

VIAHA 2018 Annual General Meeting Minutes

October 28, 2018

Arbutus Room, Commonwealth Centre, Victoria

Present:

Officers	Directors
Sandra Gilbert Stockhausen, President Edwina MacDonald, Vice President Gerald McDonald, Treasurer	Sue Bergin Wendy Don (recording) Lisa MacGregor Bob Ramsey Cynthia Wrate

1. Call to Order	The president called the meeting to order at 2:15
2. Additions to the Agenda	Review of Club Membership Fees
3. Adoption of the minutes of the 2016 AGM	Lisa MacGregor moved and Gerald McDonald seconded that the minutes be adopted as circulated
4. Business arising from the minutes	None identified
5. Directors Reports	
President	Sandra gave a synopsis of the Club's activities for the past year. Highlights were: <ol style="list-style-type: none"> a. Co-hosting the Saanich Fair show with the Saanich 4-H, there were lots of good ideas and cooperation. b. The annual awards banquet at the new venue was a success. c. The VIAHA By Laws are being updated.
Treasurer	Gerald reviewed the Profit and Loss by Class as well as the Balance Sheet with the members present and answered questions. As the shows were not as profitable as in the past, we will have to carefully watch the expenses we can control. Also, a number of fund-raising ideas were put forward: <ol style="list-style-type: none"> a. Apply to BC Lottery Commission for bingo/lottery funds b. Have a Paint Night c. Run a Poker Ride
Directors at Large	Lisa stated a discussion re co-hosting the Fair show: it was a positive experience, the new ideas and changes to the format were all good. Everyone involved would be happy to do it again this year.
Region 17	Gerald reported on the Region 17 Fall Meeting that was held in Edmonton. The Show Commission presented a plan for the next 3 years so the show was <u>not</u> in Calgary and <u>not</u> at the end of July: <ol style="list-style-type: none"> a. 2019 in Langley - April 29 to May 5 b. 2020 & 2021 in Red Deer - end of June The 2018 show in Langley was well run and made a significant profit. The Western Canadian Breeders gave up their dates at Red Deer for

	<p>2020 and 2021 so the Regional show could move into that slot. A new facility is being built in Strathcona County outside of Edmonton that will be ready 2021/2022, and hopefully with enough rings and stabling for holding the Regional show.</p> <p>The Region 17 Spring meeting will be in March in Regina.</p>
6. Topics for Discussion	
AHA Convention	<p>The club delegate to AHA Convention is Gerald. Rob Calnan is also attending as Region 17 Director.</p> <p>There are few Resolutions, none significant for our members.</p>
2018 Shows	<p>Tentative Show Dates</p> <ol style="list-style-type: none"> a. Open Shows: April 20, May 18 and July 27 b. Island Classics Arabian Show: June 15 & 16 c. Saanich Fair: August 31 to September 2 <p>It had been decided previously to return the Island Classics to the June date even though the Region 17 show might be the first week in May. The first open show may move to April 13 to not conflict with the BCHalf qualifying show.</p> <p>Judges for the shows were discussed. Jim Cunningham has been booked for the April show, Jodie Moore for the SFF. Suggestions for Island Classics were Lewis McKim, Brenda Driediger, Terry Johnson and Melanie Houston, Virginia Allen (Dressage). Suggestions for the open shows were Terry Johnson, Rowena Nichols, Brenda Driediger.</p>
Banquet	To be held at the Waddling Dog, tentatively January 26
7. VIAHA By-Laws	<p>A Special General Meeting will be held on November 19 at 7:00pm at the Aquatic Pool Room, Commonwealth Centre, Victoria. Three resolutions will be presented for ratification to transition VIAHA as required by the new BC Societies Act.</p> <p>The major changes are the Quorum went from 7 to 5, and motions at meeting do not need to be seconded.</p>
8. Membership Fees	<p>Due to the increase in the AHA portion of the membership fees and US\$ exchange rate, we need to increase fees on the membership form for the Senior and Junior categories.</p> <p><i>Moved</i> by Edwina, seconded by Bob, that the Treasurer adjust the membership fees to reflect the US\$ exchange rate. Passed.</p>
9. Elections	<p>All Executive and Director at Large positions were up for election/reappointment</p>
Executive (2 year term)	<p>President - Sandra Gilbert-Stockhausen Vice President - Edwina MacDonald Treasurer - Gerald McDonald Secretary - Rob Calnan Membership Secretary - Wendy Don</p>

<p>Directors at Large (1 year term)</p>	<p>Susan Bergin Thomas Le Blanc Lisa MacGregor Bob Ramsey Diane Williams Cynthia Wrate</p> <p>Cynthia volunteered to work on a Marketing and Promotion Plan for the club.</p>
<p>10. Adjournment</p>	<p>The meeting was adjourned at 3:45 The next meeting is the Special General Meeting to be held on November 19 at 7:00pm in the Aquatic Pool Room, Commonwealth Centre, Victoria. The regular General Meeting will follow.</p>