

A dark grey arrow points right from the left edge. Below it, several thin, curved lines in shades of blue and grey suggest grass or reeds.

# Oromocto Days Inn wifi password:

New Brunswick Equestrian Association  
ANNUAL GENERAL MEETING

Welcome!



Association Équestre Nouveau-Brunswick  
l'assemblée générale annuelle

Bienvenue!

*New Brunswick Equestrian Association*  
**ANNUAL GENERAL MEETING**  
**October 30<sup>st</sup>, 2022**  
**Oromocto, N.B.**



**AGENDA**

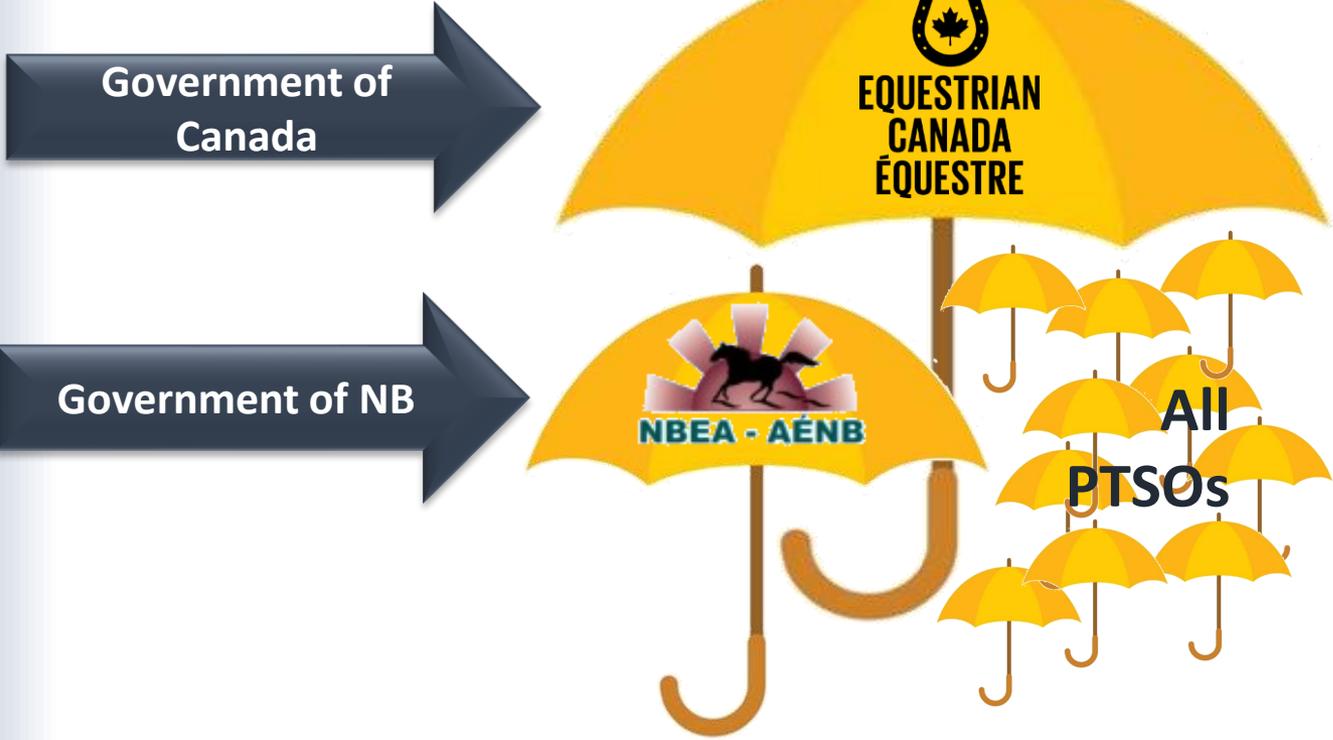
- 1) Call to Order
- 2) Call for a Quorum
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) President's Address
- 6) Guest Speaker(s)
- 7) Reports
  - a) Financial
  - b) Secretary
  - c) Membership
  - d) Communications
  - e) Competitions/Officials/Youth Bursary
  - f) Recreation
- 8) Motion for Revision of Constitution
- 9) Motion to Ratify
- 10) Presentation
- 11) Elections (present awards during the count)
- 12) Adjournment

