



BCTRA 2021 | AGM Minutes & Results

Dear Members,

As the final part of our virtual 2021 AGM process, we present the results of our online voting as required by the Society Act of BC. We had a total of 21 members in-good-standing vote online (4 Groups and 17 Individuals). There were no mail-in ballots received. The votes will be documented and presented in our minutes for our 2022 AGM.

Resolution 1: Approval of 2020 AGM Minutes

THAT the minutes of the Annual General Meeting dated June 22, 2020 be received and accepted.

20 - Yes

0 - No

1 - Abstain

Resolution 2: Approval of Financial Reports

THAT the Financials as presented be received and accepted.

20 - Yes

0 - No

1 - Abstain

Current: The term of office for elected members of the Board of Directors shall be two (2) years.

Motion THAT Bylaw 4.4 be changed to: The term of office for elected members of the Board of Directors shall be three (3) years.

21 - Yes

0 - No

0 - Abstain

Resolution 4: Bylaws 4.5

Current: A member can serve as an officer for a maximum of two (2) consecutive terms.

Motion THAT Bylaw 4.5 be changed to: A member can serve as an officer for a maximum of three (3) consecutive terms.

21 - Yes

0 - No

0 - Abstain

Resolution 5: Election of Directors

Monica Copeland, North Saanich, BC - Monica has been involved in therapeutic riding since 2008 and currently sits on a parent's committee with Manestream Equestrian Vaulting. Monica has been a volunteer scribe for competitions held at the Victoria Therapeutic Riding Association, Cowichan Therapeutic Riding Association, and other venues around the province. She

20 - Yes

0 - No

1 - Abstain

Lisa Mander, Delta, BC - Lisa has had 50 years of experience working with horses and over 40 years coaching/teaching youth and adults with special needs and learning diversities. She has a BA in Child and Youth Counselling and a Diploma in Equine Sciences as well as her EAGALA Level 2 Certification, licensed EC coach, and CanTRA Therapeutic Instructor certification. Lisa is Internationally Certified Riding Coach (British Horse Society) and a Nationally and Provincially Certified Judge (Equine Canada and Horse Council BC). She has served for over ten years on various committees for the Horse Council of BC. Lisa also has her Teachers Assistant certificate and has worked in the school system for 8 years.

20 - Yes

0 - No

1 - Abstain

Ashley Sudds, Kamloops, BC - Ashley started her journey to become a therapeutic riding instructor in the Lower Mainland at Pacific Riding for Developing Abilities in Langley, BC. In 2014 she moved to Kamloops to rise from a Session Coordinator to the Executive Director at Kamloops Therapeutic Riding Association. Ashley is a certified CTRBI (CanTRA), a PATH Intl. Registered Therapeutic Riding Instructor (Path CTRI) and is working on her Equine Canada Coaching certification as well as EAGALA Certified Specialist. *

19 - Yes

0 - No

Voting Closed November 22, 2021, at 9 pm.