

VIAHA 2020 Annual General Meeting Minutes

March 2, 2020

Arbutus Room, Commonwealth Centre, Victoria

Present:

Executive Officers

Sandra Gilbert Stockhausen, President
 Edwina MacDonald, Vice President
 Gerald McDonald, Treasurer
 Wendy Don, Memberships (recording)

Directors

Sue Bergin
 Lisa MacGregor
 Bob Ramsey
 Diane Williams
 Cynthia Wrate

1. Call to Order	The president called the meeting to order at 7:05 pm
2. Additions to the Agenda	None
3. Adoption of the minutes of the 2018 AGM	Moved by Bob Ramsey and seconded by Diane Williams that the minutes be adopted as circulated
4. Business arising from the minutes	None identified
5. Directors Reports	
President	Sandra gave a brief summary of the past year and thanked all Directors for their hard work for the club. See attached.
Treasurer	Gerald reviewed the Profit and Loss by Class as well as the Balance Sheet to October 31, 2019, the end of our fiscal year. Our Total Assets has been steadily dropping the last few years; however, a few changes that have already been implemented should improve our position this year.
6. Topics for Discussion	
	None identified
7. Elections	
Directors at Large (1 year term)	Susan Bergin Lisa MacGregor Bob Ramsey Diane Williams Cynthia Wrate Executive Officers have 1 year of their terms remaining
8. Adjournment	The meeting was adjourned at 7:14. The March General meeting to follow immediately.

President's Report 2019

In 2019 we held our usual horse shows. Numbers were down, however our open shows attracted some new people and there was a very friendly feel around the grounds and in the show ring.

The Island Classics show was shortened to a one day show but still enabled our members to get qualified in all the classes they needed to go to Regional and National shows.

The Saanich Fair light horse show sponsored in partnership with Saanich 4-H horse club was a success and we will be partnering again for 2020.

The annual banquet was enjoyed with a slight change where everyone ordered off the menu.

Thank you to all of the hard working members of the executive.

Sandra Gilbert-Stockhausen
March 2, 2020