Annual General Meeting AGENDA



Saturday, October 25, 2025

2:00 pm

Quispamsis Quality Inn

- 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

Annual General Meeting MINUTES 2024



Saturday, October 19, 2024

Fredericton Inn

- 1. Call to Order by Deanna Phelan at 1:30 pm
- 2. Call for Quorum quorum met
- 3. Approval of Agenda (motion made by Selene, seconded by Kim)
- 4. Approval of Minutes (motion made by Karla, seconded by Kim)
- 5. President's Address
 - We are a not-for-profit organization, following national standards.
 - Only equestrian sport organization in the province.
 - Last year, in addition to sport development, our priorities were focused on emergency preparedness, risk management, herd health, vaccinations.
 - NB Rider, Jill Irving, made the Canadian Olympic team. Did not get to ride due to illness, but she makes NB proud.
 - Animal welfare very much in the spotlight in the media all over the world.
 - We must show that we can and do take good care of our animals.
 - In 2025 we must work to seek out new members, find out where horses/horse owners are in the province, so we can make sure they're well informed on important issues, what we offer.
 - We need to infuse the board with new members with fresh ideas and energy lots of work to be done, we just need more hands on the board. We would love to have you join us!
 - Presentation of our new logo.
- 6. Guest Speakers
 - Kathryn Burke, equine photographer did a presentation of her work and to tell us about the horses/humans she has photographed.
- 7. Reports see attached (motion to approve made by Kim T, Sarah Weeks)

- a) Financial
- b) Secretary
- c) Membership
- d) Communications
- e) Competitions/Officials/Youth Bursary
- f) Recreation
- 8. Motion to Ratify Motion to Ratify Actions of the Board (Motion made by Matt, seconded by Karla)
- 9. Introduction of Outgoing and Incoming Directors
 - Thank you to Heather Findlay, who is stepping down from the board after 20+ years! We appreciate everything you have done to support equestrian sport and the NBEA.
- 10. Presentation of NBEA Awards, Ride/Drive Awards
- 11. Adjournment (Motion made by Matt, seconded by Karla)

Financial

NEW BRUNSWICK EQUESTRIAN ASSOCIATION INC.

Statement of Revenues and Expenditures

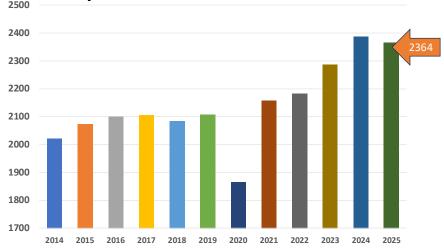
Year Ended December 31, 2024

		2024	2023
REVENUES			
Provincial funding (Note 7)		\$ 57,600	\$ 68,30
General memberships		115,422	110,23
Insurance		25,625	20,46
Coaching		1,350	1,50
Competitions		-	14
Long-term equestrian development		8,471	-
Equine Canada		700	1,09
Recreation		920	1,34
Miscellaneous		4,650	31
		214,738	203,39
Administration Board of Directors Coaching Communications Competitions Disciplines Equine Canada Insurance		39,863 9,231 7,711 11,569 8,975 5,269 689 55,078	39,82 5,37 15,28 1,54 12,74 6,21 3,24 46,51
Long-term equestrian development		45,291	10,68
Memberships		14,229	14,00
Office		12,466	11,60
Officials		13,451	4,80
Professional fees		2,938	2,16
Recreation division		3,025	2,49
		229,785	176,50
XCESS (DEFICIENCY) OF REVENUE	S OVER EXPENSES	\$ (15,047)	\$ 26,88

Secretary

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

Membership 2500



	Total	Members			Current Coaches	
Zone		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

Communications

- nbea.ca website 11 000 users this year (up 61%)
- Facebook 4675 followers up over 150; views in 2025 so far 341 800
- e-newsletter 31 951 emails; about 53% opened
- Instagram 917+ followers

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Programs

Rider Levels

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 – Basic Training	3

Youth Bursaries

10 recipients x \$500

- Peyton Atwin
- Jasmine Booth
- Nathanael Buschhaus
- Katelyn Crowder
- Libby DeMerchant
- Sarh-Maude Godin-Landry
- Katelyn Jardine
- Mataya Parsons
- Alem Stokes
- Reese Wanamaker

Officials

10 NB officials – judges, course designers, stewards Two supported with NBEA Funding for upgrading

Coaching

- 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 Ontario
 - Tara Bond
- One new NCCP Competition Coach Specialist Jumping
 - Nicole Beaulieu

Competitions

- 5 Bronze, 1 Bronze/Silver, 4 Bronze/Gold
- One provincially sanctioned ICE event new
- One new Bronze hunter/jumper competition Jump YQM
- First sanctioned competition funding 5 riders, \$1200
- Out-of-Maritimes 9 applicants funded for travel to Ontario and/or Quebec

Ride & Drive

- 660 registered participants
- 78 submitted hours
- 65 milestone prizes awarded for 2025