

**VIAHA Regular Meeting Minutes**  
**April 8, 2024**  
**Travino Activity Centre**

**Present:**

Gerald McDonald, President / Treasurer  
Edwina MacDonald, Vice President  
Cindi Wrate, Secretary  
Wendy Don, Membership Secretary  
Jess Bennie, Director at Large (via Zoom)  
Rob Calnan, Director at Large  
Kayla Cockle, Director at Large  
Amanda Davies, Director at Large  
Diana Hanson, guest

**General Meeting**

1. Call to order 7:10 pm
2. Minutes adopted as circulated.
  - a. Rob moved; Wendy Seconded Carried
3. Treasurer Report for month of March
  - a. Expenses to date: show approvals with HCBC and AHA \$149.70  
Current bank balance is \$5,518.19
4. Membership report:
  - a. 22 Adult members (8 3-year, 13 1-year, 1 Lifetime)
  - b. 4 youth members
  - c. Rates increased April 1, 2024
5. Letter from the Saanich Fair Board
  - a. Discussion was held regarding response to the letter from the Saanich Fair Board
  - b. Cindi to draft a response for review by Club leadership to also include communication to community
6. Old Business
  - a. Island Classics – June 2<sup>nd</sup>
    - i. Discussion regarding alternative facilities was held
    - ii. Harmony Equestrian was selected
      1. Kayla moved; Jessie seconded. Carried
    - iii. Open classes will also be explored in order to support/encourage some introduction to showing.

7. New Business

- a. Region 17 Spring meeting recap shared by Rob and Gerald.
  - i. Code of Conduct is drafted and was further discussed
  - ii. Reminder of the importance of completing EC Safe Sport if competing at EC sanctioned shows
  
- b. Region 17 Show Club Sponsorship
  - i. Edwina moved; Jessie seconded. Carried.

8. Formal meeting adjourned at 8.35 pm