

2017

FOOTHILLS COWBOYS ASSOCIATION ANNUAL GENERAL MEETING MINUTES



Saturday January 21, 2017 – 1pm-Glenmore Inn, Calgary

FCA MEMBERS PRESENT (able to cast votes) : Lynn McGonigle, Eryn Coy, Murray McGonigle, Lyndsay Kubas, Doug Richards-Gold Card, Mike Labelle, Jim Turner, Cochrane Committee-Kevin Firkus, Wilson/Yule Rodeo-Jeff Yule, Richards Rodeo-Billy Richards, Caroline Committee-Lori Kalin, Alder Flats Rodeo Committee-Kelly Seely, Gleichen Rodeo Committee-Jimmy Richards.

Voted by Proxy: Roger McAllister, Quincy Smith.

Non Members (no vote): Ken Marcinkoski, Elva McAllister, Amara Duxbury.

FCA DIRECTORS PRESENT (able to vote): Shaun Argent, Terry Pengelly, Vickie Camirand, Dave Clarke, Lindsay Taylor, Trevor Jones, Joel Waddell, Wacey Nash.

Voted by Proxy: Trevor Scheller.

Notified as being absent: Shawna Bird, Jeff Heggie, Dallas Mc Dougall.

FCA President Dave Clarke called the meeting to order @ 1:07pm and

Welcomed everyone to the 2017 FCA Annual General Meeting. Determine how many AGM Membership Votes will be taken from those in attendance. 10 votes will be taken from the floor + 8 Directors & will be added to Proxy Votes received.

AGM VOTING PROCEDURE: show of hands will be counted by Directors Joel Waddell and Trevor Jones for each rule change and nominations and will be added to the Proxy votes received by the Jan 13, 2017 midnight deadline for final total of votes. Bylaw vote was tabled.

Review Minutes of January 2016 AGM. **Motion to approve by: Lindsay Taylor, 2nd by Joel Waddell. For: 20. Against: 0. Carried.**

2016 in review:

Rodeos – 1 new rodeo @ Bashaw, others saw only a slight decrease in entries.

Sponsorship – down \$ 14,415 from 2015. No sponsors for TR, BSR, NHR events + ½ only for BB , JB.

Finals – great finals with the help of the FCA Finals Committee, they had 3 fundraisers: Golf Tournament, Quad/Groomer Raffle, and a Halloween Party.

Question: if the Finals Committee folded would any funds they are holding revert back to the FCA. Answer: Yes, any & all funds raised as the FCA Finals promotion/production is the sole purpose of the FCA Finals Committee.

FINANCIAL STATEMENTS: as at December 31, 2016

** before Year End adjusting entries for GST, etc.

** questions/discussion

** \$\$ if any received for A/R since Dec 31/16

Motion to Approve December 31, 2016 Financial Statements as presented by: Wacey Nash, 2nd: Joel Waddell. For: 19. Against: 0. Carried.

1

2017 FOOTHILLS COWBOYS ASSOCIATION – BYLAWS

***prepared by Brent H. Hooey, Law Firm-Warren Benson Amantea LLP – in accordance with the Societies Act of Alberta & the Canadian Not-For-Profit Corporations Act.**

Motion made by Murray McGonigle to table voting on Bylaws, as some members were not able to access the bylaws posted online. 2nd: Lyndsay Kubas. For: 23. Against: 0. Carried.

2

2016 Foothills Cowboys Association Rule Book

Deadline for submission of Proposals & Nominations to be voted on at this meeting was December 12, 2016. Deadline for Proxy Votes was January 13, 2017.

2017 changes/additions/deletions

RULES AND REGULATIONS

SECTION I – MEMBERSHIP

ONE

1. MEMBERSHIP DUES AND FEES

b. The annual dues and fees payable each year by a minor event member (Junior Steer Riding, Junior Barrel Racing, or **Optional Events ADD** : Novice Horse Riding, Junior Bull Riding, **Breakaway Roping, Pee Wee Barrel Racing**) **ADD** shall be set each year. All minor event members must participate in the Group Insurance Plan at an additional cost of \$18 per member per season. A birth certificate must be presented to be eligible for a junior membership. The age of the contestant as on January 1 of the current year will be considered their age for the duration of that rodeo year. **Motion: Dave Clarke, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 25

VOTE: SHOW OF HANDS "FOR" 18 TOTAL VOTES "FOR" 43

VOTE: PROXY VOTES "AGAINST" 1

VOTE: SHOW OF HANDS "AGAINST" 1 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

TWO

f. **DELETE - Junior Barrel Racers and Junior Steer Riders may not vote at the Annual General Meeting except in respect of proposals or motions made in respect of their own event. Motion: Shaun Argent, 2nd Terry Pengelly.**

VOTE: PROXY VOTES "FOR" 23

VOTE: SHOW OF HANDS "FOR" 18 TOTAL VOTES "FOR" 43

VOTE: PROXY VOTES "AGAINST" 4

VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 4 MOTION: PASSED

THREE

2. NON-MEMBER PERMIT HOLDERS

a. Non-members may purchase from the Association Office a permit to contest at Approved Rodeos for such fees as shall be determined by the Board from time to time and will be issued a card and **DELETE the current rule book, together with a one-year**

~~subscription to the F.C.A. news.~~ Permits must be renewed yearly. All permit holders must participate in the Group Insurance Plan at an additional cost of \$18 per member per season. **Motion: Dave Clarke, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 17 TOTAL VOTES "FOR" 53

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

FOUR

i. ~~Permit holders have no voting privileges.~~ **DELETE** Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 41

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 1 TOTAL VOTES "AGAINST" 3 MOTION: PASSED

FIVE

3. GENERAL

a. If the FCA Rulebook does not have a rule to cover an incident, the FCA will refer to the CPRA Rulebook. **ADD** All rules and regulations of the CPRA shall be strictly enforced by the FCA and any violation of the rules and regulations of the CPRA will be deemed to be a violation of the Rules and Regulations of the FCA and **DELETE**. Any FCA Member in violation of the Rules and Regulations shall be subject to such fine or suspension or both as determined by the Board of Directors acting in its absolute sole discretion. **Motion: Shaun Argent, 2nd Terry Pengelly.**

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 42

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

SIX

f. Highlights of the minutes from all meetings shall be ~~published in the F.C.A. Newspaper.~~ **CHANGE** available to any FCA current member in good standing upon request. **Motion: Shaun Argent, 2nd Dave Clarke.**

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

SEVEN

g. ~~Any event rule changes will not be in effect until it has been published in the Association Newsletter.~~ **DELETE** -**Motion:** Shaun Argent, 2nd Dave Clarke.

