

# CENTRAL EAST ZONE

## MEETING MINUTES



**Date:** February 2, 2025 @ 5:00 PM

**Location:** Royal Canadian Riding Academy (4252 Davis Drive, Cedar Valley, ON)

	Agenda Item	Minutes
1.	Call to order	Call to order: 5:03 PM
2.	Establishment of Quorum	Quorum established by Ken Denouden.
3.	Approval of Agenda	Amanda Schickedanz motions to approve, Emily Williams seconds. Agenda approved.
4.	Declaration of Conflict of Interest	Ken Denouden declares conflict of interest: Trillium CEZ show manager Lucy Gilbert declares conflict of interest: works for competing show series. Amanda Schickedanz declares conflict of interest: Trillium CEZ show manager
5.	Approval of Previous Meeting Minutes	a. AGM Meeting minutes (December 2, 2023) Amanda Schickedanz approves, Meghan Hannan seconds. Minutes approved. b. Special Meeting of Members minutes (April 7, 2024) Amanda Schickedanz approves, Meghan Hannan seconds. Minutes approved.
6.	President's Update	<b>Trillium Championships</b> <ul style="list-style-type: none"> <li>- Will be held same weekend as last year (Labour Day weekend)</li> <li>- In 2024 jumper medals were run as equitation classes due to not being ratified by THJA. In 2025 they will run as proper medal classes.</li> <li>- 6 zones will be allowed to send 8 competitors. Timetables and officials TBD.</li> </ul> <b>South East Zone Updates</b> <ul style="list-style-type: none"> <li>- SE suspended for 2025. They will organize their zone for running in 2026.</li> </ul> <b>THJA Updates</b> <ul style="list-style-type: none"> <li>- THJA to have new bylaws by next week, bylaws for zones included.</li> <li>- Big changes: limit to 7 board members. Membership questions whether this would slow processes down.</li> <li>- Current year: CEZ will proceed using previous bylaws until new bylaws are officially signed by BOD members.</li> </ul>
7.	Treasurer's Report	<ul style="list-style-type: none"> <li>- Treasurer's position currently open. Director's liability insurance paid.</li> <li>- CEZ account Balance @ time of 2024 AGM: \$12,000</li> <li>- CEZ account balance @ time of 2025 AGM: \$36,000</li> </ul>
8.	Committee Reports	a. <b>Marketing Committee</b> website is due for renewal. Website will be back up once treasurer is settled. Overhaul will be done after that. Website is currently down. b. <b>Sponsorship Committee</b> 2024 Show season: roughly \$5000 brought in. Encouragement to join committee even if you aren't part of board. c. <b>Banquet Committee</b> Banquet chair open. Did not lose money from banquet. Some members have

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		voiced interest in helping. Meghan Haag interested. Banquet committee discussion deferred to BOD meeting next month. Ken Denouden and Emily Williams give summary of MOU and amalgamation to members.
9.	Nomination of Directors at Large	<ul style="list-style-type: none"> <li>- <b>Rachel Czapka</b> nominated by Emily Williams, Meghan Hannan seconds. Rachel will be contacted via email to accept or decline nomination.</li> <li>- <b>Meghan Haag</b> nominated by Amanda Schickedanz, Stephanie Pennycook seconds. Nomination accepted.</li> <li>- <b>Hilary Buller</b> nominated by Amanda Schickedanz, Nicole Jowett seconds. Nomination accepted.</li> <li>- <b>Emily Williams</b> nominated by Kate Rusnell, Seconded by Julia Bialy. Nomination accepted.</li> </ul> <p>BOD and members have no objections.</p>
10.	Nomination and Election of Vice President	<p>Emily Williams nominated by Kate Rusnell, nomination accepted.          Meghan Hannan nominated by Amanda Schickedanz, nomination declined.          Amanda Schickedanz nominated by Meghan Hannan, nomination accepted.</p> <p>Membership will proceed with a ballot voting. Lucy to be proxy for Maddy Ball.          Scrutineer: Nicola Bowers.</p> <p><b>Emily Williams elected as new Vice president.</b></p>
11.	Nomination and Election of Treasurer	<p>Hilary nominated for treasurer by Amanda Schickedanz. Nicole Jowett seconds.  <b>Hilary accepts treasurer position.</b></p>
12.	New Business	<p>Membership Questions Answered:</p> <ul style="list-style-type: none"> <li>- Long stirrup medal to be run in all zones this year, 0.65 to continue as a non-core division in CEZ.</li> <li>- First JHHS: hunters run first weekend most likely, jumpers second weekend. May change based on numbers.</li> <li>- New members reminded to use horse shows online to confirm ring schedules.</li> <li>- Divisions that run twice on different days: points calculated together as one division. If a competitor does both divisions, higher score is used for points.</li> <li>- Thoroughbred Incentive Program will be running for 2025 show season.</li> <li>- THJA Passes are not available this year.</li> <li>- Members commend the quality of horses on Trillium Circuit – hoping it gains popularity again, praising the sportsmanship and healthy atmosphere of trillium circuit.</li> </ul>
13.	Adjournment	Ken motions to adjourn, Meghan Hannan seconds. Meeting Adjourned at 6:15PM.