ANNUAL GENERAL MEETING Welcome!



New Brunswick Equestrian Association Association Équestre du Nouveau-Brunswick

l'assemblée générale annuelle Bienvenue!

- 1. Call to Order
- 2. Call for Quorum
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Declaration of Conflict of Interest
- 6. President's Address
- 7. Financial Report & Motions
- 8. Other Reports
 - a) Secretary
 - b) Membership
 - c) Communications
 - d) Competitions/Officials/Youth Bursary
 - e) Recreation
 - 9. Motion to Ratify
 - 10. Introduction of 2026 Board of Di
 - 11. Presentation of NBEA Awards, Ride/Drive Awards
 - 12. Adjournment





CONFLICT OF INTEREST DECLARATION

All participants must

- Declare any conflict of interest that exists or may arise in relation to any agenda item or matter to be discussed at this meeting;
- **Specify the nature** of the conflict, including:
 - Direct or indirect financial interests
 - Personal relationships with parties involved in matters under discussion
 - Professional or business relationships that may influence decision-making
 - Any other interest that could be seen to compromise impartial judgment
- Abstain from discussion and voting on matters where a conflict exists, unless otherwise directed by the Chair;
- Leave the meeting during deliberations on matters where a material conflict exists, if requested by the Chair or a majority of members present.



CONFLICT OF INTEREST DECLARATION

The Chair will now ask: "Does any member have a conflict of interest to declare regarding any item on today's agenda or any matter that may come before this meeting?"

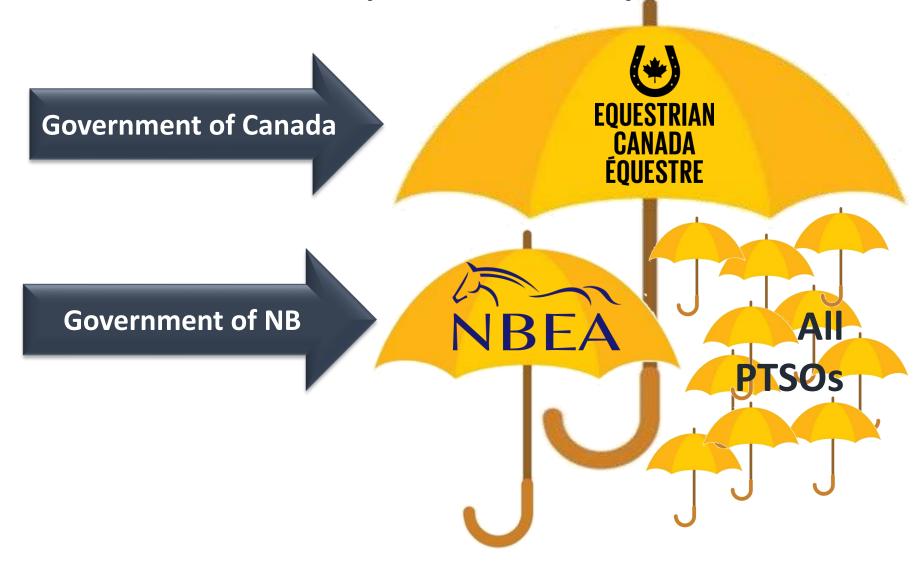
Members are reminded that the duty to declare conflicts of interest is ongoing throughout the meeting. Should a conflict arise during discussions, members must declare it immediately.

President's Address 2025



Deanna Phelan

The NBEA is a provincial sport office



The NBEA is a provincial sport office

Government of Canada

EQUESTRIAN CANADA ÉQUESTRE

Government of NB

- Accountability
- Governance
- Policies Safe Sport
- Not-for-Profit
- Delivery of safe, high-quality programs, following national standards

Primary function of PTSO's: development of athletes, coaches and officials

SOS





Outreach









LTED 2025











Vivian Demerchant Kingsdale Champion – AA Fourth Level Eastern Canadian Championships

LTED 2025



Hannah Verboom
Delphina – First Level Open
Freia – Training Level Open
Eastern Canadian Championships

