ANNUAL GENERAL MEETING

Welcome!

NBEA - AÉNB

New Brunswick Equestrian Association

Association Équestre du Nouveau-Brunswick

l'assemblée générale annuelle

Bienvenue!

AGENDA



Annual General Meeting

AGENDA

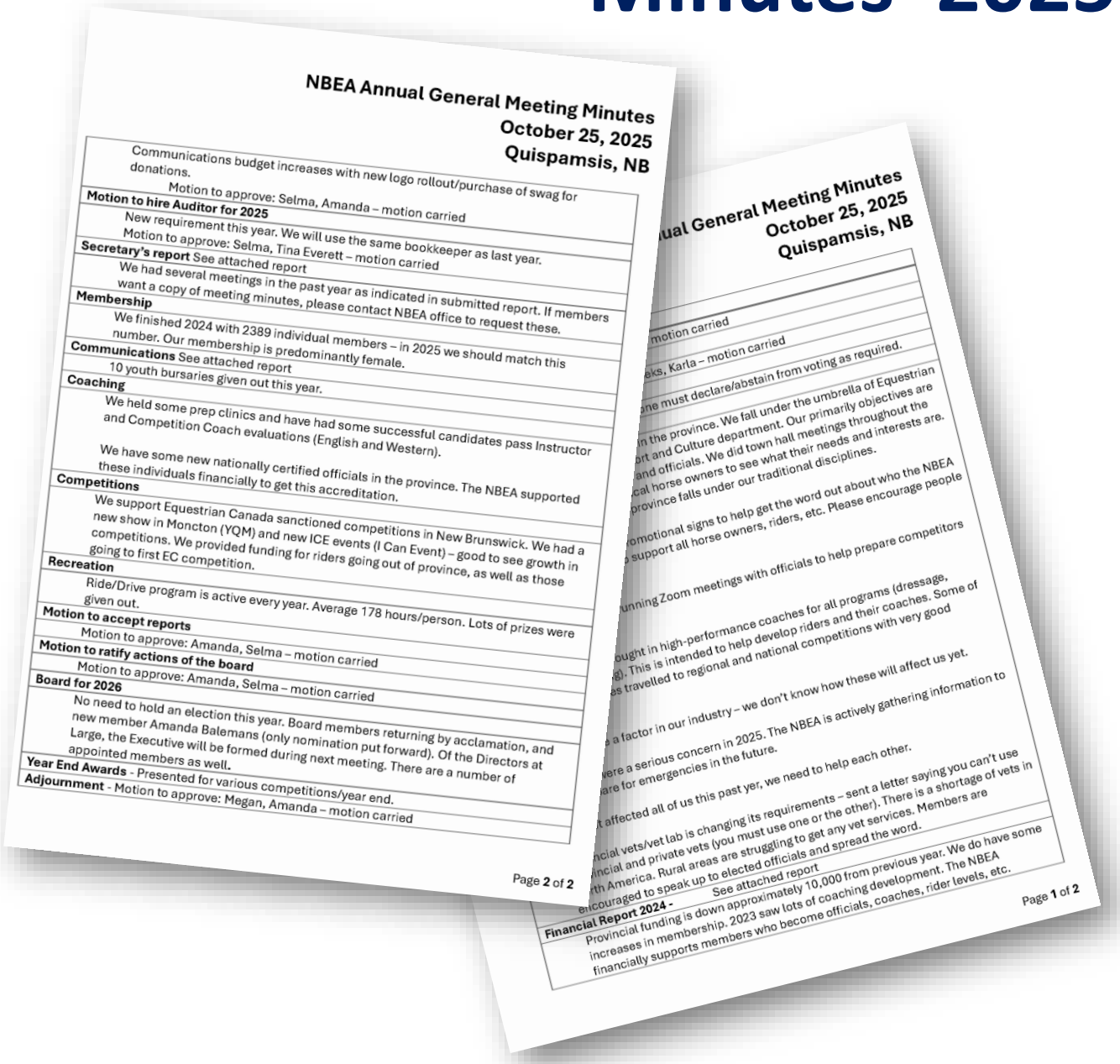
NBEA - AÉNB

Saturday, October 31, 2026 1:00 pm Fredericton 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. Guest Speaker – Peter Carpenter, Carleton AgriSolutions
8. Financial Report & Motions
9. Other Reports
   a) Secretary
   b) Membership
   c) Communications
   d) Competitions/Officials/Youth Bursary
   e) Recreation
10. Motion to Ratify
11. Presentation of NBEA Awards, Ride/Drive Awards
12. Adjournment

NBEA - AÉNB

Minutes 2025



NBEA Annual General Meeting Minutes
October 25, 2025
Quispamsis, NB

	Communications budget increases with new logo rollout/purchase of swag for donations. Motion to approve: Selma, Amanda – motion carried
Motion to hire Auditor for 2025	New requirement this year. We will use the same bookkeeper as last year. Motion to approve: Selma, Tina Everett – motion carried
Secretary's report See attached report	We had several meetings in the past year as indicated in submitted report. If members want a copy of meeting minutes, please contact NBEA office to request these.
Membership	We finished 2024 with 2389 individual members – in 2025 we should match this number. Our membership is predominantly female.
Communications See attached report	10 youth bursaries given out this year.
Coaching	We held some prep clinics and have had some successful candidates pass Instructor and Competition Coach evaluations (English and Western). We have some new nationally certified officials in the province. The NBEA supported these individuals financially to get this accreditation.
Competitions	We support Equestrian Canada sanctioned competitions in New Brunswick. We had a new show in Moncton (YQM) and new ICE events (I Can Event) – good to see growth in competitions. We provided funding for riders going out of province, as well as those going to first EC competition.
Recreation	Ride/Drive program is active every year. Average 178 hours/person. Lots of prizes were given out.
Motion to accept reports	Motion to approve: Amanda, Selma – motion carried
Motion to ratify actions of the board	Motion to approve: Amanda, Selma – motion carried
Board for 2026	No need to hold an election this year. Board members returning by acclamation, and new member Amanda Balemans (only nomination put forward). Of the Directors at Large, the Executive will be formed during next meeting. There are a number of appointed members as well.
Year End Awards - Presented for various competitions/year end.	
Adjournment - Motion to approve: Megan, Amanda – motion carried	

Page **2** of **2**

ual General Meeting Minutes
October 25, 2025
Quispamsis, NB

	motion carried
	ks, Karla – motion carried
	ne must declare/abstain from voting as required.
	n the province. We fall under the umbrella of Equestrian rt and Culture department. Our primarily objectives are and officials. We did town hall meetings throughout the cal horse owners to see what their needs and interests are. province falls under our traditional disciplines.
	romotional signs to help get the word out about who the NBEA support all horse owners, riders, etc. Please encourage people
	unning Zoom meetings with officials to help prepare competitors
	ought in high-performance coaches for all programs (dressage, g). This is intended to help develop riders and their coaches. Some of es travelled to regional and national competitions with very good
	a factor in our industry – we don't know how these will affect us yet.
	ere a serious concern in 2025. The NBEA is actively gathering information to are for emergencies in the future.
	t affected all of us this past yer, we need to help each other.
	ncial vets/vet lab is changing its requirements – sent a letter saying you can't use incial and private vets (you must use one or the other). There is a shortage of vets in rth America. Rural areas are struggling to get any vet services. Members are encouraged to speak up to elected officials and spread the word.
Financial Report 2024 -	See attached report Provincial funding is down approximately 10,000 from previous year. We do have some increases in membership. 2023 saw lots of coaching development. The NBEA financially supports members who become officials, coaches, rider levels, etc.

