



Canadian Senior Pro Rodeo Association

Annual General Meeting

October 17, 2021

1. Call to order at 10:10 Am with 62 members present. Neil welcomes everyone and states that as no proposals were submitted the meeting will be just elections. Neil thanks the new secretary and states to the membership that the only official form of communication from our office is the website and that Facebook is not the official form as anyone can post on the social media site. If members need any clarification, they are to contact the CSPRA office. Neil thanks the directors and last year's directors as it has been two trying years with the pandemic and they have put countless hours trying to keep up on anything that could affect our rodeo's and figure out ways to carry them through. He states that as far as he knows we have got through another year without any cases and that is a tribute to everyone for their care and concerns for each other as a family. He states that if anyone has any questions or concerns to please go to the respective directors, who then bring it to the board to look at. Any rule changes need to be submitted on a rule change form, that is then given to the rules committee who then send it to the board with their interpretations of how it will affect the association and the events. Neil thanks the directors who have all been great and thanks the directors that will be leaving the board this year for all the hard work. Member asks that when a member submits a rule change proposal that it be posted on the website for all members to see as it is written to go to the rules committee. Neil states that may be easily done but it is to be understood the rules that come in and go to the rules committee are looked at for the legality and how it will affect the event and association. All the input we can look at, but it is still on the committee to send it with there recommendations to send to the board for the final approval. All directors then get a vote on the final passing of the rule.

2. Elections Proceed

VP - Kerry Loepky nominates Mike Tucker., he accepts 2nd by Lorne Lausen
Bev Ganske moves that nominations cease. Billy Longmore 2nd.

Mike Tucker is Vice President for a two-year term

Neil reminds directors will need to sign the Code of conduct form that is for the security that the directors must deal with.

TR – Rick Martine nominates BJ Rohloff, he accepts 2nd by Heather Parsons.
Mike Tucker moves that nominations cease. Greg Cruikshank 2nd

BJ Rohloff is Team Roping Director for a two-year term

TDR - Lynn Turcato nominates Kelly Creasy, he declines

Greg Cruikshank nominates Duane Ganske, he accepts if no one sees it as a conflict of interest as his wife is the secretary 2nd by Kelly Creasy

Mike Tucker asks Duane that if there is any discussion regarding the secretary that he remove himself from the discussion, Duane agrees.

Millie Archer moves that nominations cease, 2nd by Lorne Lausen

Duane Ganske is Tie- Down Roping Director for a two-year term

RR - Lorne Lausen nominates Lynn Turcato, he declines

Kenny Ullery nominates Lorne Lausen, he declines

Dave Heaton nominates Kelly Creasy, he declines

Duane Ganske nominates Barb Longmore, he declines

Greg Cruikshank nominates Mark Hendricks, he accepts 2nd by Kenny Ullery

Mike Tucker moves that nominations cease, 2nd by Lorne Lausen

Mark Hendricks is the Ribbon Roping director for a two-year term

Roughstock – Neil presents the idea to the membership that we combine this directorship as it has been two years with no members with the steer wrestling director as both events have no members currently and add a second breakaway roping director to help with the growing numbers. Questions that breakaway would have then 2 directors and would both have voting powers. Concern stated that there is only one barrel racing director with a large event and all the other events would then have two directors. It is suggested the contention is perhaps tie-down roping that has one entry fee and two voting directors while breakaway roping has two entry fees and perhaps it should be looked at removing one of the tie-down roping directors' position. Neil states that there is the cattle aspect of some events require more work, they must watch the stock, contact the contractor, sort stock. Member states that the barrel racing must mark the pattern, set the timers and barrels. It is stated that the barrel racers got the ground ready for the finals and that no other event was concerned about it. **Motion** that we have 1 roughstock/ steer wrestling director, 1 men's and 1 ladies breakaway roping director and then 1 tie down roping director. Member agrees with the barrel racing duties and states that every directors' duties are important. Director reminds there is a motion on the floor and as a director it is nice to have 2 directors to help with duties and the simplest solution would be to have 2 directors in barrel racing, ribbon roping, breakaway, tie- down roping, team roping and let the executive handle the steer wrestling and roughstock until we get entries then a director will be brought back. Member questions would both directors have a vote, Director confirms. **Member states she would be willing to amend her motion to read that we have 2 directors in the barrel racing, ribbon roping, tie-down roping, team roping and breakaway roping and remove the steer wrestling and roughstock directors to the executive to handle until we get members in those events**, she just wants to clarify what would happen to the current steer wrestling position, Neil states that if the membership agrees the current steer wrestling director could finish out his term as the second breakaway roping director. **2nd**. Director reminds members that it is hard to get directors and please think about it before voting to put more positions on the board.45 in favor, 2 abstained **Carried**.

