

Vancouver Island Arabian Horse Association – Minutes

Date: September 10, 2018

Attendees: Sandra Gilbert Stockhausen (chair), Gerald McDonald, Edwina MacDonald, Sue Bergin (recording), Lisa MacGregor, Thomas LeBlanc, Bob Ramsey

Regrets: Rob Calnan, Diane Williams

Call to order: 7:12PM

Additions to Agenda: Constitution/Societies Act

Move to Adopt minutes: Edwina MacDonald/Bob Ramsay

Business arising from previous minutes – None

Constitution/New Societies Act

- Our new constitution must be done by the end of November
- Sylvia has been asked to draft new constitution
- It only exists in paper form currently
- Changes – now require 2 distinct documents for constitution and bylaws
- Will this need to be done at the AGM (October 28th) or should a special meeting be convened?

Director's reports:

President; Need to finish off Saanich Fair business

Gerald; No treasury report

Edwina; nothing to report

Bob; -Wade from Sound Integration came and spoke to Bob regarding sound system at the fairgrounds

Rob (not in attendance); No change in membership numbers

Lisa; nothing to report

Tom; nothing to report

Sue; nothing to report

Island Classic Horse Show

- Move back to June – Father’s Day weekend but there may be some glitches due to timing of other qualifying shows.
- Need to book the Saanich Fairgrounds for the weekend of June 15th/16th

Open Shows

- Determine dates for open shows
- Book Saanich Fairgrounds once dates are confirmed
- Need to find out about the deposit for the fairgrounds – is it \$200.00 one or \$200.00 each time?

****Need to change the code on the lock-up****

2018 Saanich Fall Fair Horse Show

- Some concerns around the timing of the parade of animals and the lack of any warmup time between the parade and the resumption of classes.
- Overall a good working relationship with 4H
- Fair went well
- 4H did great on getting sponsorships
- Trail classes were very well received after an initial slow start. Interest rose throughout the 3 days.

Next meeting (other than the AGM) to be scheduled for late November