# President's Report 2022



Deanna Phelan

# The NBEA is a provincial sport office



# Safe Sport

The Board of Directors of the NBEA have adopted the following policies:

## Safe Sport Policy

Athlete Protection Policy

Harassment Policy

Privacy Policy

Screening Policy

Dispute Resolution Policy

Appeals Policy

Confidentiality and Conflict of Interest Policy



(for directors, officers, and staff of the NBEA)

# NBEA Constitutional Change

Nominations from the floor do not allow for information on the candidates to be shared with the membership

- Constitution Committee
- Nominations Committee
- Special General Meeting – June 16<sup>th</sup>
- Two clauses returned to the committee
- Vote today





**NBEA - AÉNB**  
*Long Term Equestrian Development*  
**LTED**



**Coach**  
Development

**First  
Show  
Funding**

**Travel  
Funding**

# Coach Development

- **Webinars**
  - Pathway to Becoming an NCCP Instructor
  - Moving Up the Ladder – Reaching the Next Level of Certification
  - Planning an Equestrian Practice – Lesson Planning
- **Lunging Demos** – expectations for RL5 & 6, Instructor & Comp Coach
- **Equestrian Coaching Theory workshop** – two days
- **Prep Clinics** – four English, one western
- **Mentoring** – coach developers working one-on-one
- **Three evaluations**

# NCCP English Evaluation

## June

- Elizabeth Clark - Competition Coach
- Amanda Gallant - Instructor with Jump
- Stéphane Fournier - Instructor with Jump
- Lottie Young - Instructor
- Rachel Landry - Jump module



# NCCP English Instructor Evaluation October

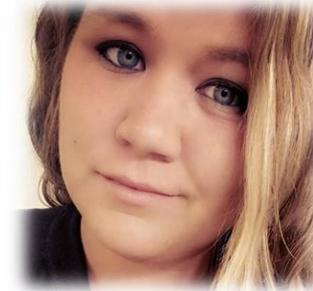
- Michelle Hansen – Instructor
- Katie Hess – Instructor
- Beata Machel - Instructor
- Valerie O'Hara – Instructor with Jump
- Suzanne Stevenson – Competition Coach



# NCCP western Instructor Evaluation - October



- Amanda Legassie
- Monika Saulnier



- Elizabeth Boisvert
- Jennifer Corbett
- Lily Durepos

# REPORTS



# Financial Report 2021

## NEW BRUNSWICK EQUESTRIAN ASSOCIATION INC.

### Statement of Financial Position

December 31, 2021

	2021	2020
<b>ASSETS</b>		
CURRENT		
Cash	\$ 167,147	\$ 121,777
Grants receivable	-	24,159
Prepaid expenses	10,133	3,167
	177,280	149,103
RESTRICTED CASH (Note 4)	7,236	7,236
	\$ 184,516	\$ 156,339
<b>LIABILITIES AND NET ASSETS</b>		
CURRENT		
Accounts payable and accrued liabilities	\$ 4,785	\$ 2,910
Unearned revenue (Note 5)	26,635	35,259
	31,420	38,169
NET ASSETS		
General fund	153,096	118,170
	\$ 184,516	\$ 156,339

# Financial Report 2021

NEW BRUNSWICK EQUESTRIAN ASSOCIATION INC.

Statement of Revenues and Expenditures

Year Ended December 31, 2021

	2021	2020
<b>REVENUES</b>		
Provincial funding (Note 2)	\$ 68,550	\$ 63,250
General memberships	95,790	77,730
Other related fees	-	3,135
Insurance	15,165	11,095
Coaching	3,360	2,980
Competitions	1,236	996
Long-term equestrian development	6,350	13,325
Equine Canada	13,278	10,598
Recreation	1,690	1,020
Miscellaneous	331	1,797
	<b>205,750</b>	185,926
<b>EXPENSES</b>		
Insurance	35,374	27,328
Memberships	15,356	10,188
Office	8,925	10,565
Administration	37,164	32,103
Officials	363	2,341
Competitions	7,246	6,079
Disciplines	4,000	4,030
Recreation division	1,549	1,220
Long-term equestrian development	28,905	40,952
Communications	2,195	992
Coaching	12,376	6,062
Equine Canada	13,225	9,434
Board of Directors	1,472	1,149
Professional fees	2,674	1,800
	<b>170,824</b>	154,243
<b>EXCESS OF REVENUES OVER EXPENSES</b>	<b>\$ 34,926</b>	<b>\$ 31,683</b>

