

**VIAHA Meeting Minutes**  
**November 6, 2023**  
**Travino Activity Centre**

**Present:**

Gerald McDonald, President; Treasurer  
Edwina MacDonald, Vice President  
Cindi Wrate, Secretary  
Wendy Don Membership  
Rob Calnan, Director at Large  
Jess Bennie, Director at Large (via Zoom)

**Regrets:**

Nichola Wade  
Kayla Cockle

**General Meeting**

1. Call to order 7:12 pm
2. Minutes adopted as circulated
  - a. Wendy moved, Rob Seconded
3. Treasurer Report up to October 31, 2023
  - a. Share of Fair Profits is \$2,285 receivable
  - b. The Saanich Fair is doing away with Ring deposits with \$200 to be returned
  - c. Current assets, NOT including these receivable amounts = \$7,173.19

Future expenses include:

  - d. HCBC club membership/insurance is now \$103.95 including GST
  - e. Reimbursement sought to reimburse Gerald for R17 hotel room expenses of \$132.71
    - i. Moved by Rob; seconded by Wendy. Carried
  - f. Gerald is attending the AHA Virtual meeting as club delegate \$185.40 USD
    - i. Edwina moved; Wendy seconded; Carried
4. Membership report:
  - i. 15 adult members
  - ii. 10 3-year memberships
  - iii. 3 youth members

Wendy provided a reminder to renew HCBC memberships by January 1..
5. Old business
  - a. USEF/EC Reciprocity  
Gerald reviewed the details of the new USEF/EC Reciprocity agreement. Canadian Breed EC members in good standing who wish to show in the USA will be provided the

opportunity to receive a complimentary USEF competing membership to compete in USEF competitions provided that Canadian EC members write the USA Safe Sport training.

- b. Saanich Fair update
  - i. Early discussions underway regarding class changes, demonstrations and public access to horses

#### 6. New Business

- a. Show date discussion was initiated. Gerald shared known jumper shows at the Fairgrounds. Discussion ensued regarding class types and potential expansion to more games-and-fun-related classes, mandatory volunteering etc.
- b. Gerald will check availability of dates for the Island Classics show in early June on a Sunday at the Fairgrounds.
- c. Next year (2024) club dates will be discussed at the January meeting. January 8<sup>th</sup>, location TBD.
- d. Convention notes: there are eleven resolutions which can be found at on the AHA website. Included in these resolutions are a new Show Certificate resolution and an AHA membership fee increase of \$5 for a one year membership and \$10 three year membership (USD) and multi-club membership.

#### 7. Adjournment

- a. Next meeting: January 8<sup>th</sup> 2024, location TBD
- b. Meeting completed 8:03 pm