Page **1** of **2**

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 2026



Deanna Phelan

The NBEA is a provincial sport office

Government of Canada

Government of NB



The NBEA is a provincial sport office

Government of Canada

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

NB Department of Tourism, Heritage, & Culture

- **Core Funding Application**

  Emphasis on Governance

- **$61,000 locked in for four years**

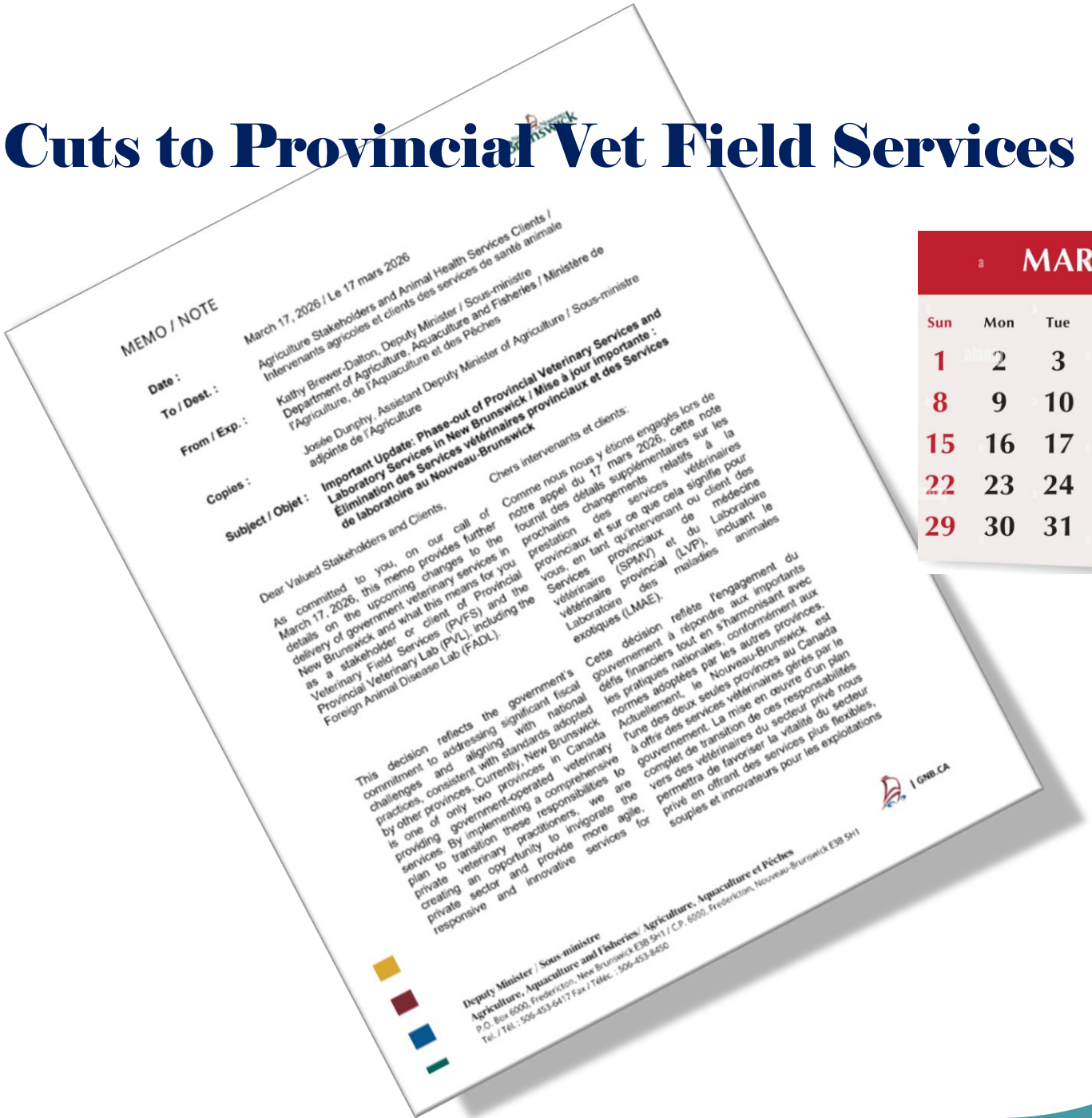


NBEA – 2026
A Look Back…

NBEA - AÉNB
New Brunswick Equestrian Association
Association Équestre du Nouveau-Brunswick



Cuts to Provincial Vet Field Services and Lab



MEMO / NOTE

Date : March 17, 2026 / Le 17 mars 2026

To / Dest. : Agriculture Stakeholders and Animal Health Services Clients / Intervenants agricoles et clients des services de santé animale

From / Exp. : Kathy Brewer-Dalton, Deputy Minister / Sous-ministre Department of Agriculture, Aquaculture and Fisheries / Ministère de l'Agriculture, de l'Aquaculture et des Pêches
Josée Dunphy, Assistant Deputy Minister of Agriculture / Sous-ministre adjointe de l'Agriculture

Copies :

Subject / Objet : **Important Update: Phase-out of Provincial Veterinary Services and Laboratory Services in New Brunswick / Mise à jour importante : Élimination des Services vétérinaires provinciaux et des Services de laboratoire au Nouveau-Brunswick**

Dear Valued Stakeholders and Clients,

As committed to you, on our call of March 17, 2026, this memo provides further details on the upcoming changes to the delivery of government veterinary services in New Brunswick and what this means for you as a stakeholder or client of Provincial Veterinary Field Services (PVFS) and the Provincial Veterinary Lab (PVL) including the Foreign Animal Disease Lab (FADL).

Chers intervenants et clients:

Comme nous nous y étions engagés lors de notre appel du 17 mars 2026, cette note fournit des détails supplémentaires sur les prochains changements relatifs à la prestation des services vétérinaires provinciaux et sur ce que cela signifie pour vous, en tant qu'intervenant ou client des Services vétérinaire provinciaux de médecine vétérinaire provincial (LVP), incluant le Laboratoire des maladies animales exotiques (LMAE).

This decision reflects the government's commitment to addressing significant fiscal challenges and aligning with national practices, consistent with standards adopted by other provinces. Currently, New Brunswick is one of only two provinces in Canada providing government-operated veterinary services. By implementing a comprehensive plan to transition these responsibilities to private veterinary practitioners, we are creating an opportunity to invigorate the private sector and provide more agile, responsive and innovative services for

Cette décision reflète l'engagement du gouvernement à répondre aux importants défis financiers tout en s'harmonisant avec les pratiques nationales, conformément aux normes adoptées par les autres provinces. Actuellement, le Nouveau-Brunswick est l'une des deux seules provinces au Canada à offrir des services vétérinaires gérés par le gouvernement. La mise en œuvre d'un plan complet de transition de ces responsabilités vers des vétérinaires du secteur privé nous permettra de favoriser la vitalité du secteur privé en offrant des services plus flexibles, souples et innovateurs pour les exploitations

GNB.CA

Deputy Minister / Sous-ministre
Agriculture, Aquaculture and Fisheries / Agriculture, Aquaculture et Pêches
P.O. Box 6000, Fredericton, New Brunswick E3B 5H1 / C.P. 6000, Fredericton, Nouveau-Brunswick E3B 5H1
Tel. / Tél. : 506-453-6417 Fax / Télec. : 506-453-8450



Agricultural Alliance of New Brunswick





Danielle Connell



EC/PTSO Relationships



- *Project fulfillment*
  - *LearnTo program*
- *Communications*
- *Collaboration Agreement*

