

Heartland Rodeo Association 2017 Annual General Meeting
9:00 am, Sunday, September 10th, 2017
Hanover Ag Grounds, Grunthal, Manitoba

1. Call Meeting to Order – Greetings from Rod Gladue
2. AGM Proceedings
 - a) No Motions accepted from the floor
 - i. Motion will be read
 - ii. Member making the motions will have the opportunity to support their motion
 - iii. Discussion
 - iv. Opportunity to rescind or amend the motion if required
 - v. Vote on Motion
 - b) Any inappropriate comments or discussion will result in members being asked to leave the AGM and may result in disqualification from Sunday's performance.
3. Minutes from the 2016 Annual General Meeting
4. Financial Report - 2016 AMMENDED STATEMENT AND 2017 FINANCIAL STATEMENT
5. Open Directorships
 - a) Vice President – 2-year term
 - b) Breakaway Roping Director – 2-year term
 - c) Team Roping Director – 2-year term
 - d) Bull Riding Director – 2-year term
 - e) Steer Wrestling director – 2-year term
 - f) Judging Director – 2-year term
 - g) Sponsorship Director– 1-year term

6. . MOTIONS:

1) SECTION X- PAYOUT
MOTION TO CHANGE RULE #10

All ground money will be split between qualified contestants. If there are no qualified runs, the said money will be carried forward to finals.

CHANGE RULE TO READ:

All ground money will be split between qualified contestants. If there are not qualified runs, the added money will be returned to the rodeo committee and the remaining funds will be carried forward to finals.

- **Dana Gardiner**

2) SECTION XII- ENTRY FEES
MOTION TO ADD RULE #7

Upon request, contestants will be issued a receipt at time of entry from the HRA.

- **Ashley Schroeder**

3) SECTION XXX – BREAKAWAY ROPING
MOTION TO CHANGE RULE #3

Catch as catch can, but loop must pass over the calf's head.

CHANGE RULE TO READ:

Catch as catch can, but loop must pass over the calf's nose.

- **Stephanie Colli**

4) SECTION XXX – BREAKAWAY ROPING
MOTION TO REMOVE RULE #13

If the stock used for breakaway roping are not calves, and have prominent horns (more than 2 inches) a half head, or neck catch will be considered a legal catch as long as the rope passes the nose.

- **Stephanie Colli**

**5) SECTION XI- ALL CENTRAL ENTRIES
MOTION TO ADD RULE #15**

If making an OUT option, there will be an additional \$25 fee per email or phone entry. The member doing the entry is responsible for paying the fee.

- **Carrie Plett**

**6) SECTION XXVI – FINES AND SUSPENSIONS
MOTION TO ADD RULE #9**

Grievances are made to the event director ONLY. It is the director's responsibility to bring complaints to the board in a timely manner. If the secretary is contacted via phone, email or messenger, the member will be fined \$100 and suspended for misconduct. The member will not be allowed to enter a rodeo until the fine is paid.

- **Carrie Plett**

**7) SECTION XXX- STEER WRESTLING
MOTION TO ADD RULE #5g**

If a steer is accidentally knocked down or thrown down before being brought to a stop, or direction being changed by the contestant, putting the animals horns or head to the ground, it must be let up on all four feet and then thrown.

- **Joel Heide**

**8) SECTION XXII – TURNOUT
MOTION TO CHANGE RULE #4**

In the case of a turn out of a team roper, the remaining partner will be allowed to pick another partner who is in good standing and not entered twice, providing the rodeo secretary and / or the judges are notified

CHANGE RULE TO READ:

In the case of a turn out of a team roper, the remaining partner will be allowed to pick another partner who is already entered in the rodeo once.

- **Clinton Schroeder**

**9) SECTION III – MEMBERSHIPS
MOTION TO DELETE RULE #7A**

All persons holding a valid HRA card shall be admitted to all HRA rodeos free of charge on the day they're entered or working.

- A) Only competing members shall be admitted free of charge at the Finals
- **Claude Potvin**

**10) SECTION XXVII – MISCELLANEOUS
MOTION TO ADD RULE #13**

The cowboy crisis payout is not to exceed \$1000 per application.

- **Claude Potvin**

**11) SECTION XXVII – MISCELLANEOUS
MOTION TO CHANGE RULE #8**

Turn out fines will be split equally between HRA, the contractor, and the committee.

AMMENDED TO READ:

Turn out fines will be retained by the HRA.

- **Claude Potvin**

**12) SECTION VI – BOARD OF DIRECTORS
MOTION TO ADD RULE #6**

The board of directors will ensure that a financial review will be completed by an accountant, agreed upon by the board, at the completion of each rodeo year.

