

**VIAHA AGM and Regular Meeting Minutes
March 4, 2024 Saanich Fairgrounds**

Present:

Gerald McDonald, President / Treasurer
Cindi Wrate, Secretary (via Zoom)
Wendy Don, Membership Secretary (via Zoom)
Jess Bennie, Director at Large (via Zoom)
Rob Calnan, Director at Large
Amanda Davies (guest) (via Zoom)

Regrets:

Edwina MacDonald, Vice President
Nichola Wade, Director at Large
Kayla Cockle, Director at Large

General Meeting

1. Call to order 7:17 pm
2. Minutes adopted as circulated.

Annual General Meeting

Called to Order 7:17

Gerald provided the President's report on the activities of the Club. He acknowledged the on-going challenges to local horse shows, the successes of our small but active club, and the successes of the Saanich Fair.

Gerald provided the year-end financial report. The club finished the year in an improved financial position at the end of 2023 in comparison to 2022, with a year-end balance was \$7040. Wendy was appointed as Financial Reviewer.

The 2022/2023 books will be reviewed by Wendy.

Election of Executive and Directors

Moved by Jessica, seconded by Wendy that Gerald complete the term of President he assumed mid 2023. This term will end in March 2025.

Gerald McDonald, President, Treasurer
Cindi Wrate, Secretary
Edwina MacDonald, Vice President
Wendy Don, Membership Secretary
Jess Bennie, Director at Large
Amanda Davies, Director at Large

Gerald will contact Kayla Cockle and Nicky Wade to see if they will remain Director at Large

AGM concluded at 7:30 pm

March Regular Meeting recommenced immediately following

3. Treasurer Report for month of March
 - a. Current bank balance is \$5,810.66
4. Membership report:
 - a. Number of members:
 - i. 25 Adult members
15 1-year, 9 3-year, 1 Lifetime
 - ii. 3 Youth members
 - b. Seven members are due for renewal in March.
 - c. Adult Membership Rates will increase April 1, 2024
5. Old Business
 - a. The Region 17 Spring Meeting will be held virtually on March 23, 2024. Rob attends as Regional Secretary; Gerald as Treasurer. Jess Bennie has volunteered to attend as a delegate.
 - b. The Saanich Fair meeting has not yet been held. There are some changes in leader representatives of 4-H partners for the Fall Fair.
 - c. Island Classics – June 2, 2024
 - i. Gerald will circulate the draft prize list shortly
 - ii. Judges: Brenda Driediger (main ring) and Kate Farrell (dressage/sport horse)
 - iii. We have permission to not hire a steward.
6. Meeting adjourned at 8:15 pm
Next Meeting Monday April 8, 2024