EQUESTRIAN CANADA
ÉQUESTRE

EC *LearnTo* Program Launch



LEARN *to* CARE

LEARN *to* RIDE

LEARN *to* COMPETE

World Equestrian Championships

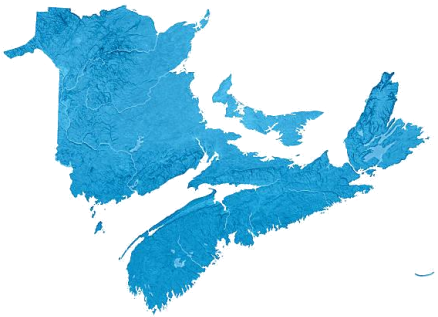






Denielle Gallagher and Come Back de Massa

World Equestrian Championships







Brittany Fraser-Beaulieu of New Glasgow, NS on Jaccardo, owned by Jill Irving of Moncton, NB

Equine Herpes Virus



ANIMAL HEALTH NOTICE

New Nouveau Brunswick

Subject: Equine Health Advisory for Participants of the 4-H Round Up Show and King's County Fair Draft Show held August 25, 2026.

To Horse Owners, Exhibitors, Trainers, and Event Organizers Associated with the 4-H Round Up Show and King's County Fair Draft Horse Show:

The New Brunswick Department of Agriculture, Aquaculture and Fisheries (DAAF) is advising all exhibitors, horse owners, trainers, and other horse contacts who attended the **4-H Round Up Show** and the **King's County Fair Draft Horse Show** in Sussex on **August 25, 2026**, of a potential Equine Herpesvirus Type 1 (EHV-1) exposure associated with these events.

A 4-H horse that participated in the event originated from the same boarding facility as another horse that was recently confirmed positive for EHV-1. To be clear, the EHV-1-positive horse was **not** present at either the 4-H Round Up Show or the King's County Fair Draft Horse Show. However, because the participating horse resided at the same premises as the confirmed case, there is a potential for exposure of other horses that attended the events.

As a precautionary measure, participants are encouraged to closely monitor their horses and implement

Provincial Vet Field Services and Lab
Carleton AgriSolutions

September 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

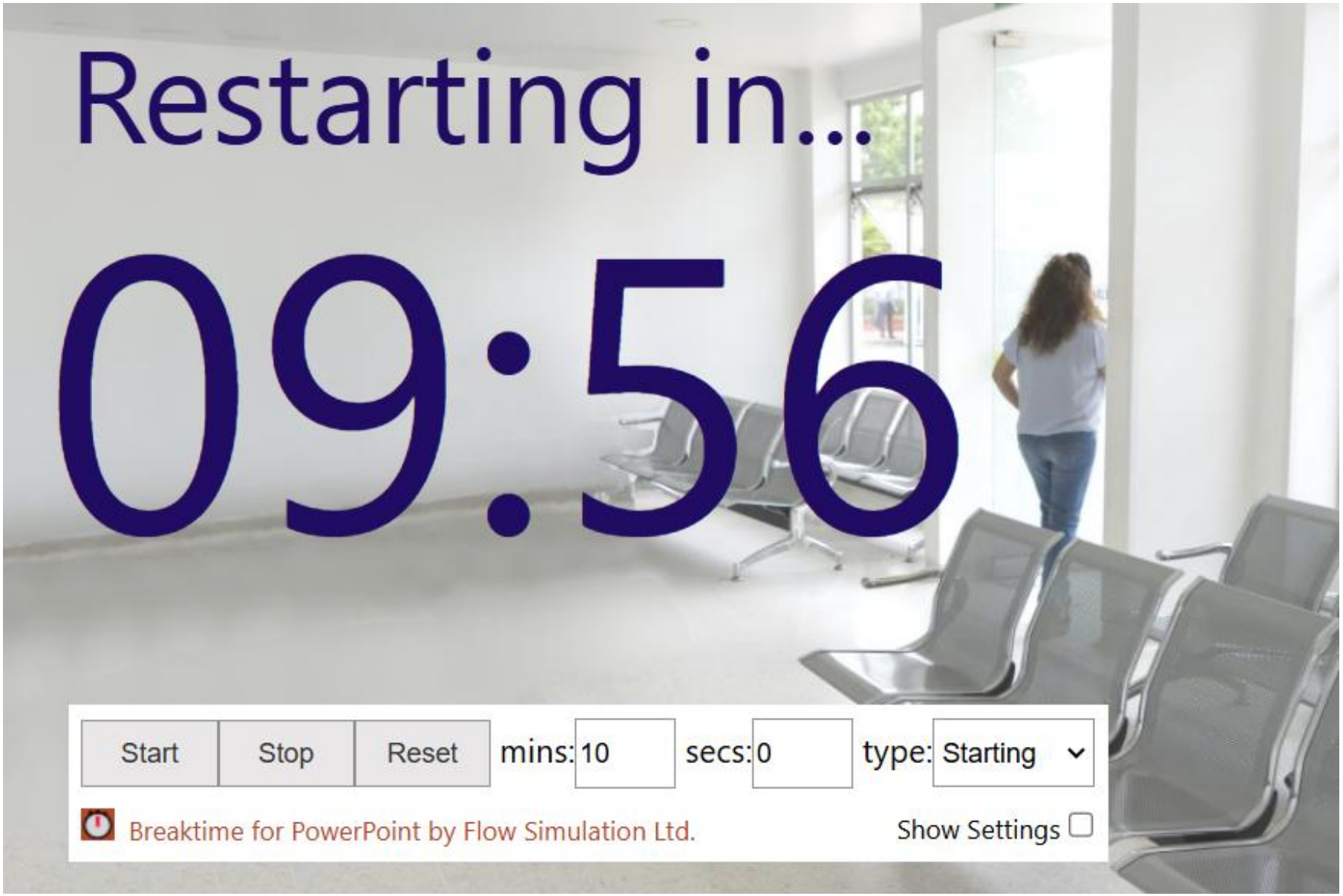


Carleton AgriSolutions

Guest Speaker – Peter Carpenter

Carleton AgriSolutions




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REPORTS



Financial Report 2025

NEW BRUNSWICK EQUESTRIAN ASSOCIATION INC.

