

**FOOTHILLS COWBOYS ASSOCIATION ANNUAL GENERAL MEETING**  
**MINUTES** January 23, 2016 - 1 pm Location: Glenmore Inn, Calgary

I. Attendees

MANDY GUTHRIE	COCHRANE COMMITTEE: KEVIN FIRKUS, DARREN BEGG, JASON WHITFIELD
CRAIG GUTHRIE	JIM TURNER
WALKER GUTHRIE	ROY BRAYBROOK
CLAY GUTHRIE	
SHAUN ARGENT	
<b><u>FCA Directors:</u></b> DAVE CLARKE, LINDSAY TAYLOR, JEFF HEGGIE, VICKIE CAMIRAND, PAT DILLMAN	<b><u>FCA Directors:</u></b> JOEL WADDELL, JUSTIN MYERS, TERRY PENGELLY, MAX RADFORD, DALLAS MCDUGALL.

2. **CALL MEETING TO ORDER @ 1pm** – determine how many Membership Votes will be taken from those in attendance. 8 votes will be taken from the floor, plus Directors & will be added to the Proxy Votes received. Current FCA Bull Riding Director MAX RADFORD & FCA Ladies Barrel Racing Director VICKIE CAMIRAND will count the votes & have verified proxy votes received by January 21, 2016.

3. **REVIEW MINUTES OF JANUARY 2015 AGM.**

**MOTION TO APPROVE BY: PAT DILLMAN, 2<sup>ND</sup> BY: LINDSAY TAYLOR. Carried.**

4. **FINANCIAL STATEMENT FOR DECEMBER 31, 2015-ATTACHED.**

Questions/Discussion

**MOTION TO APPROVE BY: SHAUN ARGENT, 2<sup>ND</sup> BY: PAT DILLMAN. Carried.**

5. **VOTE FOR DIRECTORS FROM THE FLOOR:**

**NOMINATED FOR BULL RIDING DIRECTOR – WACEY NASH - 2 YEAR TERM**  
**Nominated by TERRY PENGELLY (WP19201), 2<sup>nd</sup> by LINDSAY TAYLOR (7838C).**  
**No other nominations received.**  
**WACEY NASH IS FCA BULL RIDING DIRECTOR FOR 2016-2017 TERM.**

**NOMINATED FOR LADIES BARREL RACING DIRECTOR – VICKIE CAMIRAND – 2 YEAR TERM**  
**Nominated by JOEL WADDELL (9416C), 2<sup>nd</sup> by JUSTIN MYERS (9866C).**  
**No other nominations received.**  
**VICKIE CAMIRAND IS FCA BARREL RACING DIRECTOR FOR 2016-2017 TERM.**

## 2 POSITIONS WITH ONE NOMINATION ARE FILLED BY ACCLAMATION

**NOMINATED FOR JUDGING DIRECTOR - - SHAUN ARGENT – 2 YEAR TERM**

**Nominated by Jim Smith (8738C) 2<sup>nd</sup> by Doug Goodine (WP19182).**

**SHAUN ARGENT IS FCA JUDGING DIRECTOR FOR 2016-2017 TERM**

**NOMINATED FOR COMMITTEE REPRESENTATIVE -- TERRY PENGELLY – 2 YEAR TERM**

**Nominated by Lindsay Taylor (7838C) 2<sup>nd</sup> by Jeff Heggie (9196C).**

**TERRY PENGELLY IS FCA COMMITTEE REPRESENTATIVE FOR 2016-2017 TERM**

**POSITIONS WITH MORE THAN ONE NOMINATION WILL BE RE-VOTED ON BY MAIL IN BALLOT – only for those members who voted by PROXY VOTE (mail, email, fax, in person.)**

**New Proxy votes will be added to the votes submitted in person at the AGM for a total count.**

**NOMINATED FOR DIRECTOR AT LARGE -- SHAWNA BIRD - 2 YEAR TERM**

**Nominated by Quincy Smith (L9480C) 2<sup>nd</sup> by Brian Willoughby (9046C).**

**FOR: ( AGM + PROXY)**

**NOMINATED FOR DIRECTOR AT LARGE – MIKE LABELLE – 2 YEAR TERM**

**Nominated by Joel Waddell (9416C) 2<sup>nd</sup> by Trevor Scheller (9542C).**

**FOR: ( AGM + PROXY)**

### 6. PROPOSALS VOTING RESULTS:

1. Motion by Jill McDougall (L8110C) that the added \$\$ requirement for the Pee Wee Barrel racing be changed to the following: Minimum \$100, if \$100-\$250 added, EF: \$25 Payout 4 placings or \$251-\$300 added EF: \$40 Payout 6 placings, 2<sup>nd</sup> by Mandy Guthrie ((L1660C).

\*\*Goal is with less purse required more committee will have Pee Wee Barrel Racing at their rodeos. Those FCA members with kids would like to see more Pee Wee approved rodeos so our kids can rodeo with us.

