

THE HORSEMEN'S BENEVOLENT AND PROTECTIVE ASSOCIATION OF BRITISH COLUMBIA

**Minutes of the Meeting of the Board of Directors
Second Floor Boardroom, Hastings Racecourse, Vancouver BC
July 17, 2019**

Present:

Officers of the Association: David Milburn, President.

Secretary-Treasurer: Neil Stajkowski

Directors of the Association: Mary-Anne Baumgartner, Nancy Betts, Michael Bye, Ed Claggett, Phil Hall, Barbara Heads, Steve Henson, Gary Johnson, Linda Lytle and Warren Wilson.

The meeting was called to order at 6:05 pm

Introduction of new Secretary-Treasurer

Neil Stajkowski was introduced by David Milburn.

Minutes of the Previous Meeting

It was moved, seconded and carried unanimously that: The board of directors approves the minutes of its previous meeting held on April 21, 2019, as circulated.

Operational Areas and Decisions:

- a. Feedstore signing officers and contacts – There are different and more complicated signing officers/contact arrangements for the Feedstore. As such it was:
m/s/c as follows:
Be it resolved that the Board of Directors of the HBPA of BC appoint Barb Heads (Director Trainer), Steve Henson (Vice-President trainer), Gary Johnson (Vice-President Owner) as signing officers on the accounts of the HBPA Feedstore Division of the HBPA of BC.
Be it further resolved that Glen Fisher (Store Manager) continue to be a signing officer on the HBPA Feedstore Division of the HBPA of BC accounts.
Be it further resolved that Harold Barroby (past signing officer) be authorized to sign the change of signing officers' letter as well as CIBC form 9226, as necessary.
Be it further resolved that the HBPA Feedstore Division accounts require any two signing officers to sign all checks or transactions as needed. (W. Wilson/S.Henson, carried)

Certified by:

Steve Henson (Vice President)
September 14, 2019

Neil Stajkowski (Secretary – Treasurer)
September 14, 2019