



Attendance:

See attached attendance sheet

Minutes taken by: Brandon Hall

Call to order – Allan Ehrlick – 07:15 p.m.

** It was announced that the recording pen is on until the meeting is adjourned

- Before getting into official business, a tribute to MH Lessard was presented by Allan Ehrlick

1. Opening Remarks

- Allan welcomed everyone to the 2014 OEF AGM.
- Allan introduced the current directors of the board
- Allan introduced the OEF Staff

2. Approval of Agenda

Motion: to approve the agenda for the September 30th, 2014 AGM

Moved: Sara Runnalls

Second: Jean Szkotnicki

Carried

Motion: to approve the minutes of the previous meeting September 23rd, 2013.

Moved: Valerie Shipp

Second: Jean Szkotnicki

Carried

3. Business Arising from the Minutes

- No business arising

4. President's Address – Allan Ehrlick

- Allan Ehrlick reviewed his year as the President of the OEF
- *Please see attached for the Presidents report*

Topics discussed during Presidents Report:

- Bruce Agra Dehy program
- CBO/OFA Health and Dental Benefits – Launch of this program is October 1, 2014
- System Fencing partnership and deal
- BFL Insurance Options
- Delta Hotels and Resorts
- Kubota Tractors
- John Deere Tractors

5. Executive Director's Annual Review – Dianne Graham

- Dianne reviewed her year as the ED of the OEF
- *Please see attached for the ED report*

Topics discussed during ED's Report:

- Strengthening our programs
- What do our members want?
- Shift our focus from: "How many members can we get?" to "what are we doing for our members"
- Ministry of Tourism, Culture, and Sport – PSO Criteria
- Recreation Funding
- ESD Sanctioning

6. Treasurer's Report – Valerie Shipp and Derek Lederer (Truster and Zweig)

- Valerie called upon our Auditors, Derek Lederer and Garror Sands from Truster Zweig to deliver our audited financial statements from 2013-2014 fiscal year.

- Derek Lederer reviewed the audited statements
- Independent auditors report – Clean report
- Statement of Financial Position (Balance Sheet)
- Increase in Accounts Payable
- Net isn't changing, but does fluctuate between assets and liabilities
- \$1,300 increase
- Statement of earnings and net assets – income down slightly due to reclassification for insurance
- Program Expenses have own category. Not the case in previous years
- Expenses are down \$30,000 more
- Loss this year is \$1,400
- Statement of Cash Flow:
- Accounts receivable and accounts payable:

Motion: to receive the financial report and the auditor's report for the year ending March 31, 2014

Moved: Blair Robin

Second: Mike McCulligh

Carried

(A.)Appointment of Auditor for 2013 – 2014

- **Motion:** to appoint Trustee Zweig again for the fiscal year 2015-2016
- **Moved:** Isabel Dopta
- **Second:** Jean Szkotnicki
- **Carried**

7. Bylaw Review – Anna Naud, Corporate/Commercial Lawyer from Mason/Bennett/Johncox Corporation

- Anna reviewed the presentation and changes that were made and passed at the September 9, 2014 by the OEF Board of Directors meeting

Motion: to receive the financial report and the auditor's report for the year ending March 31, 2014

Moved: Sara Runnalls

Second: Valerie Shipp

Carried

- Ken Denouden has resigned from the OEF Board of Directors
- Al Patterson has resigned from the OEF Board of Directors
- Ken Denouden left the OEF AGM at 8:14pm

8. Elections

Allan Ehrlick announced the final votes:

- Kimberley Blease – Acclaimed as Vice-Chair of Associations Council
- Marc Nicols – Acclaimed as the Chair of the Industry Council
- Mark Nelson – Acclaimed as the Chair of the Competitions Council
- Iryna Konstantynova, Catherine Barker and Derek Lederer from Trustee Zweig and appointed as scrutineers for this election
- The candidates put forward for the (4) Director at Large positions are as follows:
 - o Andrea Clarke
 - o Isabel Dopta
 - o Maxine Lewis
 - o Paul Richardson
 - o Natasha Skupsky
 - o Claudia Wagner Wilson
- Allan Ehrlick asked if there were any further nominations to add to this slate from the floor. This was asked 3-times.
- There were no additional nominations from the floor.

Motion: Nominations be closed from the floor

Moved: Sara Runnalls

Second: Kimberly Blease

Carried

- Allan Ehrlick asked all candidates running for the Director at Large positions to introduce themselves. All candidates provided brief introductions based on the bio's they provided to the OEF which were posted on the OEF website.
- Allan Ehrlick asked those who have yet to vote to please do so now on the ballots provided in front of them.

9. Other Business

- Allan Ehrlick asked if there is any other business from the floor
- Marc Nicols – report provided as Chair of the Industry Council
 - o Thanked Melissa Kosowan, social media guru at the OEF
 - o Industry Council Lunch and Learns were a great success
 - o 135 Industry Council Memberships – most the OEF has ever had
- Nutrition Break at 8:28pm while the Director at Large ballots are counted
- Resumed at 8:34pm

10. Announcement of Election Results

Allan Ehrlick announced the final votes:

Director at Large Positions:

- Andrea Clarke
- Isabel Dopta
- Paul Richardson
- Claudia Wagner Wilson
- Maxine Lewis – 1 year left
- Natasha Skupsky – we have a plan for you

Motion: to destroy the ballots

Moved: Mike McCulligh

Second: Marc Nicols

Carried

Allan Ehrlick: *“On behalf of the board of directors of the Ontario Equestrian Federation, thank you all for coming. May I have a motion to adjourn?”*

11. Adjournment - upon proper motion the meeting was adjourned at 8:35p.m.

Motion: to adjourn the 2014 OEF Annual General Meeting

Moved: Valerie Shipp

Second: Marc Nicols

Carried