SW – Lonny Olson steps down from steer wrestling director.

BAW – Lorne Lausen nominates Lonny Olson, he accepts 2nd by Kenny Ullery
Millie Archer moves that nominations cease 2nd by Holly Myers
Lonny Olson is Breakaway Roping Director for a two-year term

LBR- One-year term

Dawn Wright nominates Connie Lemoine, she accepts, 2nd by Dan Hammermeister
Bev Welsh nominates Barb Longmore, she accepts, 2nd by Tammy Shuurman
Mike Tucker moves that nominations cease, 2nd by Kenny Ullery
Votes taken show that Barb Longmore is the Barrel Racing Director for a one-year term

Two- year term

Chyanne Maurer nominates Paige Leavitt, she accepts 2nd by Kenny Ullery
Greg Cruikshank nominates Holly Myers, she declines
Marilyn nominates Glynnis Turcato, she declines
Mike Tucker moves that nominations cease, 2nd by Kenny Ullery
Paige Leavitt will be the Barrel Racing Director for a two-year term

3. Minutes from 2020 AGM Minutes posted on web prior for all to read. **Motion** to accept as is. minutes as posted. **2nd**. All in Favor. **Carried**

4. **Financial Report:** Copy of 2020 P&L financials were available at sign in table. Bank balances: General Account \$65872.53, Payout Account \$ 4514.25, Raffle 1 Account \$ 20559.77, Casino Account \$ 29455.04, Raffle 2 Account \$ 5258.11. Stabilization Grant \$47024.00 received at beginning of year with \$ 26584.00 remaining sitting in General Account. Finals still have roughly \$ 48731.00 expenses still to come out leaving approximately \$ 17141.00 going into next year. **Motion** to accept the financial report as presented. **2nd**. **Carried**. Neil adds this year we had an AGLC audit and we are working on the next audit for AGLC. Questions if we can expect a Casino soon. The office states that we are slated to have a Casino in 2023. Neil states when we do have a Casino that we

need the support of the membership to help with it. Questions whether we don't have audits every year from the accountant. Neil states that we do and anyone wanting to see it can contact the office.

5. Committee Reports:

Tie Down Roping: They state we have had a great year and that is mainly due to good stock, and good judges, and thanks to the committee's for hiring them. The outgoing director is thanked for all his help as tie-down roping director. and remaining director lets members know if they have any concerns to contact either himself or new director.

Breakaway Roping: Director is pleased with the stock and judging as well and loves to see the increase in numbers in the breakaway event. She has had minimal negative feedback and thanks the other directors for helping her.

Ribbon Running: Director states he has had lots of fun and it is great to see the involvement of the membership. He is happy to have such an enthusiastic new director to come in. Outgoing director is thanked as well as all the people who have helped throughout the year.

Team Roping: Director thanks new director for coming in and thanks the board who have worked well together. He thinks the cattle has been good this year. Congratulations to all the contestants who have qualified to the finals.

US Report: We have two American associations that are going the PSRA and NSPRA that we can go down to and he is hoping to work with the border people to have us go down with a membership card and entry as an essential service. Representative thanks the Americans that have come up here.

Committee Report: It has been a trying year and next year will be better hopefully. He is trying to get a northern run together again for next year. He states to make the rodeo's work he needs the membership's help. At every rodeo Representative personally either donates a silent auction or bids on stuff in order to help the committee's raise funds. Lets all do what we can to help the committees succeed.

Neil states that we as an Association and members need to thank the rodeo's, the new rodeo's adding egg toss's and goat roping's to keep us entertained. Without the committee's we would not have rodeos. The committee's have different things that they must deal with in their own communities to put the rodeo's on. Please remember that the helpers are volunteers and we need to thank them for their support. We will look at any remarks made to volunteers as committee's are having trouble getting volunteers and some of it is due to us. Please remember we have a second smoker that is being raffled off today. He encourages everyone to go have a good final.

Motion to adjourn meeting at 11:11 am. 2nd.