



ANNUAL GENERAL MEETING – AGENDA
Saturday November 29, 2025 2:00 pm
Heritage Inn, High River Alberta

1. Call to Order and Introduction of Board of Directors
2. **Minutes of 2024 AGM – Available for viewing at www.cowhorse.ca**
3. **Presidents Report – Clint Swales**
4. **Financial Report – Jonathan Morrison**
5. **Committee Reports**
 - a. Governance: Melody Andrews / Claire MacMillan
 - b. Sponsorship: Dave Webster / Colton Poffenroth
 - c. Casino: Matt Gingras / Billie Jo Belt
 - d. Stallion Auction: Melody Andrews
 - e. Fundraising / Raffles: Colton Poffenroth / Claire MacMillan
 - f. Clinics: Kade Fisher
 - g. Promotion / Social Media: Claire MacMillan
 - h. Shows: Tyler Albrecht
 - i. Judges: John Swales / Clint Swales
 - j. Youth Scholarship: Claire MacMillan / John Swales
 - k. Awards: Claire MacMillan
 - l. Socials & Banquet: Johnathn Morrison
 - m. Volunteers: Bonnie Koetsier
6. **Nominations and Election of Directors**

Electing 6 directors – 2 year terms

 - a. Appoint Electioneer from the floor in the event of a vote
 - b. Retiring Directors
 - i. Claire MacMillan, Matt Gingras, John Swales, Melody Andrews, Reese Ostroski.
 - ii. Vacant position: Mano Angers resigned as director in 2025 – Her term was scheduled to be complete in Nov 2025
 - c. Current Directors (1 year remaining on term)
 - i. Clint Swales, Tyler Albrecht, Kade Fisher, Colton Poffenroth, Dave Webster, Jonathan Morrison
 - d. Members for Election
 - i. Directors willing to stand for re-election
 - ii. Call for nominees from the floor
 - e. Election
7. **Member Feedback & Discussion**
8. **New Business**
9. **Motion to Adjourn**
10. Gathering of New Board Members to establish Executive & Areas of Focus held immediately following adjournment.