



Canadian Senior Pro Rodeo Association

Annual General Meeting Minutes

May 5 2018 at 9:00am in High River

1. Meeting called to order @ 9:00am with attached sign in sheets for attendance (30 members, 16 directors)
2. Welcomes everyone and talks that the usual AGM director elections will move to 2019 AGM. And reminds everyone that if you have any issues to please go to the event director to discuss them.
3. Reading of the Minutes from the 2107 AGM.
MOTION to approve as read, carried.
-from the minutes a discussion regarding the new fees for medical and vet outs, total of \$16.43/rodeo.
4. Reading of Financials: sheets at door with sign in
MOTION to approve, carried.
5. Committee Rep, discusses that we have 19 Cdn rodeos and 7 US rodeos, plus the finals. Also that he is in talks with Saskatchewan guys to bring in a rodeo for 2019. Also there has been discussions with Cochrane Lions Club to host a rodeo in Cochrane this year, we should know soon.
6. NSPRA Report: Our relationship is really good with NSPRA, they are now approving all our rodeos at \$100/rodeo. Their finals will be in Duncan, OK with \$30k added as promised. Five rodeos are required to make the finals and ten rodeos are required to go for world championships. There is no entering down at the finals. They have changed all events to be 40-59 and 60+ age groups. The team roping is now P1/D1 with only the pick teams counting for points. We will separate out the various age group points up here after the Montana rodeos, just like has been done for barrel racing.
7. Agenda item #5 Finals Coordinator: should we pay for this position and then would we take applications?
-It is decided that yes it should be a paid position and the Board will decide the amount.
8. Agenda item #7 MO/VO number of days until next rodeo, we should get a consensus on the 10 day rule, certainly the following rodeos suffer for it.
MOTION – that we change the number of days suspended to be just those at that rodeo location only, carried.
9. Agenda item #8 added money increase? Discussed that it is tough enough for committees so let's keep it as is.
10. Agenda item #9a season leader criteria: works as is, don't change.
11. Agenda item #9b grievance committee: decided that permanent one is not required
12. Before we adjourn, director wants to hear opinions from ropers present regarding the one pen of roping cattle. All like, it's a great pen of cattle that Tim Bevans has brought.
13. Member wants to talk on practice riding in the arena and the distance from barrel pattern. Rulebook, pg 42, rule 7b, states that practice runs must be at least 15 feet from the official rodeo pattern.
14. Meeting adjourned, 10:05am.