

**VIAHA Regular Meeting Minutes**  
**December 2 , 2024 Travino Activity Centre**

**Present:**

Gerald McDonald, President / Treasurer  
Cindi Wrate, Secretary  
Rob Calnan, Director at Large  
Diana Hanson, guest

**Regrets:**

Kayla Cockle, Director at Large  
Edwina MacDonald, Vice President  
Wendy Don, Membership Secretary  
Jess Bennie, Director at Large  
Amanda Davies, Director at Large

**General Meeting**

1. **Call to order** 7:13 pm
2. **Minutes** adopted as circulated.
  - a. Rob moved; Cindi seconded - Carried
3. **Treasurer Report** for month of November
  - a. Current bank balance is \$6,208.34
  - b. Expenses for the new fiscal year (effective Nov 1) include storage, and website domain renewal, totaling \$346.24
  - c. Anticipated future expenses membership and insurance for HCBC, the Region 17 directory ad and Directors and Officers Insurance
4. **Membership report:**
  - a. 20 Adult members (nine 3-year, ten 1-year, 1 lifetime)
  - b. 1 Youth member
5. **AHA Convention:**

Rob provided a one page report of all resolution results, and observations. Formal reports will be posted to the Regional website.

**New Business**

6. **2025 season**

Thoughts were shared regarding the 2025 season. Emphasis was placed on events that would be attractive to new people, and to people who are interested in horses but don't have an accessible way to engage with them.
7. **Adjournment**

Next meeting: Monday January 6, 2025 at 7:00pm; location TBA