# Secretary Report

# 1 - Ad hoc in person following the 2021 AGM Oct 30,2021

The remainder of the 9 meetings were held via zoom:

#2- Nov 28, 2021

#3 - Jan 16, 2022

#4 - Feb 27, 2022

#5 - Mar 27, 2022

#6 - Apr 24, 2022

#7 - Jun 26, 2022

#8 - July 24, 2022

#9 - Aug 28, 2022

#10 - Sept 24, 2022

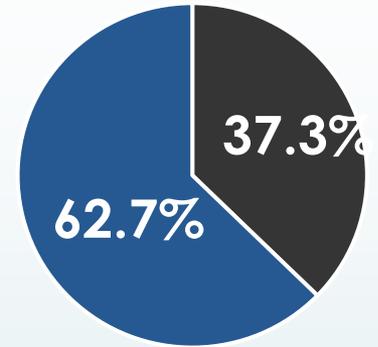


Special General Meeting was held in person and via zoom on June 16,2022.

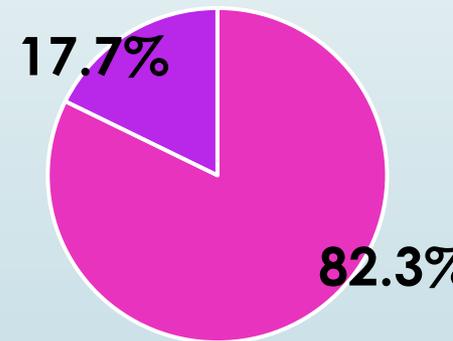
Respectfully submitted  
Donna McInnis

# Membership 2021

Zone	Total	Members		Coaches	
		Male	Female	Male	Female
1- Edmundston Republic	31	6	25	0	2
2- Woodstock Western Valley	114	25	89	1	2
3- Fredericton Capital	587	93	494	1	19
4- Saint John Fundy	577	79	498	2	16
5- Moncton South East	552	111	441	0	14
6- Miramichi Miramichi/Kent	72	13	59	0	2
7-Bathurst Chaleur/Peninsula	196	48	148	0	7
8-Campbellton Restigouche	22	6	16	0	0
Out of Province	7	0	7	--	--
Subtotal	2158	381	1777	4	62
Total		2158		66*	



