

VIAHA 2025 Annual General Meeting and Regular Meeting Minutes
March 3 , 2025 Zoom

Present:

Gerald McDonald, President / Treasurer
Cindi Wrate, Secretary
Wendy Don, Membership Secretary
Jess Bennie, Director at Large
Rob Calnan, Director at Large
Kayla Cockle, Director at Large
Amanda Davies, Director at Large

Regrets:

Edwina MacDonald, Vice President
Diana Hanson

General Meeting

1. **Call to order** 7:06 pm
2. **Previous Minutes** adopted as circulated.
 - a. Jess moved; Wendy seconded – Carried

Regular Meeting Suspended to conduct ANNUAL GENERAL MEETING

1. **2024 AGM Minutes** adopted as circulated.
 - a. Rob moved; Jess seconded – Carried
2. **President's Report**
 - a. Gerald reviewed the key highlights of the year, which primarily consisted of the Island Classics Show, given changes with the Saanich Fall Fair
3. **Treasurer Report** for Fiscal 2024/25
 - a. Current bank balance is \$5,142.66
 - b. See December 2024 minutes for details of the fiscal year ending October 31, 2024
4. **Election of Officers:**

Executive positions have a 2 year term, Directors at large have a 1 year term

 - a. President - Gerald McDonald
 - b. Vice President - Rob Calnan
 - c. Secretary – Cindi Wrate
 - d. Treasurer – Gerald McDonald
 - e. Membership – Wendy Don
 - f. Directors at Large – Jess Bennie, Amanda Davies, Edwina MacDonald, Kayla Cockle

Note: All officers must be current Adult members.
5. **AGM adjourned** – moved by Wendy

Regular Meeting Resumed 7:22 pm

3. **Membership report:**
 - a. 15 Adult members (six 3-year, eight 1-year, 1 lifetime)
 - b. 1 youth member

4. Treasurer's Report:

- a. Balance is: \$5,142.66
- b. Recent Expenditure of \$55 to join EBLES

Other Business

5. **Region 17 AGM** is scheduled for March 22nd via Zoom. Anyone who wishes to attend is welcome to and Gerald will provide link. Agenda will be posted to the Region 17 website.

6. Island Classic show:

- a. The show will run as Island Sport Horse Arabian Value Show
- b. Date: June 15, 2025
- c. Location: EBLES (Elk Beaver Lake Equestrian Society). Gerald will complete additional administration and insurance requirements.
- d. Judge: Melanie Houston
- e. Gerald will have draft Prize List completed by April 7th meeting.

7. **2025 season:** Thoughts regarding 2025 are welcomed. April 7th meeting will explore opportunities.

8. Region 17 Show Sponsorship:

- a. Wendy moved, Rob seconded, that the Club support a Club sponsorship for \$300.

9. **Meeting adjourned** 7:51 pm.

2025 Meeting dates:

April 7

May 5

June 2

July 7

September 8

October 6