LTED 2025

LTED Riders attending the EASTERN CANADIAN EVENTING CHAMPIONSHIPS

- Robbie Stevenson Piccolo Mondo JR EV85 5th
- Libby DeMerchant Mindy Lou Who JR EV85 6th
- Katrina MacLean Air Jazz SR EV85 5th
- Morgan Killingbeck Captain's Fire Brigade CCI*

Other NBEA members attending:

- Grace Stevenson Dancin' Street JR EV100 4th
- Alexandrai Vesselle Big Liz EV85 8th





April 30, 2025

Attn: Dearma Phelan, President New Brunswick Equestrian Association

Thank you for your letter, April 30, 2025, concerning the "Client Notice - Provision of Veterinary Services (PVS) Guidelines".

The Provision of Services Guideline was intended for client awareness regarding the responsibilities all veterinarians and clients have in coordinating the care of animals and the delivery of services. All clients should understand the expectations of all clinics they are associated with, and the services they provide.

While our mandate to serve the province extends beyond horses to include livestock such as goats, sheep, and earthe, these guidelines were created to help ensure consistent and reliable veterinary care. This letter is meant to bring awareness of veterinary services and to help clients understand the resources that are available.

In recognition of the need for specialty cure and second opinions, a bylaw exists, namely bylaw 14 "Rules of III Designment in the design of appealing since the designs spanned, a symmetric state, and the Jewist of Professional Conduct" (Part II, 4 a-d) from the New Brunswick Veterinary Medical Association. Consolitations and referrals are covered by this bylaw. The bylaw is recognized by the provincial government.

It is not the Provincial Veterinary Services intention to provide exclusivity of care. It is very important for elients to have a veterinary-client-patient relationship (VCPR) and maintain one with both their private veterinarian and the Provincial Veterinary Service. Clients of the Provincial Veterinary Service should not fear termination by using more than one veterinary practice, but clients do have a responsibility to maintain a valid VCPR.

For a VCPR to be valid, there must be a veterinarism, client, parient, and a relationship between them. VCPRs must contain these four factors to exist, and VCPRs are the foundation for veterinarians to practice veterinary

I'd like to thank you again for beinging your concern forward, and I apologize for the misunderstanding. If you have any further questions or concerns, about this matter or any matter regarding the Provincial Veterinary Services, please contact me at (506) 259-1844.

Melanie Sears Melanie Sears, Acting Director, Animal Health Services

Agriculture, Aquaculture and Fiberity. Agriculture, Aquaculture et Péches P.O. Box 6000, Fredericton, New Brunswick E3B SH1 / C.P. 6000, Fredericton, Nouveau Brunswick E3B SH1

Advocacy



Fin (506) 454-2161. Enail: horses@abset.co.ca

May 1, 2025

Attn: Melanie Sears

Ref: Your recent letter outlining the criteria under which PCFS will provide service Fr: Deanna Phelan

Hello Melanie,

Thank you for your quick reply to my email regarding the Provisions of Vet and Lab Services. The NBEA did receive several emails from our membership asking for the NBEA's official The PODEA our reverse several entant from our memoresump a position and a response to what they saw as an urgent matter. Your letter to me certainly clears up an missanderstanding and clearly states:

It is not the Provincial February Services investion to provide exclusivity of care. It is very important to a convenient as home a source to have relative relationship (XYPR) and maintain one with head shops If it not the Protocolar Peterhary Services involutes to provide exclusive of care. It is very important for clients to have a velocitate velocitation and k_0 from the state of the protocolar contribution and k_0 from the state of Execution Contribution (PPP) and maintains one with doth their contribution (PPP) and (PPprivate veterinarian and the Frontacial Feterinary Service. Clients of the Provincial Feterinary. Service Month and four termination by using more than one reservingsy practice, but clients do have a reserving practice, but clients do have a

lowever, in your original letter you write:

The PIFS will not provide these services unless we are providing ALL of these services exclusively. o, under Eligibility Requirements point number iii:

You must NOT already have a VCPR with a private veterinary clinic.

ave cleared the misunderstanding up for me, however, I feel strongly that you need to ave created the misunderstanding up for me, nowever, i feet strongly that you need to a letter to your equine owners mailing list that best states your position. One of the a setter to your equine owners: maning my min best mates your position. One or one our office received viewed your letter as forcing the horse owners to make a binary

