

Leeann called meeting to order at 7:10pm.

- Attendance: Leeann, Berta, Aleaha, Barb, Rhonda, Mackenzie, Jane, Markie, Jeanie, Meg, Brittany, Lorelei, Deb, Jamie, Bailey, Austin & Callie. There was 82 members in attendance.
- Minutes from the last meeting were read by Berta. Jackie adopted the minutes and Lora-Lee seconded. There were no errors or omissions and no business arising from the minutes.
- Berta presented the financial report. Our financial statements are prepared by M W Tax Consulting Inc. Jeanie makes a motion to waive the audit requirement and resolved to not appoint a person to review the statements. Jackie seconded. All in favour – carried.
- New Business:
 1. Sharon Oddan makes a motion to remove the following rule: C. 14 Only One Jackpot per day is allowed to be sanctioned per district when hosts are within 100km of each other. Brittany seconded. All in favour – carried.
 2. Sharon Oddan makes a motion to have finals payouts be the same across the D's. For example in a 4D split payout would be 25% to each D. Jackie seconded. 36 for 4 against – carried.
 3. Jacey Crossley makes a motion to have time only slots for the SBRA finals in 10 minute sections with up to 5 people per group. Jacey removed her motion. Board will look at this suggestion in 2026.
 4. Charmaine Grad makes a motion that a member cannot cross enter the PeeWee and Youth division at finals, regardless if it is a different horse. They can only choose one division to enter. Jackie seconded. All in favour – carried.
- Elections:
 1. President: Marla nominates Leeann Shauf, Jane seconded, Leeann accepts. Sharon nominates Meg Sparrow, Jackie seconded, Meg accepts. Della nominates Deb Moorhead, Deb declines. Nominations cease. Leeann 54 Meg 17 – Leeann is our new President.
 2. Vice-President: Charmaine nominates Jane Stewart, Jane declines. Lisa nominates Charmaine Grad, Jane seconded, Charmaine accepts. Jackie nominates Meg Sparrow, Meg declines. Nominations cease. Charmaine wins by acclamation.
- Other Business:

Age category discussion: Kelly makes a motion for the board to consider for 2026, you must choose your category (PeeWee, Youth, or Open) and not carry over to another division, for jackpots and finals. 12 for and 30 against.
- Meeting adjourned by Leeann 8:17.