

# BCTRA AGM 2024 Minutes

Annual General Meeting held on November 25th, 2024  
Via Zoom meeting @ 7:30 pm, online voting closed at 9 pm.  
All of the resolutions were passed.

Members can view recording of Year End presentation on the website:  
<https://bctherapeuticriding.com/bctra-agm-2024/>

## VOTING RESULTS

**Total votes cast: 16**

**Was the quorum met? Yes**

One board member retired

Two board members re-elected

### **Resolution 1: Approval of 2023 AGM Minutes**

16 Yes 0 No. 0 Abstain

### **Resolution 2: Approval of Financial Reports**

16 Yes 0 No. 0 Abstain

### **Resolution 3:**

**THAT, Ashley Sudds be re-elected to the Board**

15 Yes. 0 No. 1 Abstain

**THAT, Lisa Mander be re-elected to the Board**

15 Yes 0 No 1 Abstain

## IN APPRECIATION

We extend our heartfelt gratitude to Monica Copeland, BCTRA Board Director, who resigned in 2024. Your years of dedicated service, unwavering support, and valuable insights have been truly impactful, and you will be greatly missed. We deeply appreciate your steadfast commitment to helping BCTRA reach and connect with EAS providers across BC, including your continued support of our annual Video Competition – we are so grateful. The Board sincerely thanks you for your dedication and we wish you all the best in your future endeavours. Happy trails, Monica!

Meeting Adjourned 8:15pm