--- New Beunswick Equestrian Association

Challenges 2025

- Tariffs
- Rising cost of feed, medications, equipment
- Affordability of trucks and trailers
- Wildfires
- Drought



REPORTS

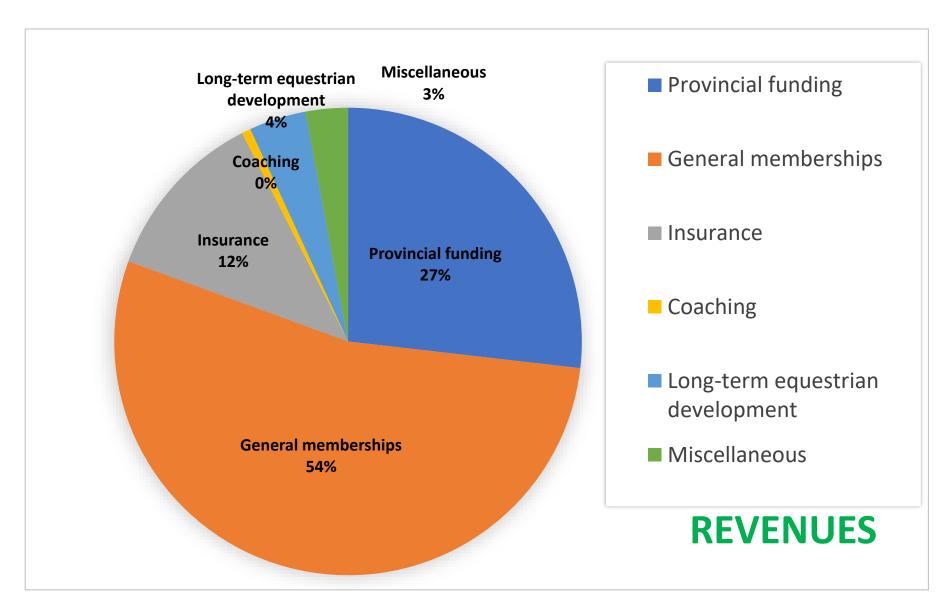


NEW BRUNSWICK EQUESTRIAN ASSOCIATION INC.

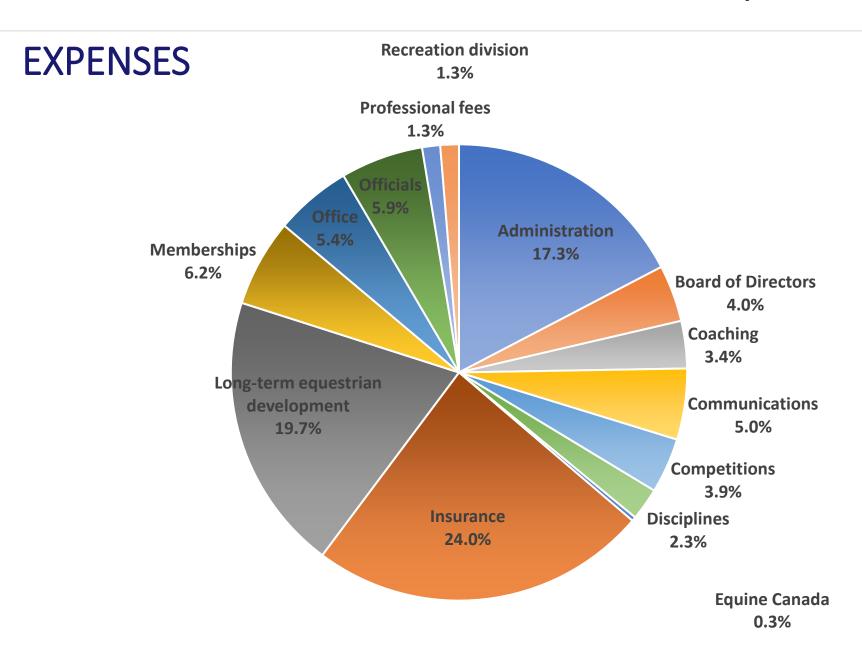
Statement of Revenues and Expenditures

Year Ended December 31, 2024

		2024		2023
REVENUES Drawingial funding (Note 7)	¢	E7 600	•	60 200
Provincial funding (Note 7) General memberships	\$	57,600 115,422	\$	68,300 110,234
Insurance		25,625		20,460
Coaching		1,350		1,500
Competitions		-		148
Long-term equestrian development		8,471		-
Equine Canada		700		1,092
Recreation		920		1,340
Miscellaneous		4,650		318
		214,738		203,392



