

AGENDA

HBPA of British Columbia AGM

Wednesday, November 3, 2021—6:30 PM—via Zoom/Teleconference
(Registration Required)

Zoom instructions will be sent to all those who register for the AGM. Registration can be made easily either by a text or email to Neil Stajkowski, HBPA Secretary-Treasurer at 604.831.8408 or hbpaineils@gmail.com.

Zoom instructions will be sent to those registered on Tuesday November 2, 2021.

1. Call to order, quorum and introductory comments – President David Milburn.
2. Introduction of current and new board. **David Milburn, President** by acclamation in both 2018 and 2021. In 2021, two board members (one owner and one trainer, resigned).

2018-21 Board

Warren Wilson – Owner
Ed Claggett – Owner
Linda Lytle – Owner
Gary Johnson – Owner
Nancy Betts – Trainer
Steve Henson – Trainer
Mel Snow – Trainer
Barb Heads – Trainer

2021-2024 Board Elect

Gary Johnson – Owner Barb Heads - Trainer
Denise Prail – Owner Steve Henson - Trainer
Don Danard – Owner
Nigel Reid – Owner
Richard Hamel – Owner
Mel Snow – Trainer
Patty Leaney – Trainer
Tara Neigel – Trainer

3. Minutes of the meeting held October 22, 2019, have been distributed and are presented for approval.

MOTION: To approve the minutes of the 2019 Annual General Meeting held on October 22m 2019 as circulated.

4. Review Financial Statements of March 31, 2020, and March 31, 2021– attached for information and review. Appoint external Accountant for Review Engagement.
 - i. Paul Beauchamp and Neil Stajkowski to present 2020 and 2021 yearends overall finances including Feed Store and government support. (Program Chair – Warren Wilson)

MOTION: To note receipt and presentation of the April 1, 2019, to March 21, 2020, and April 1, 2020, to March 31, 2021, Financial Statements that were presented to the membership.

MOTION: To appoint Beauchamp & Company LLP to conduct the review of the HBPA financials for the next fiscal year running from April 1, 2021, to March 31, 2022

5. Industry Report – Glen Todd of Horse Racing Industry Management Committee to report. (David Milburn to introduce)
 - i. Incentive Programs and Horse population
 - ii. Purses
 - iii. Race Days and Date discussions
6. Teletheatre BC – Executive Director Matthew Ruhlman to report. (David Milburn to introduce)
7. President David Milburn Report.
 - i. Industry and strategic matters.
 - ii. Jockeys
8. HBPA Discretionary Program Reports (Neil Stajkowski, Secretary Treasury to Report)
 - i. Scholarship (Program Chair – Linda Lytle)
 - ii. Learning Centre
 - iii. Benevolence and Dental/Heath Matters (Program Chair – Steve Henson)
9. Members Forum – Members are invited to type in their questions at any time via chat on the Zoom call – it is always monitored by HBPA volunteer or Secretary-Treasurer and will be responded to. It will be more effective then raising a verbal question.
10. Any other business.
11. Adjournment.