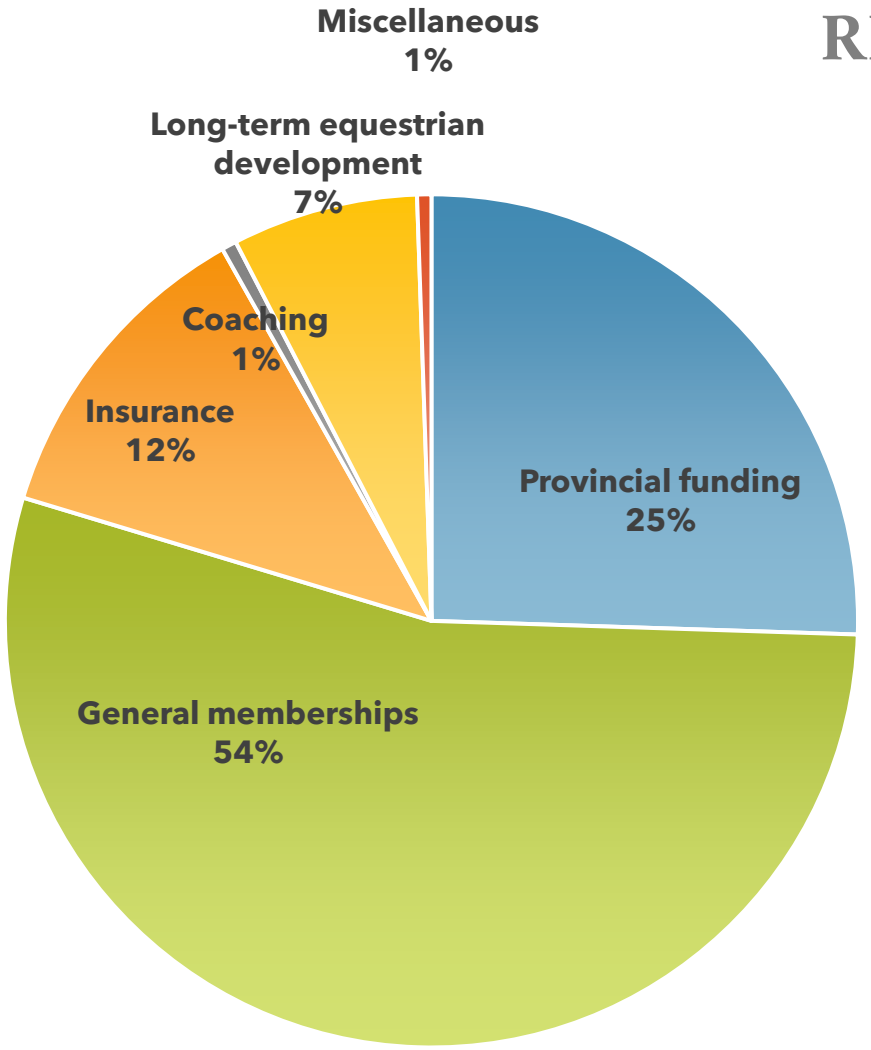
Statement of Revenues and Expenditures

Year Ended December 31, 2025

	2025	2024
REVENUES		
Provincial funding *(Note 7)*	$ **61,000**	$ 57,600
General memberships	**128,509**	115,422
Insurance	**29,130**	25,625
Coaching	**1,342**	1,350
Competitions	**632**	-
Long-term equestrian development	**16,860**	8,471
Interest income	**6,242**	4,650
Equine Canada	**30**	700
Recreation	**800**	920
Miscellaneous	**460**	-
	245,005	214,738

Financial Report 2025

REVENUES

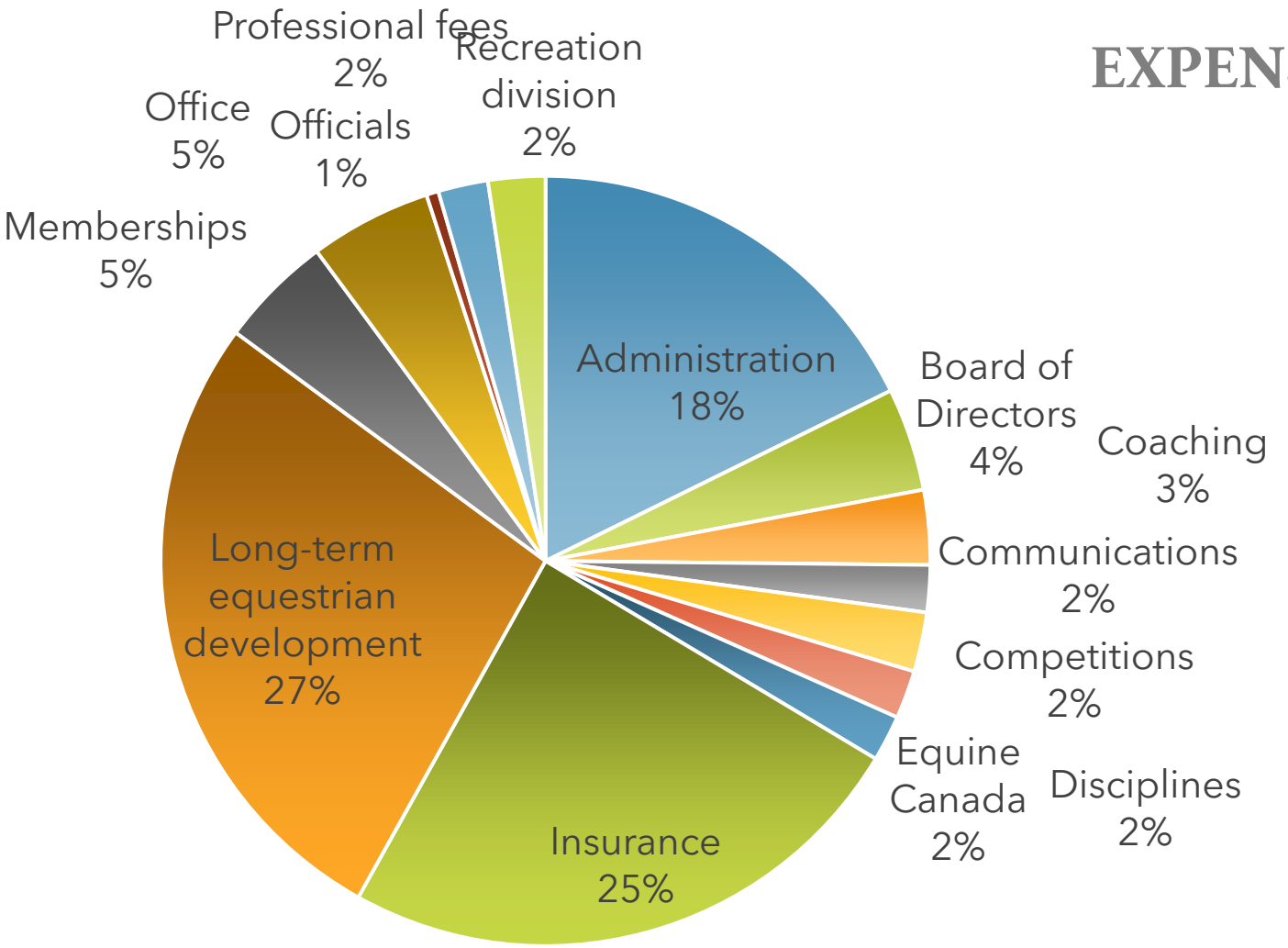


Financial Report 2025

EXPENSES		
Administration	**43,737**	39,863
Board of Directors	**10,683**	9,231
Coaching	**7,736**	7,711
Communications	**4,884**	11,569
Competitions	**6,158**	8,975
Disciplines	**5,000**	5,269
Equine Canada	**4,767**	689
Insurance	**60,512**	55,078
Long-term equestrian development	**66,742**	45,291
Memberships	**11,759**	14,229
Office	**12,658**	12,466
Officials	**1,259**	13,451
Professional fees	**5,180**	2,938
Recreation division	**5,926**	3,025
	247,001	229,785
DEFICIENCY OF REVENUES OVER EXPENSES	**$ (1,996)**	$ (15,047)

Financial Report 2025

EXPENSES



Motion to accept the financial report as given:



Motion to hire auditor for 2027

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



Secretary's Report

Since our last AGM on October 25, 2025, the NBEA Board of Directors has been very active and has met multiple times.