EXPENSES			
Administration		39,863	39,827
Board of Directors		9,231	5,374
Coaching		7,711	15,280
Communications		11,569	1,546
Competitions		8,975	12,748
Disciplines		5,269	6,212
Equine Canada		689	3,240
Insurance		55,078	46,515
Long-term equestrian development		45,291	10,688
Memberships		14,229	14,003
Office		12,466	11,604
Officials		13,451	4,808
Professional fees		2,938	2,168
Recreation division		3,025	2,491
		229,785	 176,504
EXCESS (DEFICIENCY) OF REVENUES	OVER EXPENSES \$	(15,047)	\$ 26,888



Motion to accept the financial report as given:



Motion to hire auditor for 2025

Motion: to contract the accounting firm of Spacek Armstrong & Nirad to conduct the annual audit of NBEA finances.



Secretary Report

Since our last AGM on October 19, 2024, the NBEA Board of Directors has been very active and has met multiple times.

- November 16 (Ad hoc)
- December 14 (Ad hoc)
- January 12
- February 19
- March 26
- April 23
- August 20
- September 17

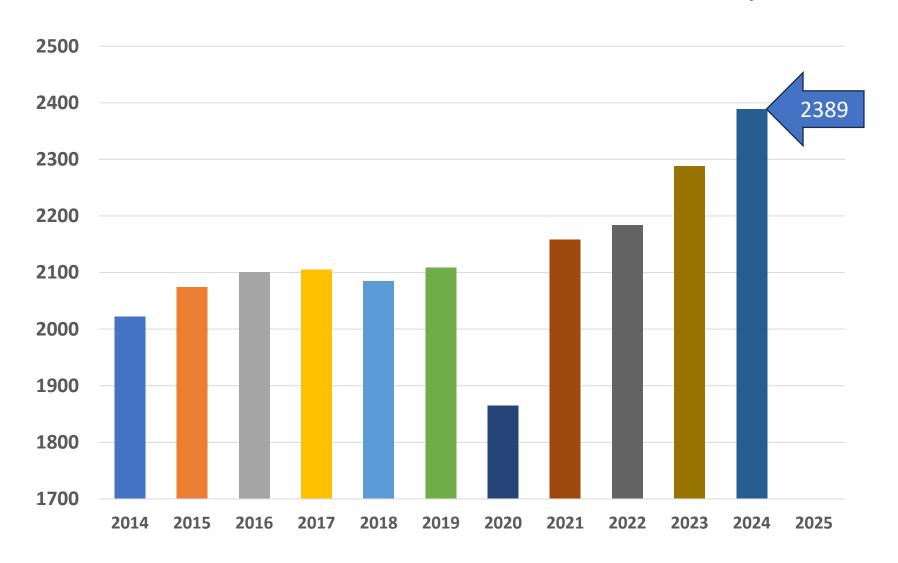
We traditionally don't meet through the summer, unless there is a need to do so. Most of our meetings are held online.

