

Vancouver Island Arabian Horse Association

Location: Activity Centre (Cindi's Condo), Travino Lane

Agenda for Regular Monthly Meeting

September 11, 2023 : 7:00 p.m.

Agenda item	Lead	Follow up
Call to order :		7:15
Additions to the agenda		None
Review of Minutes of the previous meeting		Quorum not reached at previous meeting
Treasurers Report	Gerald	<ol style="list-style-type: none"> 1. Reviewed the General, May, Island Show financials. Activities to date represent a loss of - \$1,738.63 2. All accounts are now housed at Island Savings
Membership Report	Wendy	Adult: 3 year – 10 members 1 year - 16 members Youth: 3 members
Old Business 1. Regional Show Report 2. Saanich Fair review	Cindi Gerald/Edwina	<ol style="list-style-type: none"> 1. Overall show was successful. There were 144 entries, with ~5 scratches 2. Regional show will move to AB for next two years, with 3rd year to be determined. 3. Gerald noted that the Island members horses in attendance did very well. <ol style="list-style-type: none"> 1. Horse and Hound demonstration was a hit 2. Discussion was held regarding providing announcers with more information for spectators 3. Each day had four hours of demonstration. Entries were similar to last year. 4. Overall the show ran well. An issue arising for fairs is increasing pressure to separate spectators and livestock.

<p>New Business:</p> <ol style="list-style-type: none"> 1. Records Management 2. Club representation at Region 17 meetings 3. Regional Hi-Point Proposal 4. EC/USEF 5. 2024 - Planning 	<p>Gerald</p> <p>Nichola</p>	<ol style="list-style-type: none"> 1. The question of records management was raised. Seven years was deemed a reasonable period of time for record retention for the Club. 2. Proposed: a Google Docs account be set up to store our records. <ol style="list-style-type: none"> 1. Discussion was held regarding how member views are canvassed or considered for Regional meetings. <ol style="list-style-type: none"> 1. Discussion ensued regarding the High Point proposal. The consensus was it should not apply retroactively (to 2023), but support for emphasis on Regional results for 2024. <ol style="list-style-type: none"> 1. Deferred <ol style="list-style-type: none"> 1. Deferred
<p>Adjournment/Next meeting</p>		<p>Adjourned 9:00 October 2nd, 2023 at Travino Activity Center, Victoria</p>

In Attendance:

Gerald
 Rob
 Wendy
 Edwina
 Cindi
 Nichola
 Jess via: Zoom

Regrets: Kayla