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 13 TOTAL VOTES "FOR" 37

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

EIGHT

h. No FCA member can sue or take legal action against the Association, or any Director or Officer. **NEW ADD** **Motion:** Dave Clarke, 2nd Shaun Argent.

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 10 TOTAL VOTES "FOR" 37

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

NINE

4. TELEVISION

b. ~~Members who have not submitted a written resignation will be required to pay delinquent dues and current year's dues before being reinstated.~~ **DELETE** **Motion:** Dave Clarke, 2nd Lindsay Taylor.

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

TEN

d. ~~Any member resigning from the F.C.A. must pay a reinstatement fee of one hundred dollars (\$100) in addition to their membership fee when they rejoin the F.C.A. This does not apply to members resigning to join the C.P.R.A. DELETE- Motion: Shaun Argent, 2nd Dave Clarke.~~

VOTE: PROXY VOTES "FOR" 21
VOTE: SHOW OF HANDS "FOR" 12 TOTAL VOTES "FOR" 33

VOTE: PROXY VOTES "AGAINST" 4
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 4 MOTION: PASSED

SECTION II – FINES AND SUSPENSIONS

ELEVEN

1. GENERAL

b. Any Full Member of the Association will be suspended and/or fined for any rule infractions. ADD: Motion: Shaun Argent, 2nd Terry Pengelly, competing in any Non-Approved Rodeo, or jackpot or contest event that is not approved by the Board.

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 13 TOTAL VOTES "FOR" 36

VOTE: PROXY VOTES "AGAINST" 3
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 3 MOTION: PASSED

TWELVE

Grievance Process: ADD

After a charge is filed against any member for violation any rule of this rule, the accused shall be notified by Registered Mail at the address appearing on the books of the Association of the charges against them. Member will also be contacted by telephone to ensure member is aware of the reported infraction. The member must post a \$500 cash bond to be able to compete until the Board of Directors hears their case. A hearing will be scheduled within three (3) weeks of the incident, at a time convenient for both parties, to give the member an opportunity to answer to the charges. Grievance Committee will hear the appeal and vote on the outcome. The result of the Grievance Committee decision and notice of suspension and/or fine will be mailed to the member by Registered Mail. When suspension or fine is imposed, member will be put on the Suspended List until suspension is over and fine is paid. ~~the hearing thereof and their right to appear before the Board in their own defense, at the time and place designated in the above mentioned notice.~~ Failure of the accused to appear at the time and place aforesaid (unless excused by the Board) or conviction after the hearing will may subject the accused to a suspension from membership for a period not to exceed one (1) year and a fine.

After the hearing, regardless of the Board's decision, the cash bond shall be returned, only after all fines are paid in full.

~~c. Where a specific penalty is not fixed by these rules, regulations and by laws for the violation of any provisions herein, the Board of Directors may fine and/or suspend (upon conviction) any member for the violation thereof. The procedure after charges filed for the violation of these rules, regulations and by laws may be the same as set forth in Rule 1.b. of this section. DELETE- Motion: Shaun Argent, 2nd Terry Pengelly~~

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 42

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

2. SUSPENDED LIST

THIRTEEN

c. The offender will be required to pay the existing amount in cash or with a certified check or money order, Credit card/e-transfer. ADD The offender will also be placed on the cash list for the remainder of the current year plus the following year. Motion: Dave Clarke, 2nd Lindsay Taylor.

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

FOURTEEN

(3) ~~Any member appearing on the blacklist for more than two months must post a \$250 bond and will be on a cash-only basis for the remainder of the season and the following season. DELETE- Motion: Shaun Argent, 2nd Dave Clarke.~~

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

FIFTEEN

~~(4) Any member appearing on the suspended list three times during a current rodeo year will be required to post a \$500.00 bond with the F.C.A. and will forfeit this bond should they appear on the suspended list on a fourth occasion during the current rodeo season. This rule does not pertain to anyone on the suspended list for entry system fees. **DELETE** Motion: Shaun Argent, 2nd Dave Clarke.~~

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SIXTEEN

f. Any member or permit holder may be fined, suspended or both from the Association or any of the following offenses:

(8) **INHUMANE TREATMENT OF ANIMALS** **ADD:** Motion: Shaun Argent, 2nd Terry Pengelly.

Inhumane treatment of animals shall be: Putting any un-do stress on any animal on or around rodeo grounds: including but not limited to the following:

1. Repeatedly striking an animal anywhere on its body with a bat, rope, over & under rope, etc.
2. Failure to provide feed/water to any animal
3. Dragging a fallen roped animal
4. Competing on or using an animal that is obviously lame or in pain
5. Excessive use of a stock prod/electric shock on any animal
6. Any action that is deemed inhumane by the Judges or Board of Directors

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 17 TOTAL VOTES "FOR" 43

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

SEVENTEEN

j. ~~The person shall have the opportunity to come before the board of directors before he/she is suspended by the F.C.A.~~ **MOVE??? TO 1 (B)** Motion: Dave Clarke, 2nd Shawna Bird.