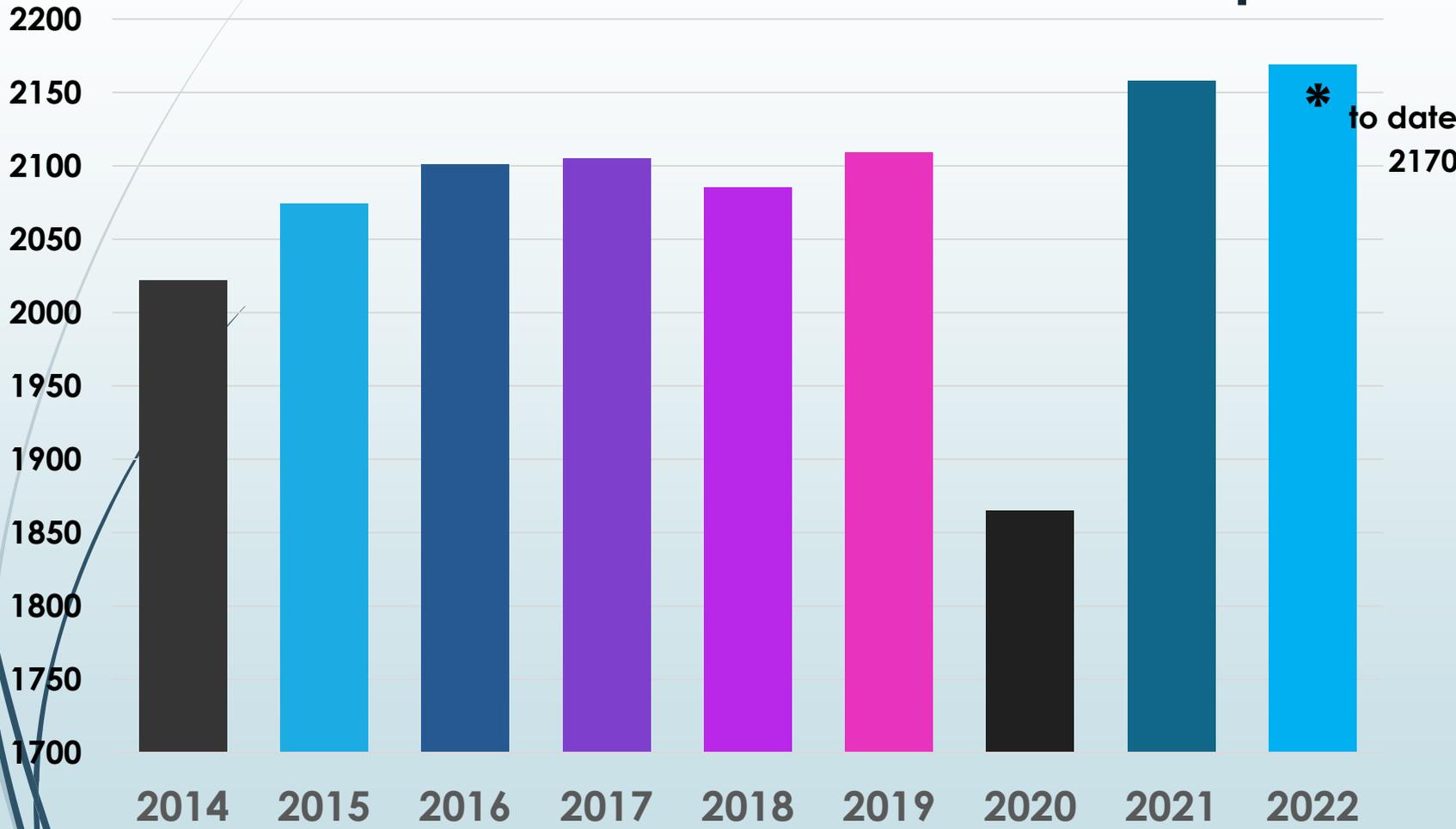
■ Junior ■ Senior



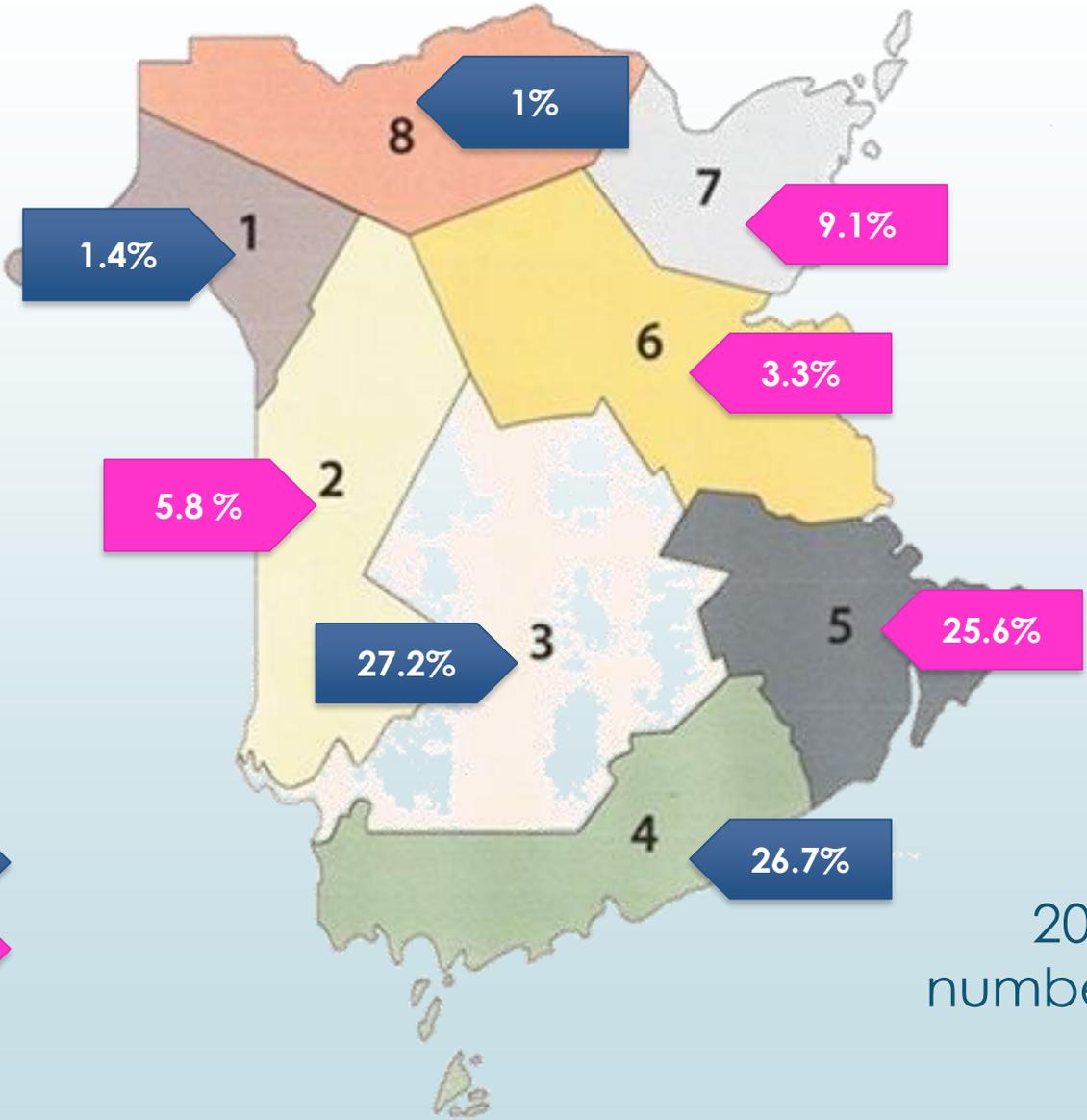
■ Female ■ Male

\*potential for 4 more

# Membership



# Membership



down

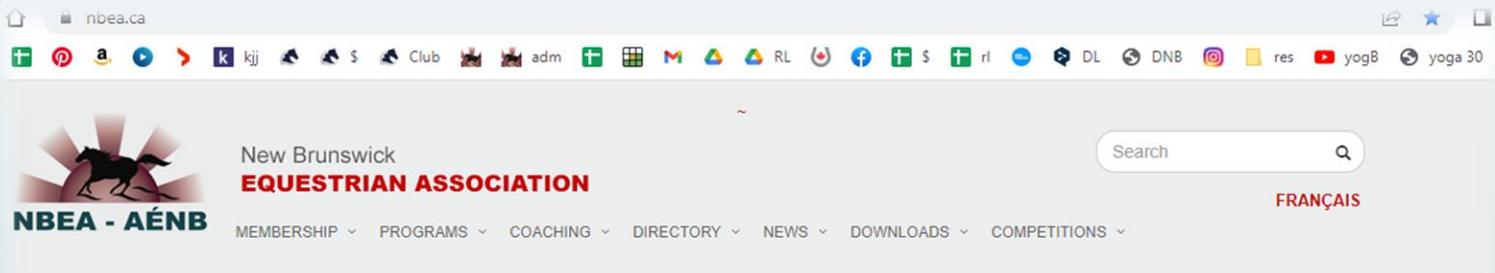
up

2021  
numbers

# Communications

Website nbea.ca – 2300 users/month

– 2900 sessions/month



## NEWS & EVENTS



## DIRECTORY



# Communications

facebook

4092 followers

 Post reach 	7,963
 Post engagement 	3,793
 New Page likes 	19
 New followers 	28

per month

# Communications

## NEWSLETTERS

- A total of **17,775** emails were delivered in the past 12 months through **28** mailings, including monthly newsletters
- **1400 – 1900** recipients
- **47.4%** were opened on average, up from **37%\***.
- Each French translation of the newsletter is viewed an average of **85** times.

