



# OADG 2024

Annual General Meeting

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Member Social Event

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Discount Shopping Day

April 7, 2024

Burritts Rapids Ontario

# 2024 AGM Meeting Agenda

12:30-1:15 p.m. April 7, 2024  
Burritts Rapids Ontario

- 2023 Activity Report
- 2023 Financial report
- 2024 By Laws
- 2024 Election of Board Directors
- 2024 Election of President
- Questions from the Floor
- Close

AGM is followed by brief 1<sup>st</sup> Meeting of New Board for 2024

- Ratification of Directors' Roles
- 2024 Look Ahead
- Questions from the Floor
- Any Other Business
- Next Meeting & Adjournment



# Board of Directors

Role	2023 AGM	2024 Jan - Apr
President & Cadora Rep	Catherine Maguire	Catherine Maguire
Secretary	Kathey Rowsome → Christina Belanger	Erin Beatty
Treasurer	Kathey Rowsome → Christina Belanger	Christina Belanger
Awards	Nathalie Savoie	Natalie Savoie
Shows	Anne Galt	Anne Galt
Website	Cathy Gordon	Cathy Gordon
Sponsorship	Sue Otto	Sue Otto
Membership	Tami O'Dette → Jenna Misener	Jenna Misener → '24 Registration: C Maguire
Banquet	Heather Kelly	Vacant
Education	Jane Garbutt	Vacant
Communications	Jane Hunt → Erin Collins	Erin Collins
Social	n/a	Jane Hunt

# Volunteers

Thank you to all the help we received in the past year from the OADG community:

- Stephanie Peck
- Emily Deslauriers
- Michele Paquette
- Zoe Laframboise

# Membership

Year	Seniors	Juniors	Total
2018	171	49	220
2019	214	44	258
2020/2021	119	33	152
2022	145	23	168
2023	156	36	192

Membership Fees for 2023 remained: \$35 Senior and \$25 Junior

# Local\* Sponsored Shows

Year	Schooling	ESD	Silver (+SDC-E)	Gold	CDI	Total
2018	n/a	14	9 (+1)	7	1	32
2019	n/a	10	8 (+1)	7	1	27
2020	4	1	2	4	0	11
2021	4	7	4	7	0	22
2022	9	10	7 (+1)	8	1	36
2023	15	10	9 (+1)	10	1	46

# of Schooling shows increased with “different location” rule change – allowing eligibility for same location.

We welcomed Royal Equestrian Centre and Whitewater to our local schooling shows.

Quantum Farm joined us with ESD and Silver shows

Westar increased their Silver & Gold show offerings.

\* Ottawa, Kars, North Gower, Smiths Falls, Perth, Navan, Pembroke

# Awards

	Champion	Reserve	Third
<b>Schooling Medals</b>	7	5	6
<b>ESD</b>	5	2	0
<b>Silver</b>	10	7	3
<b>Gold</b>	14	11	6
<b>FEI</b>	10	3	0
<b>Totals</b>	46	28	15
<b>Also, for 2023</b>			
<b>Merit</b>	28		
<b>Special Top 3</b>	11		
<b>Team</b>	1 (Gold)		
<b>Special</b>	5		
<b>CDI Achievement</b>	Champion & Reserve awarded		
<b>Pony Cup Series</b>	Champion, Reserve & Third awarded		

2023 saw the return to “usual” award criteria, removing the “second best score” scenario  
 New awards: CDI Achievement and Pony Cup Series

# Banquet

The 2023 Banquet was held at Strathmere House in North Gower on November 18.

Ticket Price was \$80. There were 148 attendees.

Dinner was a plated meal.

No guest speaker, but the usual wonderful door prizes.

Special attraction of a large and well curated library of horse related books donated Peggy Olivier and Diana Trafford to OADG for free distribution at the banquet.

# Sponsorship

Direct solicit sponsorship provided the prizes for the Cadora Silver Dressage Championships – Eastern division and for the Annual Banquet.

The SDC-E sponsorships included the Class and Champion and Reserve Champion ribbons which really supported the Show Organizers at Westar with their costs.

OADG funded, with sponsorship from Encore Equestrian, prizes for all the local shows. Embroidered scrim sheets, embroidered helmet bags with treats, and gift certificates.

Banquet sponsorship (44 of them!) covered the door prizes, chocolates and some engraving costs:

FEI division awards : in part by Stittsville Trailer & Auto Sales

Schooling division awards: Royale Equestrian Centre

Silver division awards: Cadora Ontario & Russell Equine Veterinary

Gold Team challenge: Cadora INC

Gold division awards: Westar Farms

# Survey & Interviews

Member survey undertaken in Spring 2023. Final results are posted on our website.