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 13 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

EIGHTEEN

l. Any member who has been assigned to ~~run the barrier~~ **or DELETE** mark the barrels will be assessed a \$50.00 fine for failure to comply or find a suitable replacement. **Motion: Shaun Argent, 2nd Jim Smith.**

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 41

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

4. CONTESTANT DISQUALIFICATION

NINETEEN

a. Contestants will be disqualified for any of the following offenses:

(3) **INHUMANE TREATMENT OF ANIMALS**

Inhumane treatment of animals shall be: Putting any un-do stress on any animal on or around rodeo grounds: including but not limited to the following:

- a. Repeatedly striking an animal anywhere on its body with a bat, rope, over & under rope, etc.
- b. Failure to provide feed/water to any animal
- c. Dragging a roped animal
- d. Competing on or using an animal that is obviously lame or in pain
- e. Excessive use of a stock prod/electric shock on any animal
- f. Any action that is deemed inhumane by the Judges or Board of Directors

Motion: Shaun Argent, 2nd Terry Pengelly.

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 43

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

SECTION III – APPROVAL AND RODEO CONDUCT

TWENTY

1. APPLICATION FOR APPROVAL

j. ~~Members of the Association shall not contest at any F.C.A. rodeo unless such rodeo has scheduled seven (7) major events open to all F.C.A. members.~~ **CHANGE** FCA Rodeos that do not offer the seven (7) major events need special approval from the FCA Board of Directors. **Motion: Dave Clarke, 2nd Shawna Bird.**

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 3
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 3 MOTION: PASSED

2. ENTRY FEES AND STOCK CHARGE

TWENTY ONE

e. ~~One Dollar (\$1.00) will be added to the entry fees per event per rodeo, including junior events, and that money will be used for prize money at the F.C.A. Finals.~~ **DELETE**

f. ~~One Dollar (\$1.00) will be charged to contestant's fees for the purpose of purchasing awards and towards cost of F.C.A. Finals.~~ **REPLACE**: Five dollars (\$5.00) will be added to the Entry Fees per event per rodeo, including Full, Junior, Optional and Local entries, to be used for FCA Finals. **Motion: Dave Clarke, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 3
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 3 MOTION: PASSED

3. ENTRY CLOSING TIME

TWENTY TWO

b. FCA will choose entry day for each FCA Mother Rodeo. All rodeos must notify the Association of the day and hour of Local entry opening and closing time as well as the Rodeo Office phone number, ~~when the prize list is submitted for approval~~ **DELETE** and this information shall be adequately published. **Motion: Dave Clarke, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 42

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

4. RODEO SECRETARY

TWENTY THREE

c. The rodeo committee or stock contractor, depending on who provides the arena secretary, will be responsible for the secretary's actions, and will be liable ~~for~~ **DELETE** ~~the secretary's mistakes or discrepancies in the pay-off or~~ for the handling of entry fees in the event the secretary themselves do not make the proper adjustment, provided that all contestants shall be liable to refund any overpayment, or be subject to a fine, suspension or other discipline. **Motion: Dave Clarke, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

TWENTY FOUR

d. Any person who intends to act, as secretary must notify the Association of their intentions so that they can be sent ~~DELTE~~ **WORD** mailings of secretary information. **Motion: Dave Clarke, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 41

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

5. GENERAL

TWENTY FIVE

d. Any rodeo with ground rules contradictory to or in addition to the Association rules must have the said rules approved by the Association before they become effective and binding upon Association members. ~~if it has appeared in at least one issue of the F.C.A. paper prior to becoming effective.~~ **DELETE** **Motion: Shawna Bird, 2nd Jim Smith.**

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 41

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

6. JACKPOT AND NON-APPROVED RODEOS

TWENTY SIX

d. ~~The F.C.A. sanctions Little Britches, High School, College and all Indian Association Rodeos.~~ **DELETE** Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" _____
VOTE: SHOW OF HANDS "FOR" _____ TOTAL VOTES "FOR" _____

VOTE: PROXY VOTES "AGAINST" _____
VOTE: SHOW OF HANDS "AGAINST" _____ TOTAL VOTES "AGAINST" _____ MOTION: PASSED MOTION: DECLINED

7. RODEO CONDUCT

TWENTY SEVEN

b. ~~The Board of Directors may issue official photo passes on approval at the cost of \$20.00. Photographers are requested to report to the rodeo office when they attend a rodeo.~~ **DELETE** Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

TWENTY EIGHT

c. ~~if the management furnishes numbers, contestants must wear them while competing so as to be visible to the judges and spectators. Penalty for competing without numbers shall carry a cash fine of \$10.00 to be assessed by the rodeo judges and shall be collected by the rodeo secretary from the contestant. This money shall be sent to the F.C.A. Office. Failure to pay these fines will constitute failure to meet the financial obligation to a member rodeo, as specified in Section B under Foothills Cowboys Association rules. The management may waive the penalty for failing to wear numbers if it desires.~~ **DELETE** Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 27
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 42

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

TWENTY NINE – motion recinded by Dave Clarke, Vickie Camirand – ALL READY IN RULE BOOK – as is.

j. ~~Complaints are to be submitted in writing to the Board of Directors to be reviewed at the next Executive Meeting.~~ **ADD** Motion: Dave Clarke, 2nd Vickie Camirand.

THIRTY

n. ~~Slack must be held on the dates the rodeo is approved for. unless it is an open date with no other F.C.A. sanctioned rodeo scheduled unless approved by the Board of Directors.~~ **DELETE** Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 28
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 44

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

THIRTY ONE

8. POSTPONEMENT AND CANCELLATIONS

f. ~~If less than four (4) contestants are entered in an event the committee may cancel that event. or mount money.~~ **DELETE**
(1) ~~All or any portion of the advertised prize money can be paid as mount money;~~ **DELETE**
(2) ~~Prize money which has not been paid out as mount money must, therefore, be distributed equally among the remaining events;~~ **DELETE**
(3) ~~if the event is cancelled due to lack of contestant entries, the management will not be compelled to pay out either prize money or mount money for that event.~~ **DELETE** Motion: Shaun Argent, 2nd Terry Pengelly.

