



**Ottawa Area Dressage Group
2010 Annual General Meeting,
November 28th, 2010, 2:30 p.m.
AGENDA**



Call to Order, Report on Attendance

Minutes from 2009:

These minutes were already approved at the first OADG meeting in January 2010 to save time at the current AGM meeting and so that the suggestions brought up at the AGM could be implemented during the year.

2010 Executive Summary:

- Distributed earlier – reading not required unless requested by members present.
- Questions
- Accept/Reject

Newsletter:

- Ads, Full or ½ page \$50 per issue (to cover postage), Business Cards \$10 per issue
- Only run classified ad ONCE – member must re-request or newsletter editor follow-up with requestor
- Point out that people still receiving newsletters by Canada Post, miss out on newsbriefs and reminders sent by email.
- Questions
- Accept/Reject

Business From the Floor:

Election of New Directors for:

- Secretary:

Appointment of Committee Positions:

- Education, and Promotions always need assistance for events.

2011 Clinics – Educate-Your-Eye Update

2011 Show Circuit – Discovery Shows and Dressage Canada Tests

OADG WebSite Update

Next Member's Meeting:

Sunday January 16th 2011 (Snow date 23rd)- 3 p.m. Munster Community Center (To be confirmed)

Adjournment:

Meeting Protocol...

- (Anyone): I so move that “report/motion” be adopted – Do I have a seconder
- (Anyone other than the previous person): I second it (or I second the motion)
- (Meeting Manager): Any Questions?
- (Meeting Manager): All in favour of accepting the “report/motion” (show of hands)
- (Meeting Manager): Contrary (show of hands)
- (Meeting Manager): Motion Carried
- Secretary to record first, second names, and moved accepted.



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2010 OADG BOARD OF DIRECTORS

Meeting Manager:	Kiki Baggerman-Webster (613) 825-5370
Awards:	Basia Anders (613) 257-1914
Banquet:	Caroline Anderson (613) 257-2384
Education:	Susanne Vogt (613) 272-2597
Treasurer:	Cathy Gordon (613) 257-5145
Membership:	Anne Galt (613) 489-3262
Webmaster:	Darlene Grant (613) 433-5759
Sponsorship:	Susan Otto (613) 821-1428
Newsletter:	Diana Bayer (613) 283-8084
CADORA Rep:	Pierre Paquette (613) 733-1552
Promotions:	Kiki Baggerman-Webster (613) 825-5370
Secretary:	Heather Snipper (613) 253-1227
Show Secretary	Cheryl Anderson
Show Manager	Kiki Baggerman-Webster (613) 825-5370
Library:	Dorothea Larsen (613) 489-2171



Executive Summary

Our meeting manager for 2010 is Kiki Baggerman-Webster. There were 6 meetings in 2010 held at the Munster Community Center. The meetings continue to be well attended by the directors, but not very many club members attend. Kiki will be continuing as Meeting Manager for 2011. Meetings will continue to be held at the Munster Community Center in 2011 when possible.

Our Secretary for 2010 is Heather Snipper. Heather was new to this position for 2010 and did a great job keeping up with us at the meetings and capturing the significant details. Minutes of the OADG meetings are available to all members upon request. Heather will NOT be continuing as Secretary in 2011 if a replacement can be found although she will continue to be part of the OADG Board of Directors.

Our Awards Director for 2010 is Basia Anders. This was Basia's second year as awards director and she has things well in hand now. Discovery and Silver show results were recorded by our able circuit trackers, Marilyn Anions and Ginette Sheen. This year the final cost of engraving for the OADG awards was \$1294.25. There were no Dressage Days awards this year as they were amalgamated with the OADG Discovery Awards to remove duplication. There were 53 championship trophies awarded this year, 31 reserve champions, 13 third place awards, and 12 Discovery merit awards. The yearly monetary awards were also presented this year to the top Junior and Adult Amateur horse/rider at Discovery, top Junior, Adult Amateur and Open horse/rider at Silver and top Adult Amateur and Open horse/rider at Gold. Money for these awards comes from a bursary started in 2009 by the OADG. In addition, we presented awards to the OADG Volunteer and Horse Owner of the Year. Basia will be continuing as Awards Director for 2011.

Our Membership Director for 2010 is Anne Galt. We had a total of 229 members in 2010. There were 31 Junior members, 198 Senior members, and 3 remaining Honorary members. Dorothy Leggett one of OADG's prominent Honorary members passed away in October of this year. Our remaining honorary members are Cara Whitham, Joanna MacDonald and Ruth Martin. Membership revenues for 2010 were \$10,109, of which \$1,410 is redirected to CADORA Ontario and \$3359 is redirected to CADORA Inc. leaving the OADG with \$5340 in operating capital. Anne will be continuing as Membership Director for 2011.