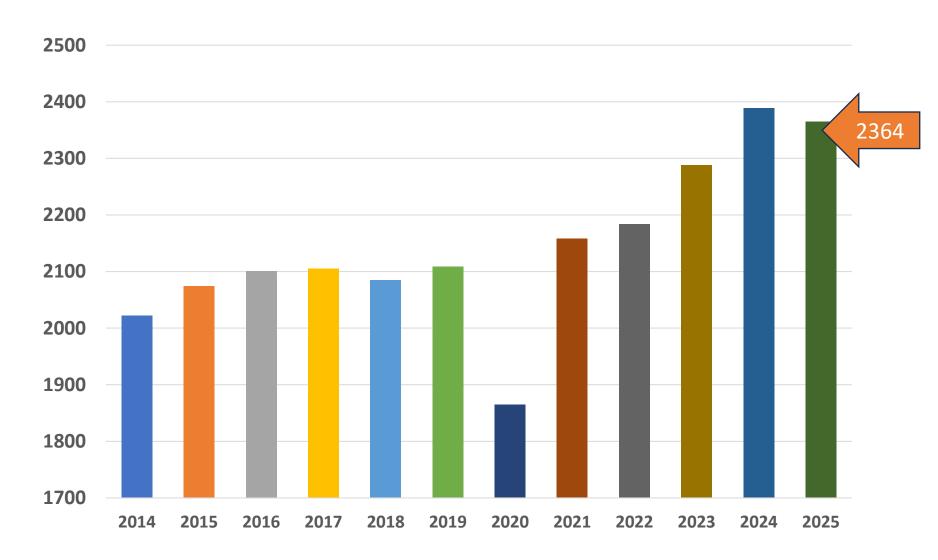
NBEA Members are always welcome to reach out to a Board Member with questions, ideas and concerns.



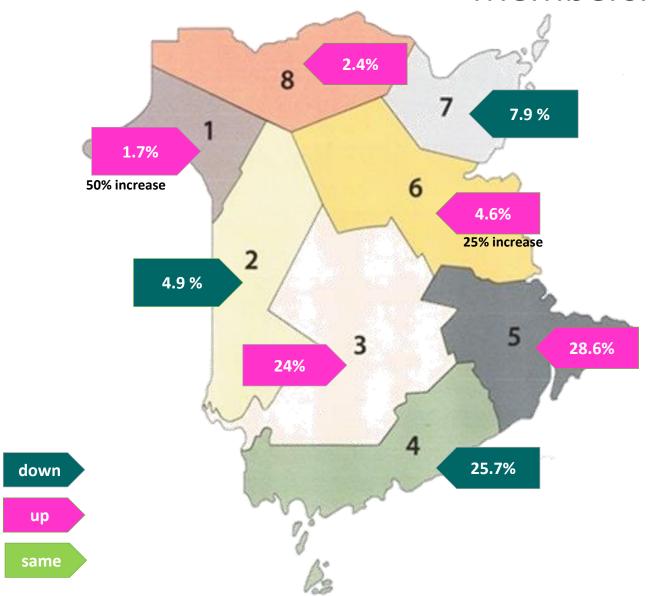
Respectfully submitted, Heather Touchie Blakely Secretary, NBEA

