

2023 HORSESHOE CANADA ANNUAL GENERAL MEETING

Held at the Guelph Legion in Guelph ON, on Tuesday, August 8, 2023

The general meeting of Horseshoe Canada was called to order at 7:05 pm by VP Tom Moffat

1. Vice President Tom Moffat welcomed all delegates, executive and members.

Delegates & Contacts

BC - Delegate - Contact - **Bob McCauley**, Victoria BC, rlmccauley20@hotmail.com, 236-882-7869

BC - Delegate - **Wei Xiao**, Victoria BC, w2m123@hotmail.com, 778-922-6706

AB - Contact - **Mary Holley**, Madden AB, maryeholley@hotmail.com, 403-946-4109

AB - Delegate - **Mike Holley**, Madden AB, e.michaelholley@hotmail.com, 403- 826-1951

AB - Delegate – **Dave Burrows**, Aetna AB, whiffenpoof1@aim.com, 403-393-3014

MB - No Delegate or Contact – Shirley Ann Fisher passed in July of 2023

NB - No Delegate or Contact

NS - No Delegate or Contact

ON - Delegate – **Carmen Hamilton**, Cambridge ON, carmhamilton@hotmail.com, 519-654-3626,

ON - Delegate – **Paul Hewitt**, Collingwood, ON, cwoodhorseshoes@outlook.com, 705-607-0559

ON - Contact - **Lia Snell**, Dashwood ON, sydsnell@hay.net, 519-636-1229

PE - No Delegate or Contact

QC – Contact – **Kenny Weightman**, Lachute QC, benoitcyr_95@hotmail.com, 514-863-4953

QC - Contact - **Andre Leclerc**, L'Epiphanie OC, andresylvianne@videotron.ca, 450-588-0658

SK - Delegate – **Jack E Adams**, Saskatoon, SK, jack@adams.ca, 639-384-6960

SK - Delegate - **Daryl Squires**, Saskatoon SK, squeekers82@hotmail.com, 306-955-8856

SK - Contact - **Wendy Squires**, Saskatoon SK, frozenowls82@outlook.com, 306-955-8856

YT - No Delegate – Contact - Dwayne Backstrom passed in 2018

Executive

President: Tom Moffat, Victoria BC, xpostiex@gmail.com 250-474-1785

Vice- President: Mike Holley, Madden AB, e.michaelholley@hotmail.com, 403- 826-1951

Past President: Jason Rideout, Old Ridge NB, jrhideout.tp@gmail.com, 506-467-1129

Secretary: Lia Snell, Dashwood ON, sydsnell@hay.net, 519-636-1229

Treasurer: Mary Holley, Madden AB, maryeholley@hotmail.com, 403-946-4109

Tournament Director: Jane Cordingley, Airdrie AB, jmcordingley@hotmail.com, 403-560-7185

Appointment by President

Hall of Fame: Mike Holley, Madden AB, e.michaelholley@hotmail.com, 403-826-1951

Rules and Regulations: Mike Holley and Jane Cordingley (see above)

NHPA Representative: Mike Holley (see above)

Canstats: Andre Leclerc: L'Epiphanie OC, andresylvianne@videotron.ca, 450-588-0658

Webmaster: Mike Holley (see above)

Games Related Sales: Mary Holley

2. **Moment of Silence** - for members and friends of horseshoes
3. **Presentation of Agenda** – for acceptance or additions: **add affiliation and tournament fees.**
Jack E Adams motioned to accept, Carmen Hamilton was the seconder, motion was carried.
4. **Qualifications for voting** - BC, AB, SK, ON
5. **Reading of the Minutes** of the 2022 AGM by Lia Snell
6. **Approval** of the **2022 minutes** as read or additions/corrections. Correction by Mike Holley in the Hall of Fame report that the inductee will be announced at the banquet,
Bob McCauley motioned to accept. Mike Holley seconded. Motion was carried.
7. **Business arising from the minutes** – Horseshoe Canada’s website, to be addressed under New Business
8. **Auditor's report/Treasurer's report** - Mary Holley – (available upon request)
As of May 31, 2023, \$1298.00 in chequing account and \$22,000.00 in a GIC.
Income \$29,489, expenses \$29,879 resulting in a deficit of \$390.00.
Motion to accept report as presented. Seconded by Dave Burrows. All in favour. Carried.