In addition, the Board conducted several focus group discussions to gather more information on how to remain relevant to our members.

- Detailed comments distributed with Spring Newsletter
- “Preparing for the Future” discussion paper reviewed by Board
- Some key initiatives so far:
  - Social Director position added to the Board
  - Educate Your Eye clinic planned for fall 2024
  - Increase number of Schooling level shows to encourage grassroots participation

# End of 2023 President's Report

- Motion to accept report

# 2023 Financials

- For the fiscal operating year of 2023, the OADG has a final operating revenue of **\$25,629.18** from:
  - - Membership fees of **\$6,201.66**
    - Miscellaneous revenue (Sponsorship of 2 banquet trophies & catering reimbursement) of **\$353.18**
    - Educational Revenue of **\$2,470.00**
    - Year-end banquet revenues of **\$11,100.00**
    - Sponsorships of the Silver Championship show and year-end banquet of **\$1,550.00**
    - Cadora Ontario and Cadora National membership of **\$3,954.34**

# 2023 Financials

- The OADG had overall expenses of **\$25,152.00** for:
  - Fixed expenses (awards, banking, insurance, show prizes, website) of **\$4,646.65**
  - Variable expenses (AGM & meetings, Education, printing) of **\$3,547.40**
  - Banquet expenses of **\$12,562.09**
  - Sponsorship (Silver Championships) of **\$441.52**
  - Cadora Ontario and Cadora memberships of **\$3,954.34**
- This leaves OADG with a net profit of **\$477.18** for the Fiscal year 2023.

# 2023 Financials

- 2023 special activities, which comes out of the reserve funds, amounted to **\$143.84**
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- As of December 31, 2023, our bank account totals were:
  - Basic banking (chequing account) **\$10,676.01**
  - Money Master (Savings account) **\$5,885.05**
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- As part of the OADG money management going forward, the board as elected to:
  - Always preserve the operating funds balance (chequing account amounts) for each fiscal year
  - Spend up to \$1000.00 of the reserve per year - with the condition that if the year-end balance is a deficit, then reserve the fund spending to be reduced or canceled for the following year.

# End of 2023 Financials

- Motion to accept report

# By Laws v. 2024

- OADG Board approved changes to By Laws at meeting of March 12
  - Added a Social Director
  - Identified a maximum 3 year continuous term for President, with exceptions
  - Allowed positions of President and Treasurer to be filled by suitable senior members without needing to be 2 years on the Board
  - Added membership category of “Non Competitor”
- Move to accept By Laws as previously approved.

# Election of 2024 Board

- The following 8 individuals will stand for the 2024 Board.
  - Erin Beatty
  - Christina Belanger
  - Natalie Savoie
  - Anne Galt
  - Cathy Gordon
  - Sue Otto
  - Erin Collins
  - Jane Hunt
- There are 4 vacant positions – Education, Banquet, Membership and President.
- Is anyone present interested in joining?
- Move to accept the individuals named here.

# Election of 2024 President of the Board

- There are no candidates who have indicated their interest in accepting position of President of the Board.
- The Board will continue operating without a President until such time as a suitable candidate is identified.
- Meetings will rotate Chairperson.
  
- Move to accept this interim solution.
  
- Questions from the floor
- Close 2024 AGM

# 2024 1<sup>st</sup> Meeting of new Board

- Ratification of Directors' Roles
- 2024 Look Ahead
  - Shows
  - Awards Criteria
  - Banquet
  - Social and/or Clinics
- Questions from the Floor
- Any Other Business
- Next Meeting & Adjournment

# 2024 Board Roles

Role	Board Member
President & Cadora Rep	Vacant
Secretary	Erin Beatty
Treasurer	Christina Belanger
Shows	Anne Galt
Awards	Nathalie Savoie
Membership	Vacant
Sponsorship	Sue Otto
Website	Cathy Gordon
Communications	Erin Collins
Social	Jane Hunt
Banquet	Vacant
Education	Vacant

# 2024 Shows

- Schedule is on Website. As of April 1,
  - 16 Schooling at 7 locations
  - 12 ESD at 7 different locations
  - 13 Silver at 6 different locations
  - 11 Gold at 4 different locations
  - 1 CDI
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- Handout available

# 2024 Awards Criteria changes

- Added PeeWee award to Schooling Series
- Refined definition of award eligibility when competing at different circuits
- Foreign owned horses eligible for OADG awards.

# 2024 Banquet & Social

## Banquet

- Saturday November 16
- Strathmere House, North Gower
- Price and menu tbd

## Social & Educational

- Next social event: AMA April 17, Danby's Road House
- More events planned to be announced soon
- Educate Your Eye planned fall 2024

# Close

- Questions from the Floor
- Any other business
- Meeting adjourned