- **Claude Potvin**

**13) SECTION XXVII – MISCELLANEOUS
MOTION TO CHANGE RULE #12**

The Jack Benny Series is open to all events for competitors 49 years of age and older. The top ten competitors in each event qualify on the basis of points alone, regardless of Jack Benny status. Where appropriate, two finals spots in each event will go to the next two Jack Benny competitors with the highest points.

AMMENDED TO READ:

The Jack Benny Series is open to all events for competitors 49 years of age and older. The top ten competitors in each event qualify on the basis of points alone, regardless of Jack Benny status. Where appropriate, two finals spots in each event will go to the next two Jack Benny competitors with the highest points. If the next Jack Benny contestant does not have points, the available spot will go to the Jack Benny contestant that has attended the most rodeos. In the case of a tie between two Jack Benny members with no points and equal attendance at HRA rodeos, the finals competitor will be picked by drawing a name out of a hat.

- **Mary Anne Bach**

**14) MOTION TO CLARIFY BARREL RACING DUTIES AND CHANGE THE ORDER OF STEPS
SECTION XXX – LADIES AND JUNIOR BARRELS
MOTION TO ADD RULE 23, 24, 25 AND 26**

23. There must be 2-barrel reps at the first performance of every rodeo and one at every performance thereafter to set up the barrel pattern. A barrel director or her representative must also be present at every rodeo.

24. The Barrel Rep for each day is responsible for duties, as assigned by the HRA.

a. Duties of the Saturday barrel reps include setting up the pattern according to HRA rules and having it verified by one of the judges, putting the covers on the barrels, informing the first two contestants for the performance that they are responsible for taking down timers after junior barrels is finished and informing the last two ladies barrel racers in the performance that they are responsible for setting up the timers prior to the start of peewee barrels. The Saturday barrel rep should set up the barrel pattern 2.5 hours prior to performance.

b. Sundays barrel rep is responsible for verifying that Saturdays barrel pattern is still set up and markers in place and having it verified by the judge and once again informing the first two contestants for the performance that they are responsible for taking down timers after junior barrels is finished and informing the last two ladies barrel racers in the performance that they are responsible for setting up the timers prior to the start of peewee barrels.

c. If there is a separate slack performance the assigned barrel rep must verify the pattern with a judge and inform first and last ladies barrel racers they are responsible for timer set up and take down. If slack is after performance and no other barrel rep has been assigned, the barrel rep for the performance should verify pattern is still set up correctly.

e. Failure to complete these duties will result in a fine.

25. Barrel reps are responsible for maintaining and care of the HRA barrel bag. This means at the end of Sunday perf - the barrel rep for that day is responsible for making sure all markers, barrel covers, measuring tapes, shovel, etc. must be put back in the barrel bag and taken to the office so it can travel to the next rodeo in a timely fashion. The judges will inspect the equipment after each performance and if there are missing or damaged items, (pattern marking supplies as well as and including timers and barrel covers) the judge will notify the barrel director and a \$50 fine will be issued and the member will be suspended until the fine is paid to the barrel director. The barrel director will notify the HRA secretary of such fines.

26. The barrels will be raked after a set number of horses and will remain consistent throughout the event.

BARREL PATTERN SPECIFICATIONS

- The regulation barrel pattern for barrel racing shall be 60' between barrel #1 and #2, and 120' arc from barrel #1 and #2 to barrel #3. The score line shall be a maximum of 40' and a minimum of 30' with a stopping distance minimum of 45' with a closed gate and 30' on a safe open gate. Barrels are to be set on markers in the centre of the barrel.

- When conditions are suitable, the following distances may be used: 90' between barrel #1 and #2 and a 100' arc from barrel #1 and #2 to barrel #3. The score line and stopping conditions are the same as above. With these patterns, the barrels must be a minimum of 20' off of all fences, walls and chutes.

o An exception to the above rules would be the very small arena or an arena where these patterns will not fit. In these arenas, the barrels would be marked 15' off the wall or fence and 18' off the chutes. The score line would be a minimum of 20' with a stopping distance of 40' measured from the centre of the arena

- **Mary Anne Bach**

15) MOTION THAT THE HRA SECRETARY CONTRACT BE TERMINTAED AFTER THE END OF THE 2017 RODEO SEASON AND THE POSITION BE OPEN FOR NEW APPLICANTS FOR THE 2018 RODEO SEASON.

- **Clinton Schroeder MOTION DENIED BY HRA BOARD OF DIRECTORS**