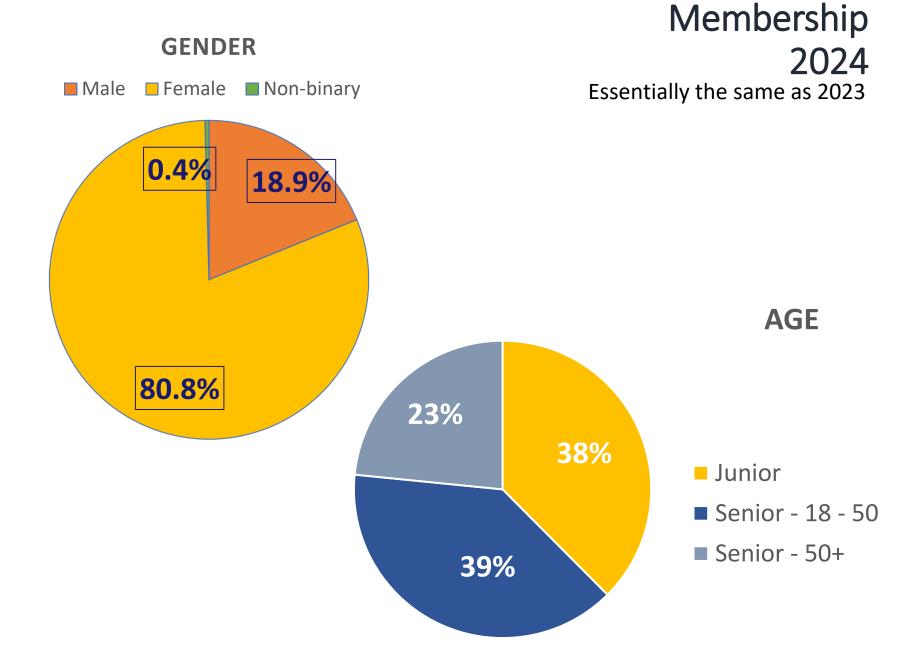






		Members			Current Coaches	
Zone	Total	Male	Female	Non- binary	Male	Female
1- Edmundston Republic	41	13	28	0	0	2
2- Woodstock Western Valley	116	29	87	0	1	1
3- Fredericton Capital	572	91	479	2	0	13
4- Saint John Fundy	613	107	506	0	0	12
5- Moncton South East	682	134	544	4	0	5
6- Miramichi Miramichi/Kent	110	23	86	1	0	2
7-Bathurst Chaleur/Peninsula	188	36	151	1	0	4
8-Campbellton Restigouche	57	16	40	1	0	0
Out of Province	8	1	7	0	0	0
Total	2387	450	1928	9	1	39



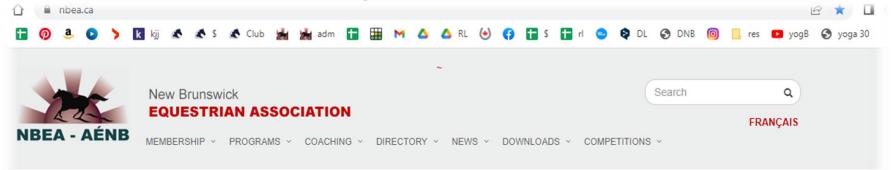


nbea.ca

Communications

11 000 users this year

Stables, membership, calendar





NEWS & EVENTS



DIRECTORY



facebook

Communications
4675 followers - up over 150
Views in 2025 so far – 341 800





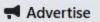
New Brunswick Equestrian Association

4.6K followers • 273 following









Communications

NEWSLETTERS

- A total of 31 951 emails were delivered in the past 12 months, up 13%.
- 53.1% were opened on average* (up 8%)
- Each French translation of the newsletter is viewed an average of 115 times



Communications

YouTube Channel "NB Equestrian Association subscribers up 38% 2.9K views in past year









"nbequestrian"

Rider Level Report – as of October 18, 2025

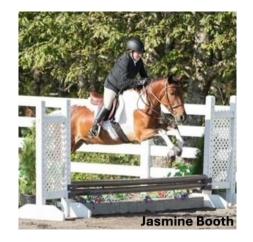
Total certificates awarded: 64

Pending results: 10

Rider Level Testing

English Rider Level 1	13
English Rider Level 2	10
English Rider Level 3	14
English Rider Level 4	6
English Rider Level 5	2
English Rider Level 6	1
English Rider Level 7	3
English Rider Level 8	1
Western Rider Level 1	1
Western Rider Level 2	1
Western Rider Level 3	1
Western Rider Level 4	1
Intermediate Rider –	3
Basic Training	3

English:	50
Western:	7



Youth Bursaries



















\$5000 budget

Coaching 2025

- ✓ Two English Preparation Clinics April & July
- ✓ One English NCCP Evaluation
- ✓ Three western Intermediate Rider Basic Training prerequisite for western Competition Coach:
 - Amanda Legassie
 - Lisa-Marie Beauchesne
 - Christina Jardine
- ✓ One new NCCP Instructor with Jump
 - Carriane Baronette
- ✓ One new NCCP Instructor with Jump assessed in Int
 - Tara Bond
- ✓ One new NCCP Competition Coach Specialist Jumping
 - Nicole Beaulieu

Officials

NB currently has **10** accredited Equestrian Canada officials:

Judges:

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

Course Designers:

- Hunter
- Jumper Deanna Phelan
- Eventing Matthew Straight

Stewards – Heather Touchie Blakely

Megan Touchie

Two current official received NBEA Funding to advance their training.