Our meeting dates:

- November 9, 2025
- December 13, 2025
- January 25, 2026
- February 22, 2026
- March 29, 2026
- April 26, 2026
- September 23, 2026

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

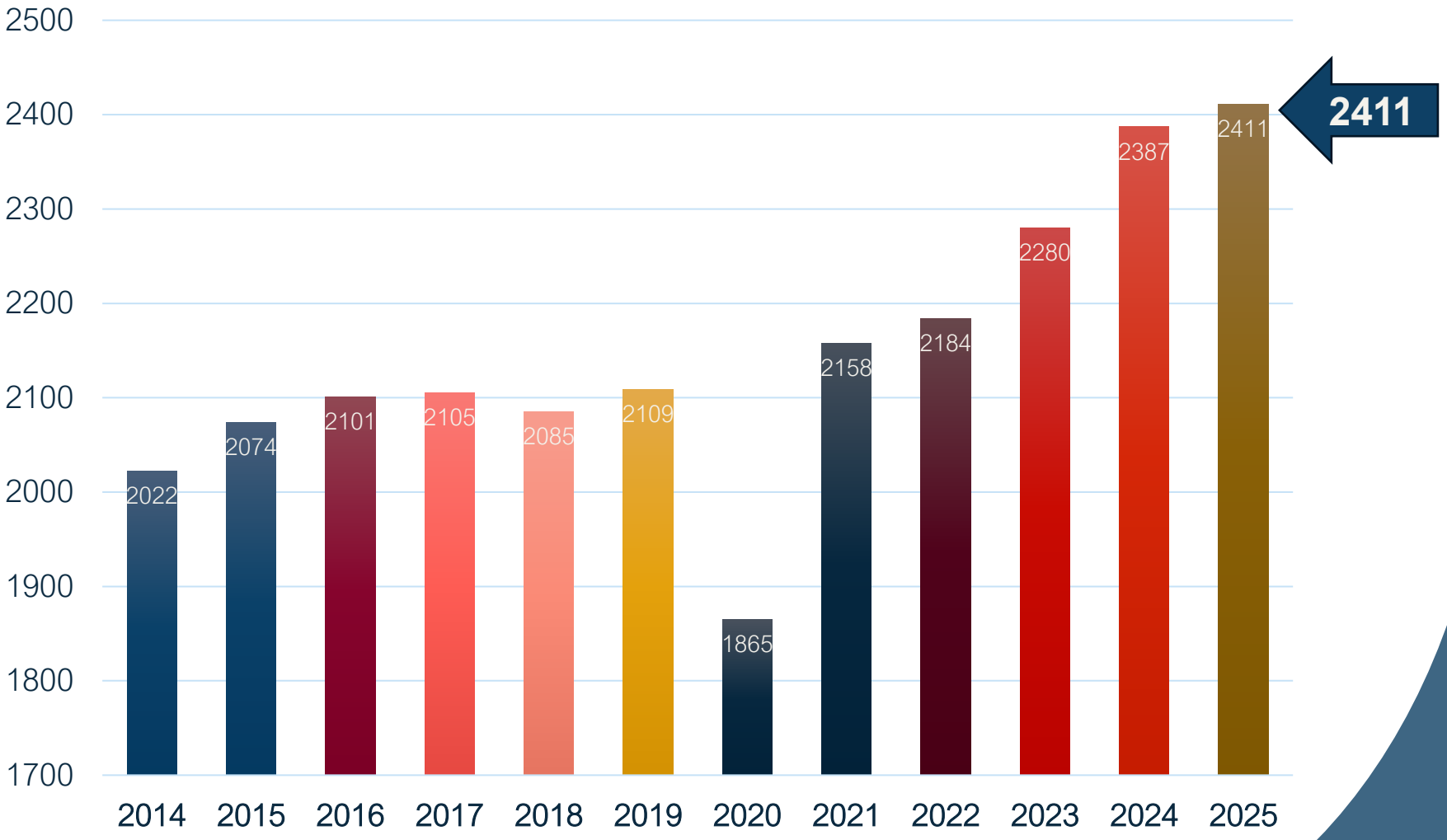
NBEA Members are always welcome to reach out to a Board Member with questions, ideas and concerns.

