

Vancouver Island Arabian Horse Association

Minutes, November 19, 2018

Present: Sandra Gilbert Stockhausen (President); Jim Cunningham; Wendy Don; Gerald McDonald; Edwina Macdonald; Dianne Williams; Lisa MacGregor; Cindi Wrate; Bob Ramsey; Sue Bergin

1. Meeting was called to order by the President at 7:10
2. Discussion on the Constitution and Bylaws:
 - a. Schedule A (Constitution) was reviewed by all. There were no substantive changes from the previous document. It was moved by Lisa and seconded by Dianne. Passed
 - b. Schedule B (Bylaws) was reviewed by all. Changes to this document were to meet the new Societies' Act. The quorum was changed from 5 – 7; and the AGM will be changed to the spring instead of the fall. This document was moved by Dianne and seconded by Lisa. Passed
 - c. Schedule C (Constitution updated wording) was moved by Sue and seconded by Dianne as circulated. Passed
 - d. The documents are to be submitted completed by November 28, 2018
3. Edwina will be making contact for the judges for the 2019 Open Shows. It was announced that the judge for the April Show is Mr. Jim Cunningham
4. Membership Report: there are 31 Adult members, 2 Juniors and 9 Recreational
5. Cindi reported that she will be working on the development of a marketing plan for the 2019 year
6. Treasurers Report: no financials were reviewed as Gerald just returned from the AHA Convention. However he did report that the membership fees have been adjusted to reflect the USD exchange. Memberships for 2019 are now:

Adult : 1 year \$95	competition card: \$48
Adult : 3 year \$260	competition card: \$142
Youth : \$45	competition card : \$35
7. Lisa will pursue the errant cheques from this past years shows
8. Gerald and Rob provided a report on the AHA Convention
9. The VIAHA Awards Banquet will be on January 26th, 2019 at the Waddling Dog Inn
10. Rob provided a regional update including the Regional Show for 2019
11. The next meeting will be January 7th, 2019 in Victoria. It was suggested we return to rotating meetings between Duncan and Victoria.