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 41

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

10. F.C.A. FINALS RODEO

THIRTY TWO

a. Anyone supplying stock to an F.C.A. rodeo may submit a list of stock to be voted on for the F.C.A. finals providing they have produced one or more F.C.A. rodeos during the current season. Rough stock submitted to F.C.A. finals must be drawn twice during that season's rodeos. To qualify stock for the FCA Finals animal must have one (1) trip at a FCA mother rodeo, 2nd trip can be at a co-approved rodeo (LRA/WRA/CRA). ~~Non bucked re-ride or crippled stock is not~~

~~considered drawn.~~ **DELETE Add:** Non bucked 1st or 2nd re-ride will count as 1 trip. **Motion by Justin Twogood, 2nd by Billy Richards.**

VOTE: PROXY VOTES "FOR" 22
VOTE: SHOW OF HANDS "FOR" 12 TOTAL VOTES "FOR" 34

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 2 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

THIRTY THREE

d. ~~For the finals the best steers must be chosen by finals contestants and the steer wrestling director, from F.C.A. contractors that have produced F.C.A. rodeos in current rodeo year.~~ **NEW:** For the finals the Timed Event stock will be chosen by the finals contestants in each event, the Event Director & the Board of Directors. **DELETE & CHANGE:** **Motion: Lindsay Taylor, 2nd Shaun Argent.**

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 10 TOTAL VOTES "FOR" 35

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 3 TOTAL VOTES "AGAINST" 3 MOTION: PASSED

THIRTY FOUR

g. The stock lists for the finals rodeo shall be **submitted by FCA Stock Contractors for each event ADD** and then a selection committee of the top 10 contestants will select the stock in that event. ~~If less than 60% of the finalists in each rough stock event fail to appear at the meeting in which finals stock is selected the contractors and event directors will pick the stock for the finals.~~ **DELETE** **Motion: Shaun Argent, 2nd Joel Waddell.**

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

THIRTY FIVE

i. Finals contestants shall vote on the judges for the finals. The pickup men will be selected by the Saddle Bronc and Bareback riders. The bullfighters will be selected by the bull riders and steer riders. **NEW ADD:** **Any pickup men or bull fighters chosen to work at the FCA Finals must have worked 1 (one) FCA rodeo during the current year.** Any ballots sent out to vote on finals personnel, stock, etc., must be signed when returned to the F.C.A. Office. **Motion: Doug Richards, 2nd Phillip Schellenberg.**

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 42

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

THIRTY SIX

j. The F.C.A. Champion will be decided at the Sudden Death Finals.
(1) FCA Championships will be determined by the total number of points won at the Sudden Death Finals Rodeo in each of the following events: Saddle Bronc, Bareback, Bull Riding, Steer Wrestling, Calf Roping, Ladies Barrel Race, Team Roping, Junior Steer Riding, Junior Barrel Race, Junior Bull Riding, Novice Horse Riding and the All-Around Title. **ADD: Top four Pee Wee Barrel Racers to compete in FCA Finals.** **Motion: Dallas McDougall, 2nd Craig Guthrie.**

VOTE: PROXY VOTES "FOR" 13
VOTE: SHOW OF HANDS "FOR" 0 TOTAL VOTES "FOR" 13

VOTE: PROXY VOTES "AGAINST" 13
VOTE: SHOW OF HANDS "AGAINST" 16 TOTAL VOTES "AGAINST" 29 MOTION: DECLINED

SECTION IV – LOCAL RODEO OFFICE

THIRTY SEVEN

1. ACCEPTING LOCAL ENTRIES
f. ~~"Local Entries" that are accepted by FCA Mother Rodeo Committees will: a) be tagged on Draw Reports as "Local", b) be manually moved to the bottom (LBR & JBR) or top (all other events) of the draw in each performance at each rodeo.~~ LBR & JBR "Locals" will not have duties. **DELETE** **Motion: Lindsay Taylor, 2nd Terry Pengelly.**

VOTE: PROXY VOTES "FOR" 21
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 36

VOTE: PROXY VOTES "AGAINST" 4
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 4 MOTION: PASSED

2. RESULTS

THIRTY EIGHT

- a. Secretaries are required to write on the result sheet submitted to the Association Office, the Association number, Permit number and local or service status with each winner's name. Results must be submitted (faxed or e-mailed) **ADD** to the Association Office within 24 hours of the rodeo's final date.
- b. Failure to have the results of a rodeo in the mail by 24 hours from the last date of the rodeo will constitute an automatic TWENTY-FIVE DOLLAR (\$25) fine. **Motion: Jim Smith, 2nd Shaun Argent.**

VOTE: PROXY VOTES "FOR" 25
 VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 39

VOTE: PROXY VOTES "AGAINST" 0
 VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

THIRTY NINE

- d. ~~Secretaries shall fax the results of the rodeo to the Association Office by 10:00 A.M. of the business day following the rodeo.~~ **DELETE SAYS THE SAME IN (A).** **Motion: Jim Smith, 2nd Shaun Argent.**

VOTE: PROXY VOTES "FOR" 23
 VOTE: SHOW OF HANDS "FOR" 12 TOTAL VOTES "FOR" 35

VOTE: PROXY VOTES "AGAINST" 0
 VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

FORTY

3. PAYING OF ENTRY FEES

- a. ~~Any member entering contestants other than themselves will be responsible for the entry fees of all people they enter and will receive the fine and suspension if these entry fees are not paid.~~ **DELETE** **Motion: Shaun Argent, 2nd Terry Pengelly.**

VOTE: PROXY VOTES "FOR" _____
 VOTE: SHOW OF HANDS "FOR" _____ TOTAL VOTES "FOR" _____

VOTE: PROXY VOTES "AGAINST" _____
 VOTE: SHOW OF HANDS "AGAINST" _____ TOTAL VOTES "AGAINST" _____ MOTION: PASSED MOTION: DECLINED

FORTY ONE

4. TRADING POSITIONS **DELETE A-B**

- a. ~~Each rodeo will have the option of permitting trading of positions by contestant subject to the rules listed below:~~

DELETE

~~(1) Both committee and stock contractor must advise the Association Office that they will permit trading out at a given rodeo;~~ **DELETE**

~~(2) Such notices must be given by both parties at least six weeks prior to the dates of the rodeo, and should be given at the time of approval. T.O. listing in the F.C.A. Rodeo News for at least thirty (30) days prior to rodeo dates shall permit trading of positions.~~ **DELETE**