Competitions 2025

Bronze	Bronze/Silver	Bronze/Gold		
4 Hunter/Jumper 1 Combined Test	1 Horse Trial	4 Dressage I Hunter/Jumper		
Provincially Sanctioned				
I.C.E. "I Can Event" horse trial				

Welcome to the new competitions:





Competition/Biosecurity Funding 2025

2025 Competition/Biosecurity Incentive			
Geary Hill Equestrian Challenge 1, 2	\$800.00		
Foshay South dressage, combined test, hunter/jumper	\$1500.00		
Dressage New Brunswick #1, 2, 3	\$2400.00		
Peekaboo Corner Event	\$400.00		
Jump YQM	\$675.00		
TOTAL to DATE	\$5375.00		

First Show Funding

- 5 riders funded to participate in their first sanctioned competitions
- \$1200 in funding awarded





Out-of-Maritimes Travel Funding

Awarded to 9 applicants who transported horses to competitions in Quebec & Ontario





Recreation Report



Ride & Drive stats for 2024 - 2025

- **Average # of hours spent riding/driving: 178 hours per person.
- 7 660 registered participants in the program
- 78 submitted their hours to be added to their running totals
- 7 65 milestone prizes are being awarded.



Budget - \$3500

End of Reports



Motion to accept:

Motion to Ratify Actions of Board

Motion: to adopt of the following resolution:

Whereas, all actions of the officers and directors from October 19, 2024 to October 24, 2025 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.

NBEA Board of Directors

4-7 Directors at Large Elected at AGM

Returned by Acclamation

Karla Adams

Amanda Balemans

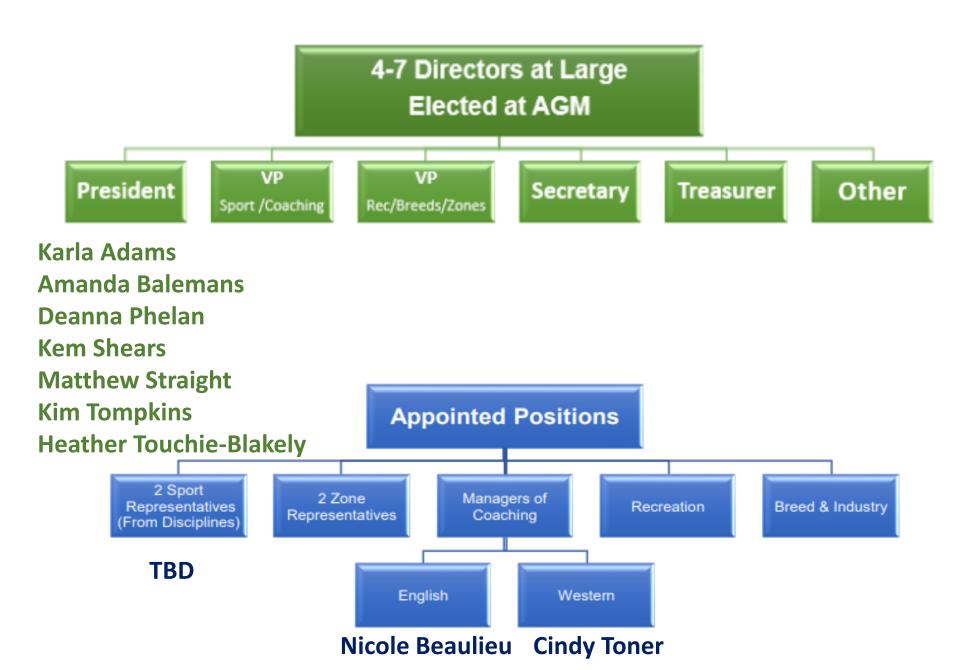
Deanna Phelan

Kem Shears

Matthew Straight

Kim Tompkins

Heather Touchie-Blakely



NBEA Board of Directors Welcome, Amanda Balemans

- involved in the equine industry for over 10 years
- President of the New Brunswick
 Driving Society
- host of the Driving Forward
- owner of Celtic Rose Equine
 Wellness, a business dedicated to
 supporting equine health and
 performance.
 certified with Equi-Health Canada
 as an instructor for Equine
 Emergency First Aid
- on the path to becoming a Certified Coach for
- passionate about education, safety, and helping others grow in their horsemanship and driving journeys.