\*In general, an **open rate of 30%** is, in **practice, a top-tier score**, and most people average 10-15% per campaign



# Communications

YouTube Channel  
“NB Equestrian Association”



Instagram  
“nbequestrianassociation”



Twitter  
“nb equestrian assn”

# Rider Level Testing

Rider Level Report – as of October 29, 2022

Total certificates awarded: **114**

Pending evaluations: **10**

English Rider Level 1	31
English Rider Level 2	22
English Rider Level 3	11
English Rider Level 4	9
English Rider Level 5	0
English Rider Level 6	5
English Rider Level 7	0
English Rider Level 8	0
Western Rider Level 1	14
Western Rider Level 2	10
Western Rider Level 3	7
Western Rider Level 4	5

English:	78
Western:	36



**\$1425 awarded so far in Rider Level recognition funding.**

# Competitions in 2022

<b>Bronze</b>	<b>Bronze/Gold</b>	<b>Gold</b>
	4 DNB	
4 Hunter/Jumper Including provincial championships	2 Hunter/Jumper	1 Jumper
3 Combined Tests	2 Horse Trials	
2 Eventing Derbies		

# Competition/Biosecurity Funding 2022

2022 Competition/Biosecurity Incentive	
Dressage New Brunswick #1	\$360.00
Geary Hill Equestrian Challenge	160.00
Geary Hill Equestrian Challenge	140.00
Cadence Stables	120.00
Foshay South Eventing Inc.	343.00
Dressage New Brunswick #2	340.00
Foshay South Eventing Inc.	401.00
Dressage New Brunswick #3	360.00
Foshay South Eventing Inc.	320.00
Capital Region Equestrian Assoc.	140.00
Dressage New Brunswick #4	378.00
<b>TOTAL to DATE</b>	<b>\$3062.00</b>

**Budget - \$9000**

# First Show Funding

- 12 riders funded to participate in first sanctioned competition
- **\$2258.00** in funding awarded



**Emerson Keays & Can't Tie Me Down**

Jumper 0.7m year-end Champs

Pre-Beginner Hunter Champs

**& Miss Cherry Pie**

Pony Pleasure & Pony Road Hack Res Champs



**Sadie Mossman & Cookie**

Intro Hunter year-end Champs

Equitation Jr B year-end Reserve Champs

# National Pony Club Show Jumping Championships



# Out-of-Maritimes Travel Funding

**\$10,000** awarded to 11 applicants for competitions in Quebec & Ontario,



# Officials Reports

NB currently has **8** accredited Equestrian Canada officials:

## Judges:

- Eventing
- Hunter/Jumper
- Hack/Equitation
- Dressage
- General Performance

## Course Designers:

- Hunter
- Jumper
- Eventing

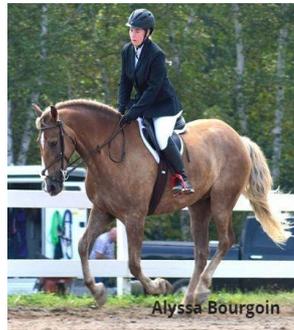
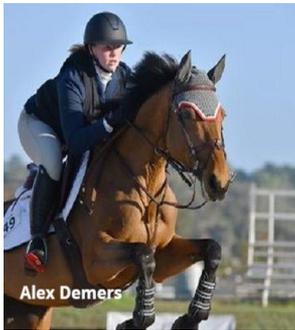
## Stewards



**We need more!**

**TEN** \$500 Bursaries were awarded in 2022.  
The following riders were selected:

# Youth Bursaries



**\$500  
budget**

# RECREATION





New Brunswick  
**EQUESTRIAN ASSOCIATION**

Ride & Drive Program

## Ride & Drive stats for 2022

 **78** participants submitted their hours for the past year

 **44** milestone award recipients

 Average # of hours spent riding/driving was **179.5**  
hours per person.



**Budget - \$3500**



New Brunswick

**EQUESTRIAN ASSOCIATION**

Ride & Drive Program

**Program Coordinator – Carolyn Wanamaker**



# RECREATION

## Valley Horse & Saddle Club



# End of Reports



# Motion to Amend the Constitution

## Motion to Amend the Constitution

6 A 2) The Board of Directors shall consist of the following:

### Elected at the AGM

- 4-7 Directors at Large

### Appointed by Board

- 1 Recreation Division Representative
- 1 Breeds and Industry Division Representative
- 1 Provincial Western ~~Manager of Coaching~~ Education Division Representative
- 1 Provincial English ~~Manager of Coaching~~ Education Division Representative

### Other

- 2 Sport Division Representatives – elected from disciplines and approved by Board
- 2 Zone Division Representatives – elected from zones and approved by Board

Division Representatives are responsible for communication flow between the Board and their respective Divisions.