- b. ~~If trading out is authorized by a rodeo, the privilege will apply in all events but only to members at time of callback.~~

DELETE **Motion: Shaun Argent, 2nd Jim Smith**

VOTE: PROXY VOTES "FOR" 24
 VOTE: SHOW OF HANDS "FOR" 12 TOTAL VOTES "FOR" 36

VOTE: PROXY VOTES "AGAINST" 1
 VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

FORTY TWO

- g. Stock can be held only to the end of the ~~section~~ **CHANGE** event the contestant was drawn in or the end of the run on Timed Event cattle **CHANGE**, if the judges have been notified. A \$50 fee will be assessed for the the change. **ADD** **Motion Shaun Argent, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 21
 VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 35

VOTE: PROXY VOTES "AGAINST" 6
 VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 6 MOTION: PASSED

FORTY THREE

5. VET/DOCTOR'S RELEASE AND VISIBLES

- d. ~~When a rodeo has an official doctor in attendance, his signature will be the only one accepted on a doctor's release to turn out stock.~~ **DELETE** **Motion: Shaun Argent, 2nd Terry Pengelly.**

VOTE: PROXY VOTES "FOR" 25
 VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 39

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SECTION V – RODEO ENTRY SYSTEM

1. F.C.A. ENTRY OFFICE

FORTY FOUR

e. Contestants when entering shall have valid, correct F.C.A. membership numbers or they will not be entered.

~~(3) Contestants may enter rodeo through entry system on the basis of "one head" or "one run" only or automatically be drawn out before priority list and stock draw begins. DELETE Motion Shaun Argent, 2nd, Terry Pengelly.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

FORTY FIVE

q. ~~If an entry is missed because of an entry office error, the contestant must be given his first preference at those rodeos drawn together, and stock and/or positions must be redrawn. Contestant must notify entry office of any error by end of position callback day. REPLACE~~ If a FCA Members entry is missed because of an entry office error, the contestant must be given his/her first preference at those rodeos drawn together. Contestant must notify entry office of any error by the end of position callback. Other contestants (dual-approved association members or Locals) will be placed where their priority allows. Motion: Lindsay Taylor, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 13 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SECTION VII – STOCK CONTRACTORS

1. GENERAL

FORTY SIX

e. ~~DELETE: Stock contractor is responsible to have barrier equipment at the rodeo. Motion Shaun Argent, 2nd Terry Pengelly.~~

VOTE: PROXY VOTES "FOR" 26
VOTE: SHOW OF HANDS "FOR" 147 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

3. RIDING EVENTS STOCK

FORTY SEVEN

b. ~~If re-ride is given for an animal three times in a row, the animal will automatically be declared unsatisfactory and must be replaced, and shall not be put back in a draw. DELETE Motion: Shaun Argent, 2nd Terry Pengelly.~~

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 12 TOTAL VOTES "FOR" 35

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

4. TIMED EVENTS STOCK

FORTY EIGHT

e. Maximum weight of each calf shall be 300 pounds, ~~DELETE & CHANGE TO~~ Minimum weight of calves 160 lbs, maximum weight 250 lbs, with the emphasis on uniformity. Motion: Dallas McDougall, 2nd Craig Guthrie.

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 13 TOTAL VOTES "FOR" 37

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

FORTY NINE

~~j. All Team Roping & Steer Wrestling timed event stock must be number branded. Delete Motion: Lindsay Taylor, 2nd Jeff Heggie.~~

VOTE: PROXY VOTES "FOR" 19
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 33

VOTE: PROXY VOTES "AGAINST" 6

VOTE: SHOW OF HANDS "AGAINST" 2 TOTAL VOTES "AGAINST" 8 MOTION: PASSED

FIFTY

2nd motion on this item: CHANGE TO: All team roping and steer wrestling cattle can be number branded or CCIA tagged. Tag numbers cannot be changed during the rodeo season. Motion: Dallas McDougall, 2nd Craig Guthrie.

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 0 TOTAL VOTES "FOR" 24
VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 16 TOTAL VOTES "AGAINST" 18 MOTION: PASSED

6. FRESH CALVES

FIFTY ONE

a. Where it is required, the stock contractor shall advise the judges & Event Director ADD that it is necessary to have calves tied down, and the contestants shall be responsible to tie the calves down, under the supervision of the judges. Calves must be finished being tied at least one (1) hour before the start of a rodeo performance or slack or the stock contractor has the right to refuse the calf ropers the right to tie the calves, provided that the calves are at the rodeo location in sufficient time prior to the rodeo to complete the tying one hour before the start of the rodeo performance or slack. Motion: Shaun Argent, 2nd Lindsay Taylor.

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 39
VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

7. FRESH STEERS

FIFTY TWO

c. Where it is required, the stock contractor shall advise the judges & Event Director ADD that it is necessary that steers be thrown down, and the contestants shall be responsible to throw the steers down, under the supervision of the judges. This practice must be completed one hour prior to the start of a rodeo performance or slack or the stock contractor has the right to refuse the wrestlers the right to throw the steers provided that the steers are at the rodeo location in sufficient time prior to the rodeo to complete the throwing one hour before the start of the rodeo performance or slack. Motion: Shaun Argent, 2nd Lindsay Taylor.

VOTE: PROXY VOTES "FOR" 25
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 39
VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

8. STOCK BROUGHT BACK

FIFTY THREE

a. During any performance if an animal in timed events escapes the chute or pens before it is called for by the contestants, or if automatic DELETE barrier fails to work and stock is brought back, that animal will be returned by the arena director and the labor crew during or at the end of that performance in the same manner it was originally worked or brought to the pens for contesting. One steer or calf cannot be brought back alone. Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 37
VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

11. SICK OR CRIPPLED STOCK

FIFTY FOUR

b. In the case stock is sick, crippled or already shipped replacement will be drawn from re-ride animals or replacement stock. DELETE Motion Shaun Argent, 2nd Terry Pengelly.

