**2024 HORSESHOE CANADA ANNUAL GENERAL MEETING**

Held at the Abbotsford Horseshoe Club, in Abbotsford BC, on Tuesday, July 23, 2024

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

* 1. President Tom Moffat welcomed all delegates, executive and members with 35 in attendance.

**Delegates & Contacts**

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

**BC** - Delegate – **June Lasenby**, Victoria BC, brekitabuddy@shaw.ca, 250-858-8820

**AB** - Delegate/Contact - **Mike Holley**, Madden AB, e.michaelholley@hotmail.com, 403- 946-4109

**AB** - Delegate **– Dave Burrows,** Aetna AB, whiffenpoof1@aim.com, 403-313-3014

**MB** -No Delegate or Contact

**NB** - No Delegate or Contact

**NS** - No Delegate or Contact

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

**ON** - Delegate – **Tracy Snell,** Lucan, ON, tstravels@hotmail.com, 519-636-6041

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

**PE** - No Delegate or Contact

**QC** - Contact- **Michel Lajeunesse**, Sorel-Tracy, QC, info@clubdeferspap.com, 450-846-3436

**QC** - Delegate/Contact - **Andre Leclerc,** L’Epiphanie QC, andresylvianne@videotron.ca, 514-996-3757

**SK -** Delegate – **Veleta Klassen,** Hodgeville, SK, dvcmklassen@sasktel.net

**SK -** Delegate – **Terri Kayter,** Pilot Butte, SK, tkbkayter14@grail.com, 306-525-5045

**SK -** Contact - **Tammi Christensen,** Regina SK, tnorvila@sasktel.net, 306-529-5383

**Executive**

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

**Vice- President: Mike Holley**, Madden AB, e.michaelholley@hotmail.com, 403- 946-4109

**Past President: Jason Rideou**t, Old Ridge NB, jrideout.tp@gmail.com, 506-467-1129

**Secretary: Lia Snell,** Dashwood ON, sydcasper99@gmail.com, 519-636-1229

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

**Tournament Director: Jane Cordingley,** Calgary 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)

**Webmaster: Mike Holley** (see above)

**Games Related Sales: Mary Holley**

* 1. **Moment of Silence -** for members and friends of horseshoes

* 1. **Presentation of Agenda –** for acceptance or additions: **Change Hall of Fame to male and female**

Mike Holley motioned to accept, Carmen Hamilton second the motion, motion was carried.

* 1. **Qualifications for voting** – all delegates who are present qualify

* 1. **Reading of the Minutes** of the 2023 AGM by Lia Snell

* 1. **Approval** of the **2023 minutes** as read or additions/corrections.

Mike Holley motioned to accept as read. Terri Kayter second the motion, motion was carried.

* 1. **Business arising from the minutes –** non
	2. **Auditor's report/Treasurer's report** - Mary Holley – (available upon request)

As of May 31, 2024, $7,871.00 in chequing account and $20,587.00 in a GIC.

Income $17,750, expenses $21,502, resulting in a deficit of $3,752. Affiliation fees need to be in before May 31st. Motion to accept report as presented. Dave Burrows second the motion, motion was carried.

* 1. **Email from Horseshoe Ontario:** in short – **“**Benefits of being members of Horseshoe Canada” Tom had sent out an email in response, available upon request.

* 1. **Reports**

**Tournament director** - Jane Cordingley reported 105 adults, 3 juniors and 1 peewee.

E-transfers went well.

**NHPA** –Mike Holley – 2025 World Tournament not available until after the Worlds’ meeting.

**Rules and Regulations** – Two rules from the NHPA – proposal to change the age for Cadets from 12 years or younger to 10 years and younger. Elder women aged 65 and older may pitch from any place on either the extended or full distance platforms and shall observe the 20’ foul line. If NHPA passed both or either one of these rules, the Executive will have a zoom meeting with the delegates to address this.

**Hall of Fame** - Mike Holley - Category for 2024 is Outstanding Builder, Organizer, Promotor – male and female. Mike announced at the banquet the inductees were Tom Moffat from BC and Lia Snell from ON.

**Next year's category is Outstanding female pitcher.** Contact Mike for the nomination of a candidate

**Progress of Canadian Championships** – Host for 2025 – St-Joseph-de-Sorel Horseshoe Club in Saint-Joseph-de-Sorel, QC. Mike Holley moved to accept the bid, Bob McCauley second the motion. All in favour and carried.

Date: Aug 14 - 17, AGM on Wednesday, Aug 13th.

**E- Shoes** – Tom Moffat – working well

**Website** – Mike Holly is working on the website.

**Games Related Sales** – Sales - $1496.00, purchases $7,000.00

**President Report** – Tom Moffat read his report. (available upon request)

* 1. **Motion to accept reports as presented** – Veleta Klassen motioned. Terri Kayter second, carried.
	2. **Unfinished Business** no unfinished business
	3. **New Business** no new business
	4. **Canadian Championship bids**

2026 – Manitou Beach, SK - Valeta Klassen motioned to accept the bid, Tracy Snell second, carried.

* 1. **Any Items added in #3 – Presentation of Agenda**

Mike Holley – to change Hall of Fame to male and female

* 1. **Election of Directors**

Vice President (2-year term) – Mike Holley was nominated, no other nominations. Mike accepted.

Secretary(2-year term) – nomination – Lia Snell, no other nominations.Lia accepted.

* 1. **Business arising from reports** –

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

* 1. **Motion of Adjournment –** Mike Holley, seconded by Tracy Snell at 8:20pm