# Motion to Amend the Constitution

~~6A6) (i) One director shall be elected to the Board of Directors from each of the discipline related organizations. These organizations are those which function as, or are provincial branches of, sport disciplines recognized under the EC umbrella and/or are bodies that are officially designated by their national organization as the provincial arm of that organization. Organizations so named at a meeting of the Board of Directors prior to the AGM will receive notification in writing requesting their representatives be present at the AGM for appointment to office. Organizations in this category will be subject to approval by the Board from year to year.~~

The discipline-related provincial organizations will elect two representatives to the Board from among their nominees. These two representatives will meet the same eligibility criteria as all nominees to the Board.

New discipline organizations wishing to proffer a nominee must meet eligibility requirements to be recognized as a province-wide representative body. These organizations function as, or are provincial branches of, sport disciplines recognized under the EC umbrella and/or are bodies that are officially designated by their national organization as the provincial arm of that organization.

The NBEA zone committees will elect two representatives to the Board from among their nominees. These two representatives will meet the same eligibility criteria as all nominees to the Board.

## Motion to Ratify Actions of Board

**Motion:** to adopt of the following resolution:

Whereas, all actions of the officers and directors from October 31, 2021 to October 29th, 2022 have been duly presented to the members at the Annual General Meeting duly called and assembled, be it resolved, that the members of the New Brunswick Equestrian Association hereby ratify all actions of the officers and directors as presented to the members.

# Election



# NBEA Board of Directors



# Appointed Board Members - 2022

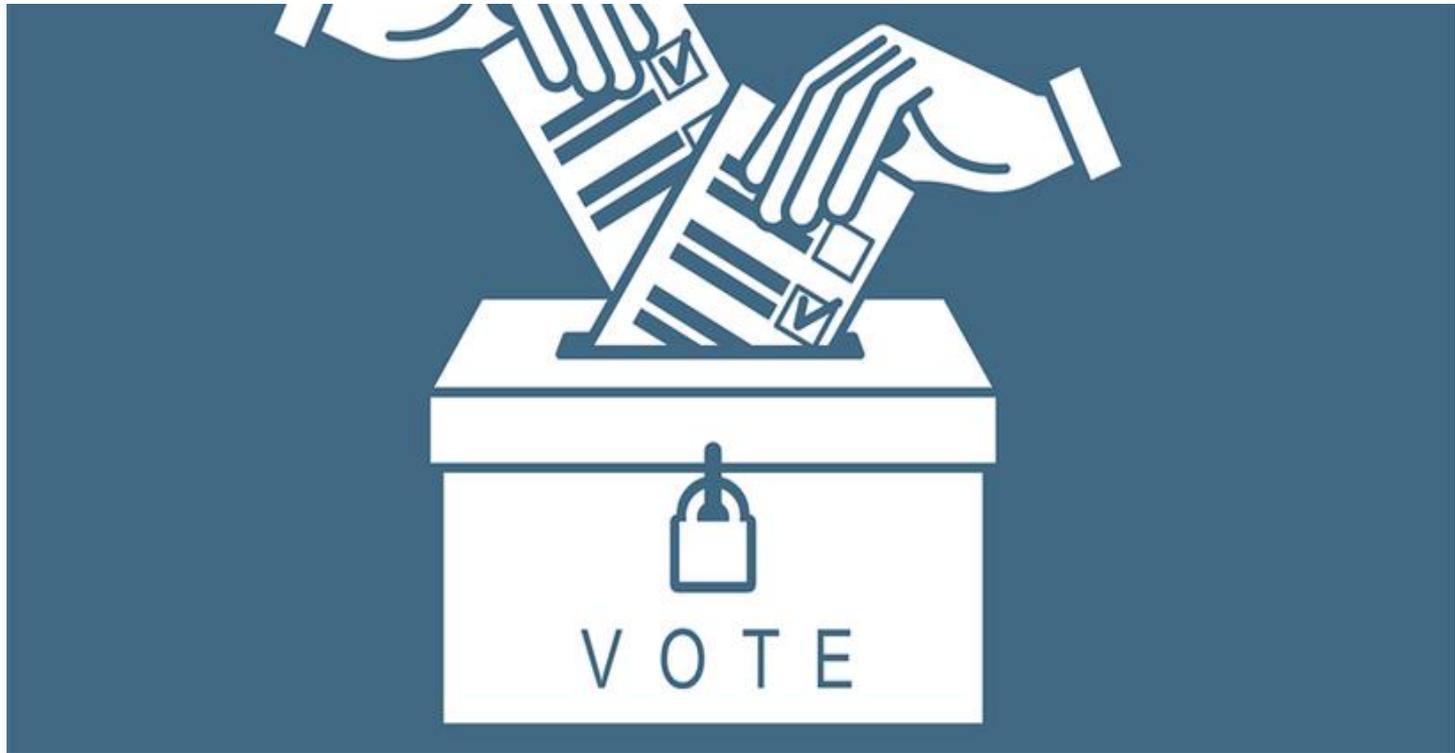
- These individuals are not elected:
  - Nicole Beaulieu (manager of English coaching)
  - Cyndy Toner (manager of Western coaching)
  - Sport rep
  - Sport rep
- Sport reps are chosen by disciplines and two are elected to the Board
- Open positions – recreation rep; zones rep; breeds & industry