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 38
VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

13. DRAWING TIMED EVENTS

FIFTY FIVE

a. Stock in the timed events must be drawn by the flag judge or barrier judge not more than one hour before the performance at the roping chute or the rodeo office. CHANGE TO: Stock in timed events must be drawn completed and posted by the flag judge one hour before performance or slack advertised start time. If not complied with a \$25 fine will be assessed to judge or judges responsible for the draw. Motion: Dallas McDougall, 2nd Craig Guthrie.

- (1) If mistake is made in drawing timed event stock, redraw will be made from the mistake down.

VOTE: PROXY VOTES "FOR" 14

VOTE: SHOW OF HANDS "FOR" 0 TOTAL VOTES "FOR" 14

VOTE: PROXY VOTES "AGAINST" 13

VOTE: SHOW OF HANDS "AGAINST" 20 TOTAL VOTES "AGAINST" 33

MOTION: DECLINED

FIFTY SIX

- i. ~~In the case of sick or crippled stock after the draw is made that number is removed from beside contestant's name, and same contestant receives animal directly below his name and so on down the list. When numbers are moved up leaving bottom contestants or contestant without stock they will be drawn for in regular rotation. In the case of medical releases or turn outs after stock is drawn animal numbers will remain beside contestant's name and considered as run.—See Item (m).~~ ~~DELETE~~
Motion: Shaun Argent, 2nd Terry Pengelly.

VOTE: PROXY VOTES "FOR" 23

VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 39

VOTE: PROXY VOTES "AGAINST" 1

VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1

MOTION: PASSED

FIFTY SEVEN

- n. ~~New~~ In the timed events the first three contestants cannot be moved unless the contestants below them agree to move up in the order of go, unless a turn out is assessed. Motion: Dallas McDougall, 2nd Craig Guthrie.

VOTE: PROXY VOTES "FOR" 18

VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 33

VOTE: PROXY VOTES "AGAINST" 5

VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 5

MOTION: PASSED

FIFTY EIGHT

14. ~~PLACING STOCK AND CONTESTANTS AND SPLIT PERFORMANCES—DELETE A-E—~~ Motion: Shaun Argent, 2nd Terry Pengelly.

a. ~~No contestant will ride two head in the same event during a performance except for re-rides.~~

(1) ~~IF STOCK IS PLACED: In a performance where one go round ends and another starts or if a contestant in riding events has two head of stock drawn, a replacement for that contestant will be drawn out of remaining performances and positions will be traded.~~

(2) ~~IF RIDER'S POSITION WERE DRAWN: If a go round ends and the next one begins in the same performance, contestants finishing the go round will be dropped off and start the next performance for their next head of stock.~~

b. ~~In timed events, positions will be drawn for the first go round and the position reversed for the second go round.~~

(1) ~~If a go round ends and the next one starts during the same performance, contestants finishing the go round will be dropped off and start the next performance for their next head of stock.~~

(2) ~~Where there is an overflow run off, and the committee requests that all contestants appear before the public the contestants finishing the go round will be dropped off and will commence the next performance with their next head of stock.~~

(3) ~~If there are three go rounds, position will be drawn again for the third go round. If there are four or more go rounds, the original draw will be used with one performance's contestants dropped to the bottom at the completion of each succeeding go round.~~

c. ~~After positions are drawn for timed events, a list of these positions must be posted at the rodeo office.~~

d. ~~In the riding events, positions will be drawn for each go round. In timed events, positions will be drawn for the first go round then reversed for second go round. If there are three go rounds, positions will be re-drawn.~~

e. ~~All stock to be taken by a contestant in one day.~~

VOTE: PROXY VOTES "FOR" 22

VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 0

VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0

MOTION: PASSED

SECTION VIII – RODEO OFFICIALS

1. GENERAL

FIFTY NINE

- a. FCA judges will be required to attend and FCA judging clinic annually in order to judge a FCA rodeo. All FCA Judges must have a current membership. ~~A Judging Committee will be formed yearly consisting of a roughstock, timed event and stock rep., from the existing Board of Directors, and a judge. The judges will appoint the judge after the Judging Clinic. This committee will bring recommendations/concerns to the Board, approve and assign judges to rodeos.~~ ~~DELETE~~ Motion: Shaun Argent, 2nd Jim Smith.

VOTE: PROXY VOTES "FOR" 23

VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 38

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

SIXTY

b.

~~Any member accepting a judge's position should remain in the town where the rodeo is being held that he has agreed to judge from the time the rodeo starts until it has been concluded. DELETE Motion: Shaun Argent, 2nd Jim Smith.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

SIXTY ONE

e. ~~It will be the judge's responsibility to see that the rodeo office is run in a proper manner. DELETE Motion: Shaun Argent, 2nd Jim Smith.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

2. JUDGING RIDING EVENTS

SIXTY TWO

h. If in the opinion of the judges a rider is fouled at the gate, at the judges' discretion, a re-ride may be given or the spurring out rule may be waived. ~~Rider must claim animal to get a re-ride. ADD Motion: Shaun Argent, 2nd Jim Smith.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 17 TOTAL VOTES "FOR" 41

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

3. JUDGING TIMED EVENTS

SIXTY THREE

e. ~~There shall be two or more and as many other officials as the local management finds necessary. DELETE Motion: Shaun Argent, 2nd Terry Pengelly.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

4. POSTING MARKINGS

SIXTY FOUR

a. ~~Each judge shall post the second copy on the bulletin board at the end of each go-round. DELETE Motion: Shaun Argent, 2nd Jim Smith.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 39

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

SECTION IX – RIDING EVENTS

2. RERIDES

SIXTY FIVE

b.