**FOR: (14 AGM + 50 PROXY) = 54 AGAINST: ( 0 AGM + 14 PROXY) = 14 MOTION: CARRIED**

2. Motion by Jill McDougall (L8110C) that the FCA take the top 4 Pee Wee Barrel Racers earning members to the FCA Finals. The champion will receive the existing Pee Wee Champion Buckle. There will be \$150 per round \$100 for 1st and \$50 for second, 2<sup>nd</sup> by Mandy Guthrie (L1660C).

\*\* Sponsorship will be found in needed.

**FOR: (6 AGM + 31 PROXY) = 37 AGAINST: (7 AGM + 33 PROXY) = 40 MOTION: DEFEATED**

3. Motion by Jill McDougall (L8110C) that the FCA Judges be responsible for setting up the timer at all FCA Rodeos during performances and slack. The barrel racers are still in charge of marking, checking the pattern and putting the barrel covers on for each performance and slack and removing barrel covers after the performance and taking back to the office. Barrel racers are also still responsible for carrying timers and covers between rodeos, 2<sup>nd</sup> by Mandy Guthrie (L1660C).

**FOR: (10 AGM + 56 PROXY) = 66 AGAINST: (1 AGM + 10 PROXY) = 11 MOTION: CARRIED**

4. Motion by Lindsay Taylor (7838C) that the FCA Board of Directors and FCA Finals Committee will choose the Finals Production Team for each annual FCA Cowboy Classic Finals. Finals Production Team consists of: Timers, Arena Director, Announcer, VIP Manager, Chute Boss for Roughstock & Timed Event, Rodeo Secretary, Rodeo Office Personnel, Stock Boss, Rodeo Clown, Specialty Acts and Photographer. Bids will be taken each year for Announcer, Rodeo Clown, Specialty Acts & Photographer, 2<sup>nd</sup> by Jim Smith (8738C).

**FOR: (14 AGM + 65 PROXY) = 79    AGAINST: ( 0 AGM + 1 PROXY) = 1    MOTION: CARRIED**

5. Motion by Craig Guthrie ((3084C) in order to protect the contestant's horse, the back and the side opposite the timed event chute of timed event boxes shall be lined from a minimum of four inches (4") under ground level (unless properly supported by other means) up to a minimum of three feet (3') high with a solid panel (no less than three quarter inches (3/4") thick plywood), 2<sup>nd</sup> by Dallas McDougall (9206C).

**FOR: (15 AGM + 66 PROXY) = 81    AGAINST: ( 0 AGM + 1 PROXY) = 1    MOTION: CARRIED**

6. Motion by Craig Guthrie (3084C) in order to protect the contestant's horse, proper box pads are required for each timed event box, 2<sup>nd</sup> by Dallas McDougall (9206C).

**FOR: (15 AGM + 67 PROXY) = 82    AGAINST: ( 0 AGM + 0 PROXY) = 0    MOTION: CARRIED**

7. Motion by Craig Guthrie (3084C) failure to properly line each timed event box and provide proper box pads for each timed event box shall result in a fine to the rodeo committee. The first incident of non-compliance will result in a one hundred dollar (\$100.00) fine and each additional incident will result in a fine of two hundred and fifty dollars (\$250), 2<sup>nd</sup> by Dallas McDougall (9206C).

**FOR: (6 AGM + 52 PROXY) = 58    AGAINST: (8 AGM + 14 PROXY) =19    MOTION: CARRIED**

8. Motion by Lindsay Taylor (7838C) to decrease the Breakaway Event Added money to a minimum of \$100, 2<sup>nd</sup> by Lakota Bird (L9616C). Rulebook page 58 (10—13)

**FOR: (15 AGM + 60 PROXY) = 75    AGAINST: (0 AGM + 4 PROXY) = 4    MOTION: CARRIED**

9. Motion by Lindsay Taylor (7838C) to change the stock requirement in the Breakaway Roping Event to ¼ enough (from 1/3), 2<sup>nd</sup> by Lakota Bird (L9616C). Rulebook page 31 (d).

**FOR: (12 AGM + 59 PROXY) =81    AGAINST: (0 AGM + 5 PROXY) = 5    MOTION: CARRIED**

## **7. NEW BUSINESS: (for discussion ONLY)**

**New Rodeos:** Bashaw has called for information.

Box Pads: cost information 4' x 4' approx. \$249/set, 4' x 8' approx. \$359/set.

2016 will be Cochrane Lions Clubs 50<sup>th</sup> Anniversary Rodeo – extended invitations to other Committee, Directors & FCA members to attend & help celebrate.

## **8. FREE MEMBERSHIP DRAW - WALKER GUTHRIE**

**9. MEETING ADJOURNED @ 2:40 pm. Motion to adjourn by CRAIG GUTHRIE, 2<sup>nd</sup>: LINDSAY TAYLOR.**