NBEA Bronze Year-End Awards

Division	CHAMPION	RESERVE	
Equitation – Junior A	Fanny Wybouw		
Equitation – Junior B	Sophie Long		
Equitation – Junior C	Ketorah Rinzler-Johnston	Maddie Richards	
Pleasure – Junior	Theodore GW (Fanny Wybouw)	Take A Chance (Sophie Long)	
Road Hack – Junior	Theodore GW (Fanny Wybouw)	Take A Chance (Sophie Long)	
Pony Pleasure	Empires Avonlea (Ketorah Rinzler-Johnston)		
Pony Road Hack	Empires Avonlea (Ketorah Rinzler-Johnston)		
Intro Hunter	Callidora CS (Lachlan Baskin)	Empires Avonlea (Ketorah Rinzler-Johnston)	
Pre-Beginner Hunter	Theodore GW (Fanny Wybouw)	Because I Can (Gabrielle Levesque)	
Beginner Hunter	Oceanographic (Isobel MacLean)		
Heritage Low Hunter	Saltiere OBF (Jen MacPherson)	Oceanographic (Isobel MacLean)	
Jumper 0.7m (2'3")	Dusting Down the Stars (Mya Young)	Bon Baloubet (Maleane Guerin/Kadence Brown)	
Jumper 0.75m (2'6")	Yesitsme Johnny G (Tamara Marr)	Can't Tie Me Down (Landon McGrath)	
Jumper 0.85m (2'9")	Mindy Lou Who (Libby DeMerchant)	Piccolo Mondo (Robby Stevenson)	
Jumper 0.9m (3')	Blue Wave (Chelea Cooke)		
Jumper 1.0m (3'3")	Bon Espirit PH (Sarah King)	Blue Wave (Chelea Cooke)	
Jumper 1.15m (3'6")	Bon Espirit PH (Sarah King)		







Karla Adams **Lesley Ahman** Nadia Arsenault

Volunteer Service Recognition

Anai Asbun

Samantha Atkinson

Lisa Bagnall

Ashley Baskin

Lisa-Marie Beauchesne

Nicole Beaulieu

Marie-Elaine Beaulieu

Lise Bleau

Vicky Boucher

Christy Bourque

Maddy Boyd

Jill Brown

Cindy Brown

Samara Carvell

Jay Chapman

Margot Clark

Erica Collette

Bob Curran

Heather Daigle

Emilie Day

Tracy Day

Andrea Duval

Sarah Gaines

Amanda Gallant

Tracey Gibbons

Rhonda Hamilton

Megan Hampsey

Pam Hart

Cora Higgins

Amanda Hodgin

Stacey Hope

Sarah Jarvis

Amanda Jones

Rebecca Jones

Gabby Kenny

Stacey Killingbeck

Alexis Kinley

Marilyn Lacey

Courtney Landry

Celine Landry-Morris

Bianca Langille

Raphaelle Lavigne

Leanne LeBlanc

Lexie LeBlanc

Monette Leblanc-Premier

Amanda Legassie

Julie Leger

Barb Litalien

Sonya Logan

Corinne MacDonald

Melissa MacKenzie

Susan McConnell

Ava McKinnon

Alivia Melanson

Jodi Milligan

Mackenzie Mitchell

Sandra Nason-Sewell

Judy Nevelos

Brenda Noble

Kersta Peterson

Deanna Phelan

Sheila Pickrell

Chantal Richard

Kate Ridgely

Shawna Rinzler-Johnson

Brooke Roberts

Sydney Sacre

Roxanne Saulnier

Jessie Saunders

Bryanna Sedorko

Kem Shears

Lindsey Sinclair

Stacy Slocum

Randall Smith

Elaine Sode

Suzanne Stevenson

Matt Straight

Janelle Sullivan

Avelyn Sweetland

Riley Taylor

Kim Tompkins

Cindy Toner

Heather Topper

Megan Touchie

Heather Touchie-Blakely

Carolyn Wanamaker

Nicole Wanamaker

Sharon Wilson

Brooke Winters

Lavery Yeomans



Thank you!