Respectfully submitted,
Heather Touchie Blakely
Secretary, NBEA

Membership Report 2025

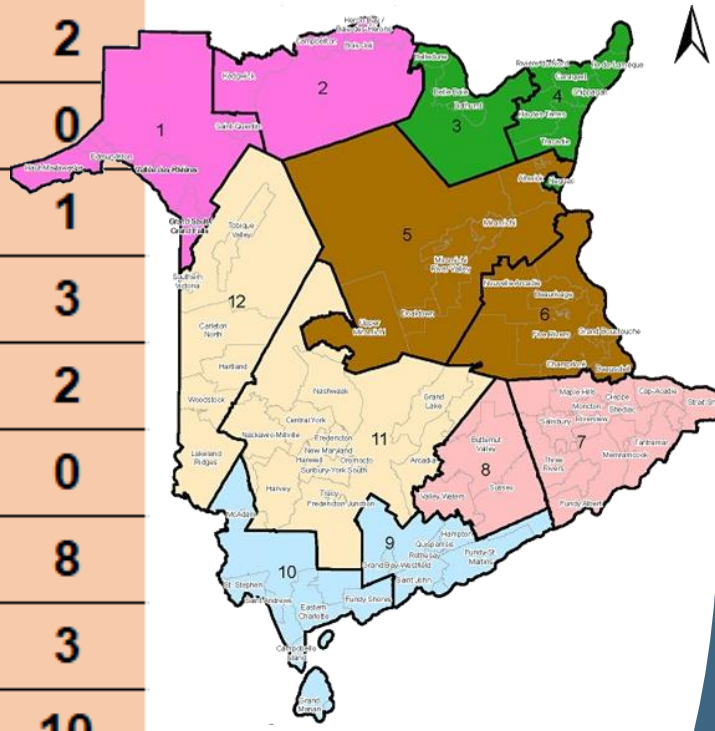


Membership 2025

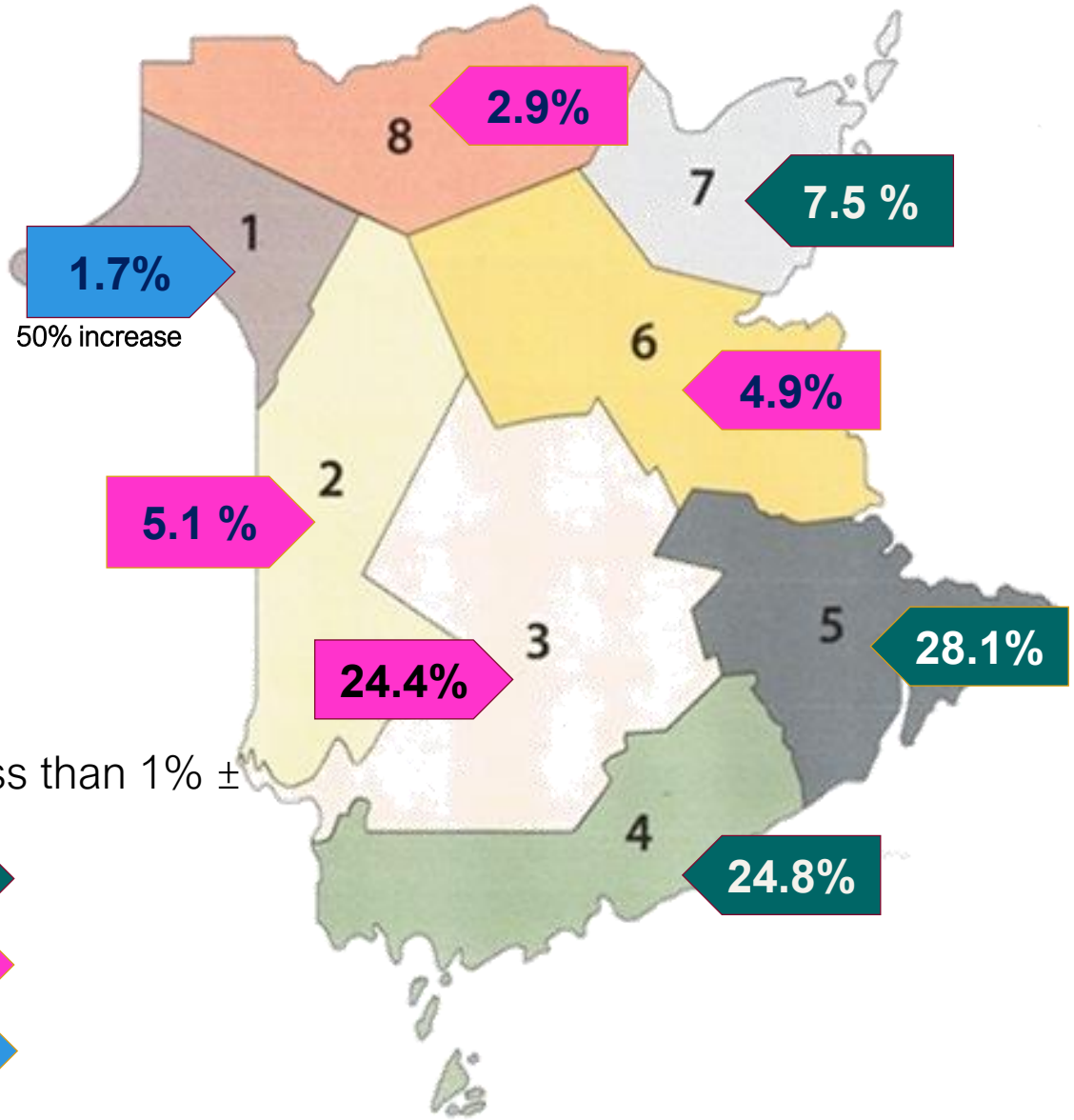


Membership 2025

RSC	Total	Members			Current Coaches	
		Male	Female	Non-binary	Male	Female
1	43	11	31	1	0	2
2	31	12	19	0	0	0
3	82	14	68	0	0	1
4	83	14	68	1	0	3
5	95	18	77	0	0	2
6	94	29	65	0	0	0
7	581	111	470	0	0	8
8	245	58	187	0	0	3
9	313	34	277	2	0	10
10	65	11	53	1	0	0
11	618	112	503	3	0	10
12	143	36	107	0	1	1
Out of Province	18	3	15	0		
Total	2411	463	1940	8	1	40



