

## **The HBPA of BC**

### **Happenings at board of directors meeting September 18, 2007**

The following are some of the more significant actions which took place at The HBPA of BC board of directors meeting on September 18, 2007

- On the matter of the division of certain revenues between the thoroughbred and the standardbred industries the president and two vice presidents of The HBPA of BC were empowered to continue in dialogue with representatives of the standardbred sector and to bring to the board any proposal which the said officers believe is appropriate or which may have been concluded unanimously by the said officers.
- The meeting was advised that CTHS – BC Division is still not content with a revised draft of the 2006 Industry Agreement to which that body was invited to make changes.
- Jeannie Spence presented to the meeting a memorandum expressing her concerns over certain aspects of the Mexican worker program, which memorandum was turned over to the ad hoc Mexican worker committee for its review and comments.
- All directors were encouraged to attend the board of governors meeting of The HBPA of Canada which will be held on January 24, 2008 in conjunction with the winter meetings of the American counterpart, The National HBPA, Inc.
- Noel Roddick reported on his meeting with the auditors of the Association and, in particular, Noel addressed the matter of the stewardship and performance of the secretary-treasurer in the carrying out of his contractual duties.
- The operation of the Feed Store was discussed with particular emphasis on the accounts receivable generally and the doubtful accounts in particular and it was noted that the operation continues to be profitable.
- The secretary-treasurer reported on the sound financial position of The HBPA of BC.
- Supplementary scholarship awards totaling \$2,500 were approved covering three applicants.
- Robert Anderson advised that he is awaiting the results of surface and core samples which had been taken from the racing surface at Hastings Racecourse.
- The secretary-treasurer reported on the recent break-in at the office of The HBPA of BC and advised that the stolen computer and monitor has since been replaced.
- Mike Mackey requested that trainers present to him a list of barn area maintenance items which they would like to have addressed over the winter months.