BCTRA AGM 2025 Minutes

Annual General Meeting held on December 8th, 2025
Via Zoom meeting @ 7pm, online voting closed at 9 pm.

All of the resolutions were passed.

Members can view recording of Year End presentation on the website:
https://bctherapeuticriding.com/bctra-agm-2025/

Total votes cast: 10

Was the quorum met? Yes
One new board member joined the Board of Directors.
Two current board members re-elected.

VOTING RESULTS

Resolution 1:
Approval of 2024 AGM Minutes
10 Yes 0 No. 0 Abstain

Resolution 2:
Approval of Financial Reports
Year End March 31, 2025
10 Yes 0 No. 0 Abstain

Resolution 3:
THAT, **Kaitlyn Hendry** be elected to the Board
10 Yes. 0 No. 1 Abstain

THAT, **Karen Tanchak** be re-elected to the Board
9 Yes 0 No 1 Abstain

THAT, **Sharolyn Wandzura** be re-elected to the Board
9 Yes 0 No 1 Abstain

Meeting Adjourned 7:30pm