Membership 2025



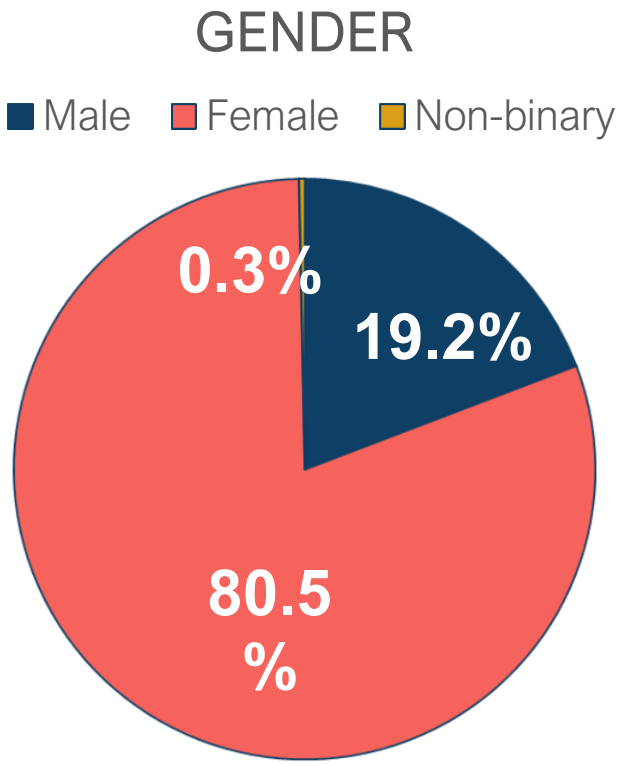
All changes are less than 1% ±

down

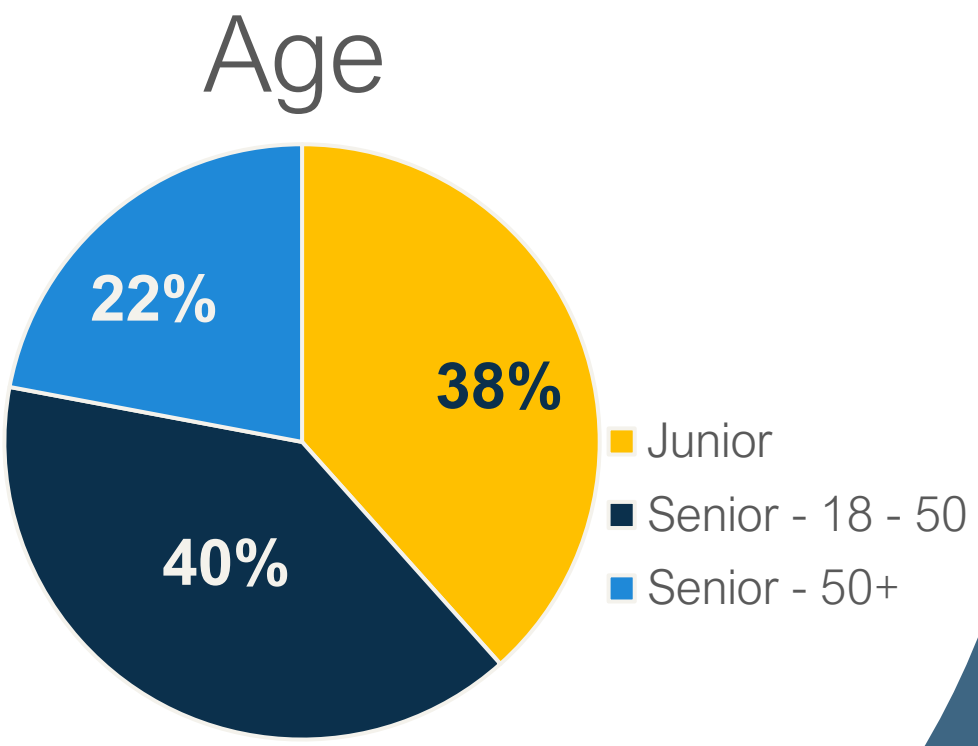
up

same

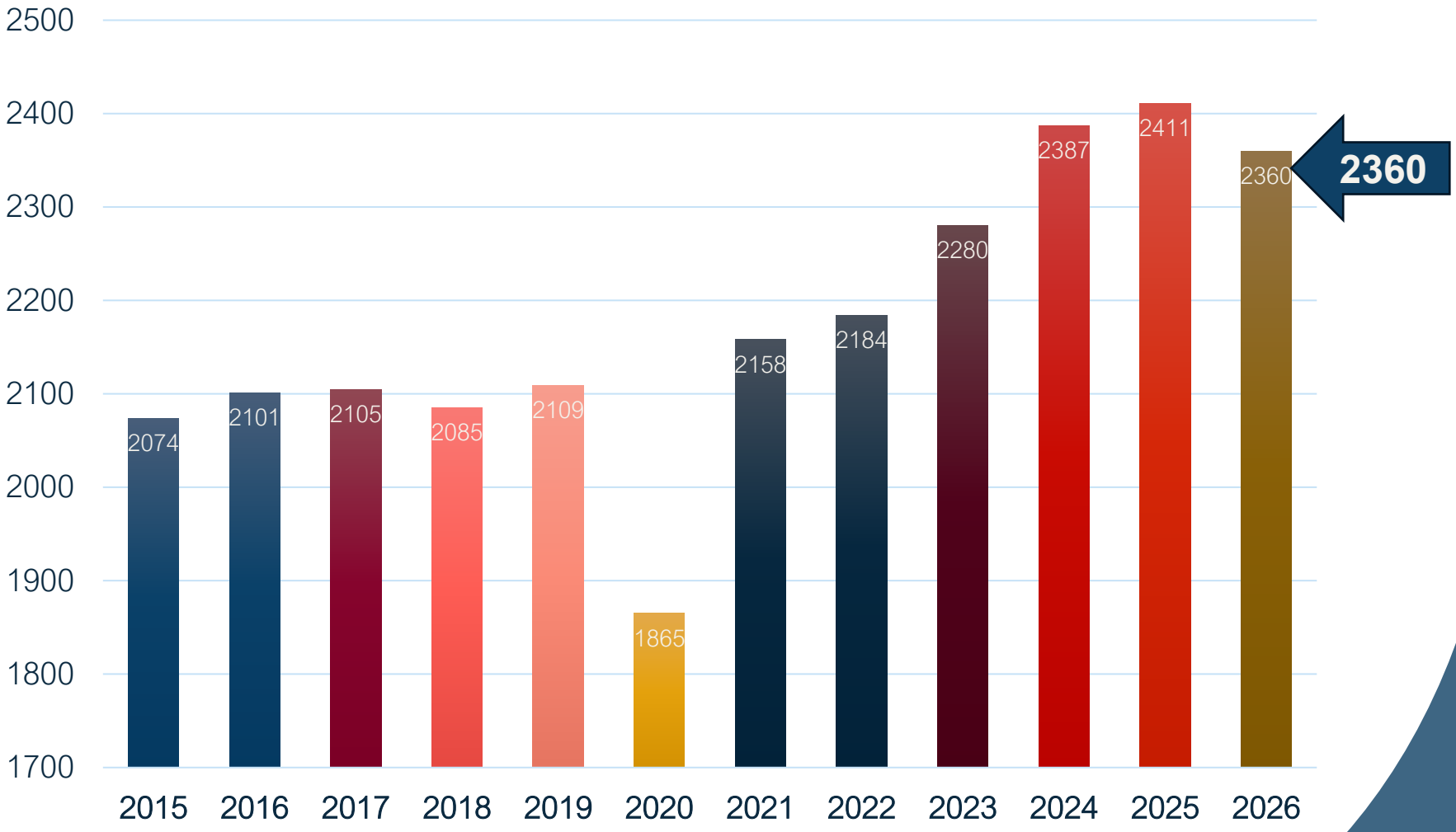
Membership 2025



Essentially the same as 2023. 2024



Membership 2026 so far…

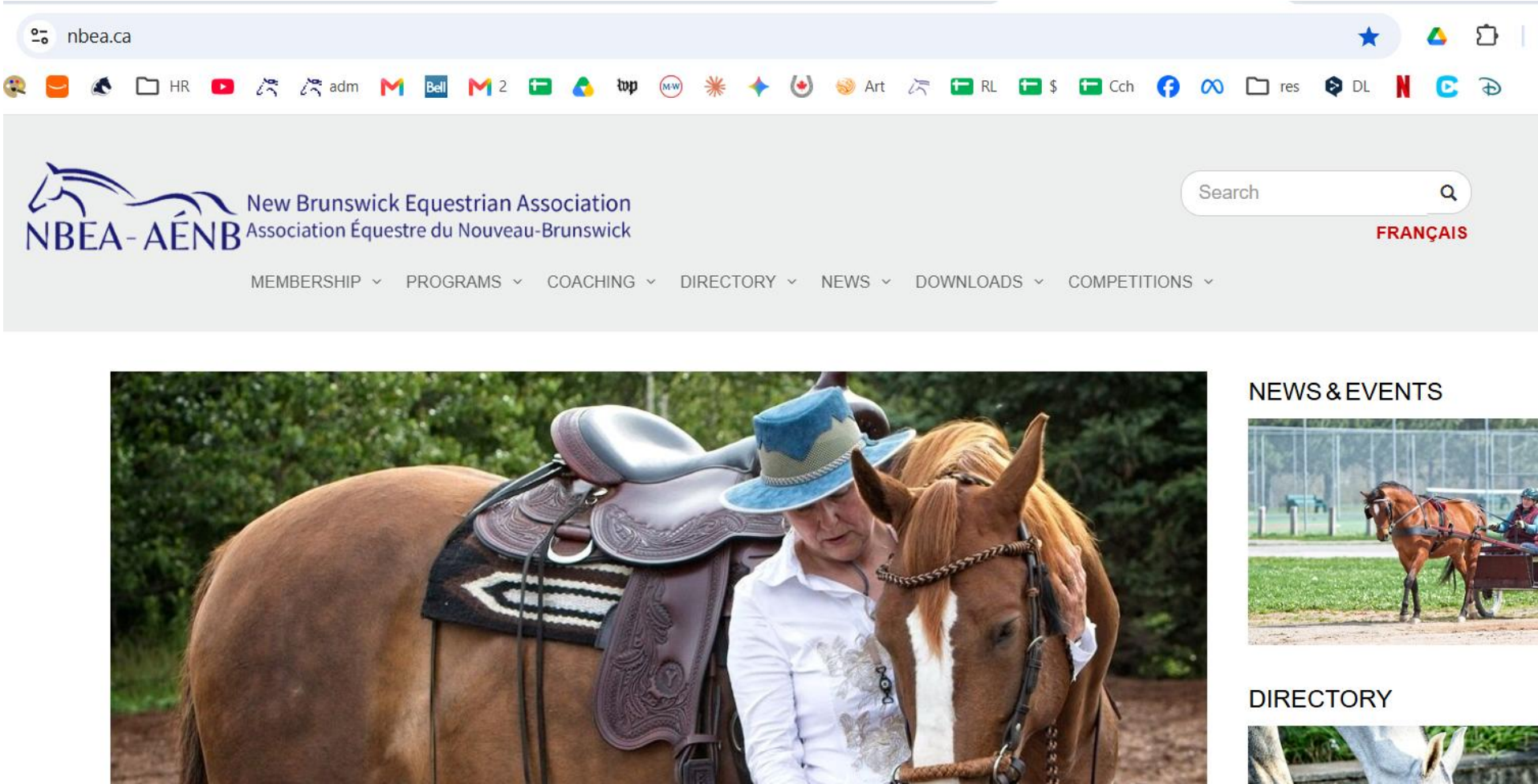


nbea.ca

Communications

33 000 users in 2026 – up 145%

Calendar, membership, coaches



Communications

facebook

5.1K followers - up over 450

Views in 2026 so far – 780 000 - doubled



New Brunswick Equestrian Association

Message Follow Search

5.1K followers • 297 following

The NB Equestrian Association is an umbrella organization for all equestrian activities and promotes horsemanship at all skill levels through education.

