

VIAHA Meeting Minutes

Jan 8, 2024 Via Zoom

Present:

Gerald McDonald, President; Treasurer
Cindi Wrate, Secretary
Wendy Don Membership
Rob Calnan, Director at Large
Kayla Cockle, Director at Large

Regrets:

Edwina MacDonald, Vice President
Jess Bennie, Director at Large
Nichola Wade

General Meeting

1. Call to order 7:05 pm
2. Minutes adopted as circulated
 - a. Kayla moved, Wendy Seconded
3. Treasurer Report for current fiscal year.
 - a. HCBA membership has been paid; Club insurance (liability and D&O); and Region 17 directory ad.
 - b. Current liability for web hosting \$175
 - c. Current bank balance \$5,616.87
4. Membership report:
 - a. A few memberships are due for renewal. Wendy and AHA will contact.
 - i. 15 adult members (10 of which are 3-year memberships)
 - ii. 3 youth members

Wendy provided a reminder to renew HCBC memberships.

5. Old business
 - a. Gerald provided a further reminder of the USEF/EC Reciprocity Card. 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. We have received \$2,285 in monies from the Fall Fair.

6. New Business

- a. Meeting dates are: Feb 5th, Mar 4th, April 1st, May 6th, Jun 10th, Jul 8th, Sep 9th, Oct 7th
The Annual General Meeting will be March 4th.
- b. Show date for Island Classics is June 2nd. Brenda Driediger will judge main ring classes. Wendy to approach a local dressage judge and Gerald to follow up with AHA regarding steward.
- c. AAHABC Spring Classic is the first weekend in May, and the Fall Classic has been moved to late September.
- d. Western Canadian Breeders is tentatively scheduled for early July, in Chilliwack. The date does overlap with Region 5.
- e. Some discussion regarding survey to gauge interest on the Island for horse show opportunities.
- f. Gerald provided a reminder regarding the Code of Conduct being drafted by Region 17.

7. Adjournment

- a. Meeting completed 7:35 pm
- b. Next meeting: Monday February 5, 2024; location TBD