**2012 AGM *Minutes of the Meeting***

1. The meeting was held Friday November 16, 2012 in the home of Elizabeth Hearn. In attendance were Diane Staples, Tracy Synnott, Kirsten Brunner, Ellen Thomson, Andrea D’Costa, Dawn Kadish, Kerry Prevett, Elizabeth Hearn, and Kelly Counsell.
2. The minutes of the previous meeting were already approved.
3. Financial Report: Current book balance $8126.00

Tracy Synnott made a detailed reporting of all the discipline reports based on their financial aspects.

It was noted that with respect to WOR testing, WOR felt that testers should not be paid to test within their own clubs. Members of our club, however, agreed that given the training required, Caledon will continue to pay their testers for their time and expertise.

It was also noted that with respect to fundraising, $1200.00 of our current balance was due to funds raised. Suggestions for how to put this money to good use for the club was reserved for later in the agenda.

Tracy also noted that our year-end balance is close to $2900 higher than that of last year, partly due to $300 left over in the riding lesson fund, due to cancelled lessons. It was discussed that these monies should be reallocated to lessons in 2013.

1. Membership Report: Sherry was absent.
2. Year-End Discipline Reports

*Quiz* – Elizabeth reported on the quiz event.

*Testing* – Kerry reported on the latter part of the testing year, acknowledging that Tracey Robinson had taken care of testing in the earlier part of the year.

There was a lengthy discussion surrounding the inconsistencies in testing at the higher levels. Kirsten Brunner volunteered to prepare a first draft of a letter to be presented to WOR at the next meeting on Sunday November 24. Andrea volunteered to scribe the letter for her, and circulate it to members for editing in anticipation of the presentation.

*Le Trec* – Kelly and Dawn reported.

*Tetrathlon* – Ellen reported.

*Showjumping and Dressage* – Kirsten reported on the showjumping event, but Leah McLean who was to report on dressage was absent.

*C Rally* – Diane reported.

* 1. 2013 Positions

The following positions were filled:

*Executive Positions:*

*District Commissioner:* Diane Staples

*Assistant D.C.:*

*Treasurer:* Tracy Synnott

*Secretary:* Ellen Thomson and Kelly Counsell

*Riding Meetings:*

*Testing*: Kerry Prevett and Alexandra Kinbom

*Membership*: Sherry Lyons

*Volunteer Co*-*Ordinator:*

*Discipline Positions:*

*Quiz:* Andrea D’Costa

*Tetrathlon:* Paul and Ellen Thomson

*PPG :* Tracy and Macaulay Robinson

*Showjumping:* Kirsten Brunner

*Dressage:*

*A/B/C Rally:* Diane Staples and Emmeline Oostwoud

*D Rally:* Kristine Hahn

*D Rally food booth:* Jim Lindsay?

*Le Trec:* Dawn Kadish

*Education:* \_\_\_\_\_\_\_\_ and Kerry Prevett

*D Camp:* Andrea D’Costa, Andrea Flood, and Lexie Kinbom

*C Camp:* Christine Mandel and Elizabeth Hearn

*Socials:* Trish McGeer

8. Other Business

*Winter Year End Party:*  It was agreed that December 8 would be the target date, and the location to be either Hillsburgh Arena or Erin’s Centre 2000. Kelly agreed to phone and book the location and then send the invitation to the members.

*Issues arising from 2012:* The following suggestions were made with respect to uses to be made of the fundraising money:

*Banner and Flags:* Kelly has ordered the banner and it should be ready soon. It was decided to buy one more flag, and one special occasion flag.

*Caledon Pony Club Jump:* Kirsten suggested that a new jump with 4 standards, 4 poles, and a on used jumps from Old Orchard and Jumps R Us.

*Books for Education:* Kerry suggested the purchase of two or three sets of books required for testing up to the D2 level. Tracy Synnott offered to be librarian.

*D Rally coach:* It was suggested that a second coach would be helpful at D Rally, as Trish Green had her hands full with the number of participants this year.

*Two-Way Radios:* Ellen suggested that some two-way radios to be used by parents as “jump better use of our facility and resembling a real cross-country event.

*“Caledon Clubhouse” Replacement:* It has been previously discussed that the club could take down the old shack in the field near the standing stalls, and replace it with a storage unit. Diane agreed to check into the price of a metal storage cube which could be finished with exterior siding and a door. Permission would have to be granted by the Riding Club.

*Fanny Packs:* Dawn suggested the idea of a set of Fanny Packs with the Caledon logo which would be helpful for carrying supplies for LeTrec and other events.

*Socials for the winter of 2012:* Trish was absent.

*Memory Books:* Anyone wanting to place an order for 2012 Memory Books should contact Trish as soon as possible. Cost of the books is usually around $45.00. A reminder that Trish has already circulated an email to this effect, and that she has also asked members to send a few of their favourite photos for consideration in the book.

*Education Plans for winter of 2012:* No plans have been made yet. Stay tuned.

*Ideas for Pony Club outings – social and educational:* no plans have been made yet.

10. First Executive Meeting Date for 2013: Friday, January 18, 2013, at the home of Ellen Thomson.

11. The meeting was adjourned at 10:40pm.