Non-profit organisation

Communications

NEWSLETTERS

- A total of **32 747** emails were delivered in the past 12 months, up 3%.
- **26.3** % were opened on average* (down by half)
- Each French translation of the newsletter is viewed an average of **105** times



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

Communications

YouTube Channel
“NB Equestrian Associati
subscribers up 15%
2.8K views in past year

Instagram
“nbequestrianassociation”
924 followers

“nb equestrian assn”

“nbequestrian”

NBEA Programs 2026

Rider Level Testing

Rider Level Report – as of October 19, 2026
Total certificates awarded: 33
Pending results: 11

English Rider Level 1	9
English Rider Level 2	3
English Rider Level 3	8
English Rider Level 4	4
English Rider Level 5	1
English Rider Level 6	1
English Rider Level 7	0
English Rider Level 8	0
Western Rider Level 1	4
Western Rider Level 2	3
Western Rider Level 3	0
Western Rider Level 4	0

English:	26
Western:	7



- Launched by EC in July
- Not operational in any province yet
- Work is currently focused on evaluator training materials and online platforms
- NBEA plans to update current evaluators and train new ones early in 2027
    - Webinar overviews of the new program
    - In-person delivery of new evaluator training
    - Mentoring
    - Education of coaches, riders, and public
- Overlap of old program/new program until summer 2027 to allow riders in the current stream to complete their level.

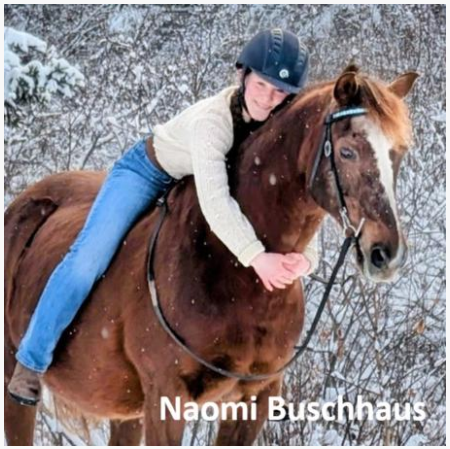


What's new?

- LearnTo Care separate from/prerequisite for LearnTo Ride
- Eight levels – Care, English, western
- Level 1 and 2 – "Foundations" – same for English and western
- All written tests are open-book and done online
- Higher levels include specialization "streams" done separately – Jump, Cross Country, Reining, Obstacles, Speed Events

Youth Bursaries

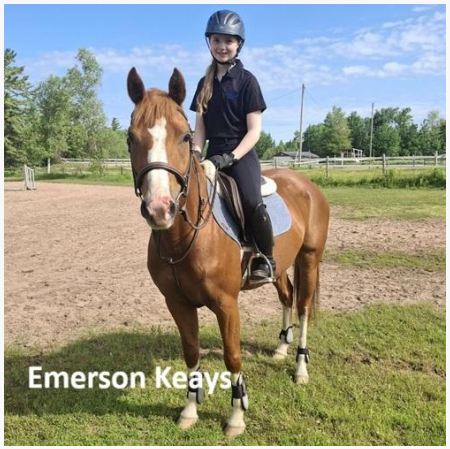
$5000 budget





















Coaching 2026

- ✓ One English Preparation Clinic – September
- ✓ English NCCP Instructor evaluation – Spring 2027
- ✓ Driving NCCP Instructor evaluation online – pending
- ✓ NBEA Coach Developers participating in development of new national Instructor pathway



Officials

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

Judges:

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

Course Designers:

- Hunter
- Jumper
- Eventing

Stewards

- EC
- FEI

Five current official received NBEA Funding to advance their training.












Sanctioned Competitions 2026

Bronze	Bronze/Silver	Bronze/Gold
5 Hunter/Jumper 1 Breed Show 1 Combined Test	1 Horse Trial	4 Dressage I Hunter/Jumper
Provincially Sanctioned 1 I.C.E. eventing competition		

Competition/Biosecurity Funding 2026

2026 Competition/Biosecurity Incentive	
Geary Hill Equestrian Challenge 1, 2	$800.00
Foshay South dressage, combined test, hunter/jumper	$1600.00
Dressage New Brunswick #1, 2, 3	$2400.00
Peekaboo Corner Event	$400.00
Jump YQM	$400.00
Carmaz Stables Hunter	$400.00
ICE Event	$400.00
TOTAL **to DATE**	$6400.00

Budget - $9000

Long Term Equestrian Development LTED

Pre-season Learning

- Online Rules Quiz
- LTED Online Course



Section 1 of 3

LTED Jumper Rules Exploration

For the Rule Article Number answers, include all digits and periods, but no spaces and no parentheses.
Example: **G201.1.a**

Email *



E-Learning

NBEA LTED Pre-Season Online Course

View Details | FREE

ADD TO CART

Long Term Equestrian Development LTED



Dressage – 13 riders; four qualified for National Championships. two qualified for National western dressage Championships

Jumping - 12 riders, 2 training camps, all competed at NB sanctioned competitions

Eventing – 20 riders; 6 mounted training camps; 3 riders attended events outside the Maritimes





First Show Funding

Two applicants in 2026

- One new rider to Foshay Hunter/Jumper show
- One new rider to I.C.E. at Peekaboo Corner





Out-of-Maritimes Travel Funding

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





Other National Championships Qualifiers...

2026 Western Style Dressage Association of Canada National Championships

Sharon Pond and Game On Chex are ranked #2 in Level 1, while Jane Stewart and Celtic hold the #2 ranking in Basic. Both riders were participants in the NBEA LTED program for dressage this year.







Ride & Drive stats for 2025 - 2026

- Average # of hours spent riding/driving: **141** hours per person.
- 704 registered participants in the program; 44 new
- 64 submitted their hours to be added to their running totals
- 26 milestone prizes are being awarded.

GREENHAWK
HARNESS & EQUESTRIAN SUPPLIES

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 24, 2025 to October 31, 2026 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.





Karla Adams
Amanda Balemans
Deanna Phelan
Kem Shears
Matthew Straight
Kim Tompkins
Heather Touchie-Blakely



Megan Touchie
Allison Stewart

Pending!

vacant

vacant

Nicole Beaulieu

Cindy Toner

NBEA Bronze Year-End Awards 2026

Division	CHAMPION	RESERVE
Equitation – Junior A	Emily McConnell	
Equitation – Junior B	Maya Fullarton	
Equitation – Senior	Fanny Wybouw	
Road Hack – Junior	A One Man Show – Emily McConnell	
Road Hack – Senior	Theodore GW – Fanny Wybouw	A One Man Show – Emily McConnell
Pleasure – Senior	Theodore GW – Fanny Wybouw	
Pony Pleasure	Atira – Maya Fullarton	
Pony Road Hack	Atira – Maya Fullarton	
Intro Hunter	Because I Can – Ellie Dalton	Tuck and Roll – Gwenyth Kaye
Pre-Beginner Hunter	Atira – Maya Fullarton	Theodore GW – Fanny Wybouw
Beginner Hunter	Fauster – Hillary Smith	Hudson 216 – Elizabeth Milne
Jumper 0.7m (2'3")	Breaking Dawn – Brook-Lynn Porter	Dusting Down the Stars – Mya Young
Jumper 0.75m (2'6")	Saga – Matthew Straight	Can't Tie Me Down – Landon McGrath
Jumper 0.85m (2'9")	Brand New Day – Scarlet Straight	Jack Sparrow – Elise Thivierge
Jumper 0.9m (3')	Yesitsme Johnny G – Tamara Marr	
Jumper 1.0m (3'3")	Yesitsme Johnny G – Tamara Marr	

Ride & Drive Prizes

GREENHAWK
HARNESS & EQUESTRIAN SUPPLIES





Thank you!

