

Vancouver Island Arabian Horse Association

Minutes: September 19, 2017

Present: Sandra Gilbert Stockhausen (chair); Gerald McDonald, Lisa MacGregor, Edwina MacDonald, Bob Ramsey, Sue Bergin, Dianne Williams, Wendy Don, Bob Ramsey, Rob Calnan (recording)

Agenda Item	Discussion	Follow up/Action
1. Call to Order	The president called the meeting to order	
2. Additions to the Agenda	<ul style="list-style-type: none"> - Code of conduct - Region Bylaws - Club Bylaws 	
3. Adoption of Minutes	The minutes were received as posted	The minutes were moved by Lisa and seconded by Sue as circulated
4. Business Arising from the minutes	nothing identified	
5. Directors Reports: a. President b. Treasurers Report c. Membership report	<ul style="list-style-type: none"> - Sandra mentioned the Saanich Fair which will be discussed later in the agenda - Gerald circulated the Profit and Loss and the Balance Sheet and reviewed them with the directors. Most expenses have been accounted for - Rob reported that we have 18 Adult – 1 year members; 7 adult 3 year memberships and 5 youth members. There are 21 recreational members 	Gerald’s reports were received as reviewed and circulated
6. 2018 Shows	<ul style="list-style-type: none"> - Because of the potential change in the Regional Show occurring in May there was great discussion about the Island Classics and positioning it so that as many club members as possible can qualify for the regional show 	<p>The following suggested dates were agreed upon: April 7/8 as the Island Classics if the Regional Show is held in May; otherwise it will be the April Open Show May 19/26 : Open show June 16/17 : a 1 day Open show or the Island Classics July 21 Open show September 1 to 3, Saanich Fair</p>

7. New Business		
a) Reg. 17 Directories	<ul style="list-style-type: none"> - It was agreed that the club would participate in the directories - Members were also told that if they would like to have an ad in the directory to contact Karen Caughill ASAP 	
b) Code of Conduct	<ul style="list-style-type: none"> - There were several issues that occurred at this year's horse show that the directors felt now required us to develop a Code of Conduct 	Sue will review the Equestrian Canada Code of Conduct and develop a club Code. It will be circulated to all of the directors for discussion and adoption at a future meeting.
c) Regional Bylaws d) Club bylaws	<ul style="list-style-type: none"> - It was discussed the BC has changed the Act governing non profit organizations and by laws need to be adjusted for such. The Region 17 By Laws have been amended and will be presented to the members at the next Regional meeting - As our Club is in BC our bylaws also need to be ratified 	<ul style="list-style-type: none"> - Members are asked to review and identify any questions or concerns - Gerald will approach Sylvia Carruthers (the Region 17 Bylaws amender) to see if she would take on the task of amending the VIAHA bylaws and having them congruent both with the new BC laws and the Region 17 bylaws.
8. Next meeting	The Annual General Meeting of the VIAHA will be held on October 22 2 p.m. at the Commonwealth Pool building	Bob Ramsey will book a room for the AGM. Wendy will post on the website