

## VIAHA 2021 Annual General Meeting Minutes

May 17, 2021

By Zoom

Present:

Edwina MacDonald, Acting President	Cindi Wrate
Gerald McDonald, Treasurer	Kayla Cockle
Wendy Don, Memberships (recording)	Karen Laprade
Rob Calnan, Secretary	

1. Call to Order	The president called the meeting to order at 7:14 pm
2. Adoption of the minutes of the last AGM	Moved by Wendy and seconded by Cindi that the minutes be adopted as circulated
3. Financial Report	<p>Gerald presented the report for the fiscal year ending last October. The only income was from memberships and there were still the usual expenses for insurance, website and 2019 meeting expenses. Saanich Fair Board still holds our Ring Deposit.</p> <p><i>Moved</i> by Cindi, seconded by Gerald, that the Financial Report for the year ending October 2020 be accepted as read. <i>Passed.</i></p> <p>Gerald read a resolution to change the Signing Authority on our bank accounts as he is the only one left, and the cheques require 2 signatures. He would like to add Rob and Wendy to the bank's records. (see attached)</p> <p><i>Moved</i> by Gerald, seconded by Cindi, to accept the VIAHA Banking Resolution as read. <i>Passed.</i></p> <p>Gerald then reported we have continued to deplete our accounts. Once the signing authority is updated, he will transfer funds from the US\$ account to the CDN\$ account.</p>
4. Directors Reports	
Edwina, Acting President	Edwina said everyone is chomping at the bit to get back into the show ring.
Cindi	Cindi has been posting regularly to the VIAHA Facebook page to keep our community engaged. She will start an Instagram account when the shows restart as it is image driven.
5. Elections	
Executive (2 year term)	<p style="text-align: center;"><i>All positions filled by acclamation.</i></p> <p>Rob Calnan, President Edwina MacDonald, Vice President Gerald McDonald, Treasurer Cindi Wrate, Secretary Wendy Don, Memberships</p>
Directors at Large (1 year term)	Kayla Cockle

	(Edwina will check with former Directors at Large to see if they would be willing to continue.)
6. Resolution to Amend By-Laws	
	Wendy circulated a Resolution to clarify the rules regarding who can be a Director for VIAHA. (see attached) <i>Moved</i> by Wendy, seconded by Cindi, to accept the resolution as circulated. <i>Passed</i> .
7. Shows 2021	
	We will not likely be able to host a show for another few months and set a target date - July 31 (Saturday). We also will have to have a Covid safety plan approved in advance on how we will reduce congestion at the in gate, show office, etc. Edwina will check availability of that date and Rob and Cindi will check our locker to see if the rats have left us anything.
8. Adjournment	The meeting was adjourned at 8:18. Next Meeting will be Monday, June 28, 2021

Vancouver Island Arabian Horse Association  
Banking Resolution

Where as VIAHA needs to update current signing Authority for current bank accounts at the Bank of Montreal.

Be it Resolved, That the signing authority be changed on Canadian Account # 8966-971 and US \$ Account 4605-350 to any two of the following three active club members:

Rob Calnan, Secretary  
Gerald McDonald, Treasurer  
Wendy Don, Membership Secretary

Effective immediately

Moved by: \_\_\_Gerald McDonald\_\_\_\_\_

Seconded: \_\_\_Cynthia Wrate\_\_\_\_\_

Date: \_\_\_May 17<sup>th</sup>, 2021\_\_\_\_\_

Proposed amendment to the General By-Laws of  
Vancouver Island Arabian Horse Association (the "Society")

WHEREAS the Arabian Horse Association (AHA) requires that a club officer holds an active AHA membership and also holds club affiliation with the club that they are an officer for;

AND WHEREAS the only class of members with voting privileges is Senior (section 2.4 a) and New/Renewed senior members automatically are made affiliated members of AHA:

AND WHEREAS section 2.9 states:

All members are in good standing except a member who has failed to pay his current annual membership fee or any other subscription or debt due and owing by him to the Society and he is not in good standing so long as such debt remains unpaid. Such member ceases to be in good standing ten (10) days following the due date of such membership fee, other subscription or debt;

AND WHEREAS a member who has failed to pay his current annual membership fee is no longer an affiliate member of AHA;

Therefore Be It RESOLVED, that *Part 5 - Directors and Officers* of the By-Laws of the Society be amended by:

1. Inserting a new section 5.1 to read "All Directors and Officers of the Society must be members in good standing as defined in section 2.9." and
2. Renumber the remaining sections in Part 5.

Submitted by Wendy Don  
April 19, 2021

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Effective immediately

Moved by: Wendy Don  
Seconded by: Cynthia Wrate

Date: May 17, 2021