

**ALBERTA DRESSAGE ASSOCIATION
ANNUAL GENERAL MEETING AGENDA**

Date: April 24th 7:00pm

Location: conference call

Meeting Open to General Public

(Information to register is on FB and the ADA website. Register by Apr. 17th to receive call in details)

1. Call to Order
2. Attendance check (Audrey & Tanya)
3. Approve Agenda (Tanya)
 - a. Additions to agenda
4. Approval of minutes of AGM April 25, 2021 (Audrey) (MOTION of adoption)
5. Treasurer's Annual report (Audrey) (MOTION of adoption)
6. Reports from Area Groups will be posted on ADA website
 - a. ADA Chair - Tanya
 - b. CC/ADA – Drusilla
 - c. CA/ADA – Jennifer
 - d. AJYR – Susan
 - e. PA/ADA – Kim
 - f. EA/ADA – Suzanne
 - g. PR/ADA – Ginger
 - h. CL/ADA – Carol
7. Other Reports
 - a. Recognition and Awards Committee 2021 (Lorraine, Sheri, Audrey)
 - b. Website & Facebook (Doug; Lorraine)
 - c. Casino (Audrey)
 - d. EC Dressage Committee Update (Kim Cox)
8. New Business
 - a. Approve changes to area groups Rules & Regulations (if any)
9. Election of Board of Directors 2022
(The following Nominees have allowed their names to stand for election. Other nominations will be accepted at the meeting.)
 - a. President – Tanya Jacobson-Gundlock
 - b. Vice-President – Ginger Lorentz
 - c. Treasurer – Audrey Kokesch
 - d. Secretary – Tamara Taylor
 - e. Director-at-Large – Kimberley Cox
 - f. Director-at-Large – Amberley Marsden
10. Appointment of Committee Chairs for 2021 (to be confirmed)
 - a. Recognition and Awards Committee Co-Chairs – Lorraine Lavoie and Astrid Hryciuk
 - b. GST Coordinator – Kimberley Christian
 - c. Casino Manager – Audrey Kokesch
 - d. Website Manager – Doug Orr
11. Note signing authority at banks (will continue to be any 2 of president, vice-president, treasurer, or secretary). Enter this statement into the minutes.
MOTION to clarify.
12. Other items added to agenda
13. Adjournment