions Committee;
- lead committee in administering any Manitoba Horse Council programs that are relative to Competitions particularly those not run as Equine Canada sanctioned shows;
- track all competitions;
- coordination of the Manitoba Equestrian Championship (MEC);
- provide working clinics for show organizers;
- develop safety standards for local shows;

- maintain records of local shows;
- coordination of provincial team to attend interprovincial and national competitions (e.g. Canadian Inter Provincial Championship);
- lead in development, education and promotion of Heritage Circuit.

<p>General Duties of the Chair – Special Events: - position to be appointed for one year</p>

- serve as chair of the Special Events Committee;
- recruit volunteers to serve as members of the Special Events Committee;
- prepare and defend motions to the Board of Directors which involve special events development;
- liaise with the Chair - Marketing to plan fundraising events;
- provide input for annual Association planning and grant applications, in particular as it relates to special events;
- identify and organize events to foster community and culture which maximize the involvement of all members of the equine community;
- assist clubs and members with the organization and implementation of events in keeping with the purpose of the Council;
- foster liaisons, linkages and networks to assist community activities and clubs;
- foster public awareness, recognition and support for the equestrian community;
- draft policy and procedures for events.

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2017 Board of Directors
NOMINATION FORM

Name: _____

Board
Position: _____

Brief Description:

Deadline: April 14, 2017

Please submit this form with an attached CV to mhc.exec@sportmanitoba, or mail it to the MHC
Office at address noted below.

MHC Office: C/O Nominations Chair

145 Pacific Avenue
Winnipeg, Manitoba
R3B 2Z6

Phone: 1.204.925.5719 Fax: 1.204.925.5703