9. **No correspondence**

10. **Reports**

Tournament director - Jane Cordingley reported 120 adults, 5 juniors and 3 peewees – representing BC – 12, AB – 10, SK – 10, QC – 15, NB – 1, NS – 1, ON – 79.
Next year, she will be accepting E-transfers and email registration in a PDF format.

NHPA –Mike Holley – 2024 World Tournament in Tri- Cities, Washington from July 29 – Aug 10.
Canada has no delegate status at Worlds.

Rule 1 - Pitching Divisions, Section F – Elder Men (become eligible in the Elders Division upon purchase of an NHPA card dated for the calendar year that they become sixty-five (65) years old), effective October 1st, 2022.

Rules and Regulations - nothing to report.

Hall of Fame - Mike Holley - Category for 2023 is Outstanding male pitcher, Mike announced at the banquet the inductee was Drew Brecker from Ontario.

Next year's category is Outstanding Builder, Promotor, Organizer – Male or Female. Contact Mike for the nomination of a candidate.

Progress of Canadian Championships – Host for 2024 – Abbotsford Horseshoe Club in Abbotsford, BC
Date: July 24 - 27, AGM on Tuesday, July 23rd. The Western Canada Classic will be held on July 20 -21, the weekend before.

It was recommended that the last page of the brochure has an advertisement free of charge for next year's host club.

E- Shoes – Tom Moffat – We paid a one-time charge of \$1,000.00 to the NHPA. Our yearly fee is \$1.00 per member and the executive accepted these charges. President for Horseshoe Canada will sign a memorandum of understanding between Horseshoe Canada and NHPA E- shoes.

Can-Stats – Andre LeClerc will work with the appointed Webmaster.

Games Related Sales – Sales - \$969.00, no purchases.

President Report - Jason Rideout submitted his report via email. In his report he wrote that our organization has a solid foundation that can continue to be built on.

11. **Motion to accept reports as presented** - Paul Hewitt motioned. Seconded by Daryl Squires. Carried.

12. Unfinished Business

Name change of the Elders division to Masters Division was voted on by a secret ballot and was defeated.

13. New Business

Motion by Tom Moffat to make Games Related Sales an appointed position. Seconded by Bob McCauley. Carried

The website will be looked at and improved. Webmaster will be an appointed position.

We need to communicate with each other and share horseshoe on Facebook.

Qualifying for the Canadian Championships tournament – a minimum of 2 tournaments since the last Canadian Championships or throw 5 games of 50 shoes signed by 2 members of Horseshoe Canada. An NHPA member may sign if in the US.

14. Canadian Championship bids

2025 – open for bids - East

2026 – Saskatoon, SK

15. Any Items added in #3 – Presentation of Agenda

Affiliation fees – A motion by Tom Moffat to increase the affiliation fees from \$2.00 to \$5.00. Seconded by Jack E Adams. Carried.

Adult tournament entry fees increase from \$70.00 to \$75.00, junior and peewee \$35.00.

16. Election of Directors

President (2-year term) - Tom Moffat was nominated, no other nominations. Tom Moffat is the new President.

Vice President (1-year term) – nomination – Mike Holley – accepted, Bob McCauley – declined
Mike Holley is the new Vice President.

Treasurer (2-year term) – nomination – Mary Holley, no other nominations. Mary Holley is our Treasurer.

17. Business arising from reports –

Motion to appoint an auditor – Mary Holley moved to appoint Carstairs Accounting Services. Seconded by Paul Hewitt. Carried

Mary Holley moved to have Mary Holley, Jane Cordingley, Tom Moffat, and Lia Snell as signing authorities and to remove Jason Rideout. Seconded by Dave Burrows. Carried.

Motion by Mike Holley to destroy the ballots Seconded by Carmen Hamilton. Carried

18. Motion of Adjournment – Daryl Squires, seconded by Paul Hewitt at 8:20pm