(7) In the Saddle Bronc riding, if the halter breaks but not if it comes off a re-ride shall be awarded ~~on the same horse. DELETE Motion: Shaun Argent, 2nd Terry Pengelly.~~

VOTE: PROXY VOTES "FOR" 24
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 39

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

SIXTY SIX

(8) If contestant and stock contractor cannot come to an agreement regarding cross-tying an animal, the judge will award a re-ride. ~~or the contestant has the option of getting entry fees refunded. DELETE Motion: Shaun Argent, 2nd Terry Pengelly.~~

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 17 TOTAL VOTES "FOR" 40

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SIXTY SEVEN

e. ~~If a re-ride is awarded, the contestant may take the same animal back, provided that the stock contractor and contestant are willing. If either do not agree, re-ride can be the 1st re-ride animal or the 1st turned-out animal, then the 2nd re-ride animal or the 2nd turned-out horse, and so on.~~ **DELETE & CHANGE: NEW:** If a re-ride is awarded, the first turned-out animal will be used. If there is no turn-outs then the first drawn re-ride will be used. **Motion: Shaun Argent, 2nd Joel Waddell.**

VOTE: PROXY VOTES "FOR" 21
VOTE: SHOW OF HANDS "FOR" 15 TOTAL VOTES "FOR" 36

VOTE: PROXY VOTES "AGAINST" 2
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 2 MOTION: PASSED

SIXTY EIGHT

g. Drawing re-rides:

~~(3) If a re-ride is awarded, animals will be used in the order they are drawn at the entry system. After all designated re-rides are used, animals turned out will be used for re-rides in the order they appear on the judge's card. See Item e.~~ **DELETE Motion: Shaun Argent, 2nd Joel Waddell.**

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 16 TOTAL VOTES "FOR" 39

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SIXTY NINE

~~(5) If an animal that has run off at the rodeo is already drawn for another contestant that contestant must take the animal already drawn but if the contestant and the stock contractor agree, such an animal may be taken immediately before or after the performance, provided that if that is the third consecutive time the animal has run off, an animal will be drawn for the second contestant out of the re-ride.~~ **DELETE Motion: Shaun Argent, 2nd Joel Waddell.**

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 37

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

SEVENTY

~~(6) If an animal has been awarded once as re-ride and is turned out it shall go to the bottom of the eligible re-ride list.~~ **DELETE Motion: Shaun Argent, 2nd Joel Waddell.**

NOTE: A turned out animal can only be drawn once as a re-ride. Thereafter, animal will be drawn out of the herd.

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 13 TOTAL VOTES "FOR" 36

VOTE: PROXY VOTES "AGAINST" 0
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 0 MOTION: PASSED

7. NOVICE HORSE RIDING (Optional Event)

SEVENTY ONE

~~1~~ Novice Horse Riding stock for the Finals must be submitted by the FCA stock **contractors** and chosen by the top 6 in the NHR Event. ~~drawn for at the stock draw meeting.~~ **DELETE Motion: Terry Pengelly, 2nd Shaun Argent.**

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 37

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SEVENTY TWO

2. JUNIOR BULL RIDING (Optional Event)

~~1~~ Junior Bull Riding stock for the Finals must be submitted by the FCA stock **contractors** and will be chosen by the Bull Riding Director & the Board of Directors. ~~drawn for at the stock draw meeting.~~ **DELETE Motion: Terry Pengelly, 2nd Shaun Argent.**

VOTE: PROXY VOTES "FOR" 23
VOTE: SHOW OF HANDS "FOR" 14 TOTAL VOTES "FOR" 37

VOTE: PROXY VOTES "AGAINST" 1
VOTE: SHOW OF HANDS "AGAINST" 0 TOTAL VOTES "AGAINST" 1 MOTION: PASSED

SECTION X – TIMED EVENTS

2. RERUNS

SEVENTY THREE

b. The matter of awarding a re-run for a contestant in any event shall be completely in the discretion of the judges, provided that a re-run may be awarded if the contestant is not given a fair opportunity to complete the event. The judge shall have the sole discretion to determine whether or not the contestant has been given a fair opportunity to complete the event. **The spare will be used for the re-run. ADD Motion: Shaun Argent, 2nd Jim Smith.**

VOTE: PROXY VOTES "FOR" 26	
VOTE: SHOW OF HANDS "FOR" 14	TOTAL VOTES "FOR" 40
VOTE: PROXY VOTES "AGAINST" 0	
VOTE: SHOW OF HANDS "AGAINST" 0	TOTAL VOTES "AGAINST" 0
	MOTION: PASSED

i. BARRIER FAILURE

SEVENTY FOUR

(2) ~~If automatic barrier fails to work, contestant or team will get stock back if a qualified run is made. DELETE if barrier equipment hangs on animal, roper or steer wrestler may pull up and declare himself in order to get the animal back.~~ **Motion: Shaun Argent, 2nd Lindsay Taylor.**

VOTE: PROXY VOTES "FOR" 23	
VOTE: SHOW OF HANDS "FOR" 15	TOTAL VOTES "FOR" 38
VOTE: PROXY VOTES "AGAINST" 0	
VOTE: SHOW OF HANDS "AGAINST" 0	TOTAL VOTES "AGAINST" 0
	MOTION: PASSED

SEVENTY FIVE

(4) Barrier penalties will be assessed by the barrier judge. If the barrier malfunctions, the judge at their discretion will assess or take off the ten (10) second penalty. **NEW Motion: Pat Dillman, 2nd Doug Goodine.**

VOTE: PROXY VOTES "FOR" 24	
VOTE: SHOW OF HANDS "FOR" 16	TOTAL VOTES "FOR" 40
VOTE: PROXY VOTES "AGAINST" 1	
VOTE: SHOW OF HANDS "AGAINST" 0	TOTAL VOTES "AGAINST" 1
	MOTION: PASSED

5. ALL AROUND

SEVENTY SIX

b. The Season Leader All Around Champion will be determined on the basis of the contestants who qualify at two separate rodeos ~~in a major timed event DELETE or optional major event (LBR or TR) and two separate rodeos in a major riding event.~~ If no one qualifies for the finals as an "All Around" contestant in the major events or optional major events, this award will go to the "high point" champion at the sudden death finals rodeo. (High point champion is the one contestant obtaining the most points at the sudden death finals in the major events plus Ladies Barrel Race and Team Roping.) **Motion: Lindsay Taylor, 2nd Dave Clarke.**

VOTE: PROXY VOTES "FOR" 26	
VOTE: SHOW OF HANDS "FOR" 14	TOTAL VOTES "FOR" 40
VOTE: PROXY VOTES "AGAINST" 0	
VOTE: SHOW OF HANDS "AGAINST" 0	TOTAL VOTES "AGAINST" 0
	MOTION: PASSED

SECTION XII – TROPHY AWARDS AND DONORS

1.