Our Banquet Director for 2010 is Caroline Anderson. There were 9 children and 191 adults for a total of 200 banquet tickets distributed in 2010. The total revenue from banquet tickets was \$6828.00. The cost charged by CedarHill was \$7882.77. The OADG does not intend to make a profit on this event and cost overruns are paid out of the OADG membership fees and other OADG activities. Other incidental expenses (centerpieces, door prize table) resulted in an overall loss of \$1,722.86. This year our guest speaker was Gerry Ogilvie. Having a guest speaker seems very popular and the OADG should continue with this if possible. Start thinking about speaker suggestions for 2011! Caroline Anderson will be continuing as Banquet Director for 2011.

Our CADORA Representative for 2010 is Pierre Paquette. There were 3 CADORA Ontario meetings in 2010, one conference call in February, one combined AGM and meeting in April and one final conference call in October. Pierre was able to attend all 3 meetings. Pierre Paquette will be continuing as CADORA representative for 2011.

The Silver Dressage Championship Eastern Division was hosted by the OADG this year and held at Spiritwood Farm. Kiki Baggerman-Webster managed the show, Cheryl Anderson was secretary with help from Dee-Anne Martin, and Susan Otto with help from Lynda Maly and Steve Curtis handled sponsorship. This turned out to be a wonderful show with extremely generous sponsorship. Zigman Metals provided championship coolers for champions of the day to the delight of the winners. There were 36 entries and 3 scratches. Even though the weather was not the best the show went well and many positive comments were received. The show even made a profit for the OADG of \$1232.31! For 2011 the Silver Dressage Championship will be run by Rainbow Ridge Ranch in conjunction with the OADG.

Executive Summary

Our Library Director for 2010 is Dorothea Larsen. New items have been purchased for the library in 2010 to update it to more current material. If you have something you would like to donate to the library please contact Dorothea. Dorothea will be continuing as Library Director for 2011.

Our Education Director for 2010 is Susanne Vogt. For 2010 the OADG put on a clinic with Canadian coach Eddo Hoekstra from Peterborough Ontario. The clinic was held at Dewmont Farm. Eddo had absolutely wonderful ideas and exercises and is now giving clinics regularly in the Ottawa Valley. The revenue from this clinic was \$2,370, with expenses of \$2,647.63 for a net loss to the OADG of \$277.63 (this clinic was designed to generate a small loss in order to trim the OADG surplus). Susanne will NOT be continuing as Education Director for 2011. For 2011, the position of Education is being run by a committee of Caroline Anderson as the main organizer, with assistance from Michelle Crocker-Wells, Anne Galt, Cathy Gordon and Kiki Baggerman-Webster.

Our Newsletter Director for 2010 is Diana Bayer. There were 5 newsletters in 2010, with one paid advertisement. The number of members still continuing to receive the newsletter by Canada Post mail has dropped to about 20%. Initiatives in 2011 will work at reducing that number even further as the people receiving the paper copy do NOT receive the newsbriefs between newsletters. Newsbriefs were sent out regularly in 2010 between newsletters with reminders for upcoming events and new items which cannot wait for a regular newsletter. Newsbriefs have turned out to be very valuable to the members and will continue to be used in 2011. Diana will be continuing as Newsletter Director for 2011.

Our Promotions Director for 2010 is done by committee. New bags (50) were purchased from 4imprint at a cost of about \$10 per bag. These new bags will be used as prizes for the 2011 show season. Existing stock of hats, towels and cloth bags were given out as promotional prizes at Discovery shows this year. Old stock is not selling and as such prices have been reduced to attempt to move it out. If there is time in 2011 the OADG should consider how to move promotions forward with the other club activities to make the OADG more visible in the dressage community.

Our Sponsorship Director for 2010 is Susan Otto. Susan sent out many letters and made many phone calls, and collected lots and lots of sponsorship items for the Silver Dressage Championship Eastern Division, and for the Awards Banquet Door Prize Table. Sponsors receive mention in the related event program, are posted on the OADG web-site are listed in the OADG newsletter and receive a thank-you letter (sent by Susan) with a picture from the event if possible. If you are interested in sponsoring OADG events in 2011 please contact Susan Otto and she will be happy to follow-up. Susan will be continuing as Sponsorship Director for 2011.

Our Treasurer for 2010 is Cathy Gordon. At the time of the AGM, the OADG had revenues in 2010 of \$43,944, with expenses of \$30,045.77 leaving a total balance of \$13,898.23 projected at year end. Revenues come mainly from membership fees, clinics, banquet, interest, promotions, shows and sponsorship. Main expenses are for membership fees paid to CADORA, clinics, banquet, printing costs, website, AGM costs, awards, promotions, shows, insurance, newsletter, and incidentals such as postage. The OADG also provided \$1,400 in sponsorship money to local area shows, and \$700 for the year-end high score awards program. A detailed treasurer summary report is available at the regular OADG members meetings. Cathy will be continuing as Treasurer for 2011.

Our Web Master for 2010 is Darlene Grant. The website generates a great deal of interest when the show schedule is posted. Other pages are visited often depending on the time of year (Membership page in the spring, awards page in the fall...). The position of webmaster is to be determine for 2011.

Kiki Baggerman-Webster
OADG Meeting Manager
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