# Candidates for 2022

**7 positions**

- Karla Adams
- Laura Burt
- Heather Findlay
- Deanna Phelan
- Heather Touchie-Blakely
- Kem Shears
- Janelle Simpson-Finnegan
- Liz Sullivan

# Election





# NBEA Bronze Year-End Awards





# NBEA Bronze Year-End Awards

Division	CHAMPION	RESERVE
Equitation – Junior A	Sophie Litalien	Lorena Burrell
Equitation – Junior B	Chelsea MacIsaac	Sadie Mossman
Equitation – Junior C	Amelia Munro	Abigail Ferris
Equitation - Senior	Tamara Marr	Mia Dumont
Pleasure – Junior	Louis (Amelia Munro)	Brew's Wayne (Sophie Litalien)
Road Hack – Junior	Destination Unknown (Abigail Ferris)	Louis (Amelia Munro)
Pony Pleasure	Disco Inferno (Chelsea MacIsaac)	Miss Cherry Pie (Emerson Keays)
Pony Road Hack	Disco Inferno (Chelsea MacIsaac)	Miss Cherry Pie (Emerson Keays)
Senior English Pleasure	Wild Tango (Tamara Marr)	Daring Greatly (Megan Arnott)
Senior Road Hack	Wild Tango (Tamara Marr)	Daring Greatly (Megan Arnott)
Intro Hunter (1'10"/0.55 m)	Cookie (Sadie Hunter)	Louis (Amelia Munro)
Pre-Beginner Hunter (2'3"/0.70)	Can't Tie Me Down (Renee Claude Vautour & Emerson Keays)	Daring Greatly (Megan Arnott)
Beginner Hunter (2'6"/0.75)	Disco Inferno (Chelsea MacIsaac)	God of Thunder (Mia Dumont)
Heritage Low Hunter (2'9"/0.85)	Wild Tango (Tamara Marr)	
Jumper 0.70m (2'3")	Can't Tie Me Down (Emerson Keays)	
Jumper 0.75m (2'6")	Handsome Samson (Nicole Beaulieu & Isabelle Paulin)	Pappy Van Winkle (Ingrid Tremblay)
Jumper 0.90m (3')	Blue Wave (Chelsea Cooke)	Wild Tango (Tamara Marr)
Jumper 1.00m (3'3")	Blue Wave (Chelsea Cooke)	Jupiter (Faith Easton)

# Ride & Drive Prizes



# **ELECTION RESULTS 2023 Directors- at-Large**



- **Karla Adams**
- **Heather Findlay – VP recreation, youth**
- **Deanna Phelan - president**
- **Heather Touchie-Blakely - secretary**
- **Kem Shears – VP sport, coaching**
- **Janelle Simpson-Finnegan**
- **Liz Sullivan**

Thank you!