SEVENTY SEVEN

a. Season Leader Awards will be given to the contestants having the most points won in the Association’s Standings at the year-end in each of the seven major events (SB, BB, BR, CR, SW, TR, LBR) plus JBR, BSR, NHR, BBR and the All Around **& have fulfilled the Rodeo Count for that year.** **ADD** The year-end Season Leader will receive a saddle (in optional events if sponsorship permits), the Sudden Death Finals Champion will receive a buckle. **Motion: Lindsay Taylor, 2nd Dave Clarke.**

VOTE: PROXY VOTES "FOR" 26	
VOTE: SHOW OF HANDS "FOR" 14	TOTAL VOTES "FOR" 40
VOTE: PROXY VOTES "AGAINST" 1	
VOTE: SHOW OF HANDS "AGAINST" 0	TOTAL VOTES "AGAINST" 1
	MOTION: PASSED

1. Nomination for President:

Vickie Camirand (L1282C) nominated MURRAY MCGONIGLE, 2nd by Lynn McGonigle (G6402C).
No other nominations received.

MURRAY MCGONIGLE – PRESIDENT BY ACCLAMATION for 2017-2018 TERM.

2. Nomination for Vice President:

Dallas McDougall (9206c) nominated PAT DILLMAN, 2nd by Murray McGonigle (G4081C)
Shaun Argent (G6640C) nominated LINDSAY TAYLOR, 2nd by Dave Clarke (WP19398).

VOTE: PROXY FOR PAT DILLMAN _17____

VOTE: SHOW OF HANDS FOR PAT DILLMAN 12 TOTAL FOR PAT DILLMAN 29

VOTE: PROXY VOTES FOR LINDSAY TAYLOR _32____

VOTE: SHOW OF HANDS FOR LINDSAY TAYLOR 6 TOTAL FOR LINDSAY TAYLOR 38

LINDSAY TAYLOR IS FCA VICE PRESIDENT FOR 2017-2018 TERM

3. Nomination for Saddle Bronc Director

Shaun Argent (G6640C) nominated JOEL WADDELL, 2nd by Lindsay Taylor (7838C).
No other nominations received.

JOEL WADDELL-SB DIRECTOR BY ACCLAMATION FOR 2017-2018 TERM.

4. Nomination for Bareback Director

No nominations were received by Dec 12/16 deadline.

Joel Waddell nominated MIKE LABELLE (from the AGM floor), 2nd by Wacey Nash.

No other nominations received.

MIKE LABELLE-FCA BB DIRECTOR BY ACCLAMATION FOR 2017-2018 TERM.

5. Nomination for Calf Roping Director

Clay Barnson (1096C) nominated DALLAS MCDOUGALL, 2nd by Ryan Miller (9132C).
Jim Smith (8738C) nominated GORDON GULICK, 2nd by Sloan Smith (1187C).

VOTE: PROXY FOR DALLAS MCDOUGALL __17____

VOTE: SHOW OF HANDS FOR DALLAS MCDOUGALL 4 TAL FOR DALLAS MCDOUGALL 21

VOTE: PROXY VOTES FOR GORD GULICK __29____

VOTE: SHOW OF HANDS FOR GORD GULICK 13 TOTAL FOR GORD GULICK 41

GORD GULICK IS FCA CALF ROPING DIRECTOR FOR 2017-2018 TERM

6. Nomination for Steer Wrestling Director

Jeff Heggie (9196C) nominated Gord SandercocK, 2nd by Bart Doan (7178C)

GORD SANDERCOCK-SW DIRECTOR BY ACCLAMATION FOR 2017-2018 TERM.

7. Nomination for Team Roping Director

Jeff Heggie (9196C) nominated GREG BUTLER, 2nd by Jim Smith (8738C)

Joel Waddell (9416C) nominated TREVOR SCHELLER, 2nd by Murray McGonigle (G4081C)

VOTE: PROXY FOR GREG BUTLER __22____

VOTE: SHOW OF HANDS FOR GREG BUTLER 5 TOTAL FOR GREG BUTLER 27

VOTE: PROXY VOTES FOR TREVOR SCHELLER _20_____

VOTE: SHOW OF HANDS FOR TREVOR SCHELLER 16 TOTAL FOR TREVOR SCHELLER 36

TREVOR SCHELLER IS FCA TR DIRECTOR FOR 2017-2018 TERM

8. Nomination for Stock Contracting Director

Dave Clarke (WP19398) nominated RICK NASH. 2nd by: Shaun Argent (G6640C).

Joel Waddell (9416C) nominated BILLY RICHARDS, 2nd by Murray McGonigle (G4081C).

VOTE: PROXY FOR RICK NASH _26_____

VOTE: SHOW OF HANDS FOR RICK NASH 3 TOTAL FOR RICK NASH 29

VOTE: PROXY VOTES FOR BILLY RICHARDS 21_____

VOTE: SHOW OF HANDS FOR BILLY RICHARDS 15 TOTAL FOR BILLY RICHARDS 36

BILLY RICHARDS-FCA STOCK CONTRACTING DIRECTOR FOR 2017-2018 TERM

Directors remaining for 2nd year of 2 year term:

WACEY NASH – BULL RIDING-----VICKIE CAMIRAND – BARREL RACING

TERRY PENGELLY – COMMITTEE DIRECTOR-----SHAUN ARGENT – JUDGING DIRECTOR

SHAWNA BIRD – DIRECTOR AT LARGE-----TREVOR JONES – FINALS COMMITTEE

Dave Clarke will move to PAST PRESIDENT for a 2 year term.

New Business: (for discussion only)

2017 NEW RODEO: Alder Flats

Free 2017 Membership Draw: JIM TURNER

Meeting Adjourned: 4:05. Motion to adjourn: Shaun Argent, 2nd: Joel Waddell. For: 20. Against: 0. Carried.