

**VIAHA Meeting Minutes**  
**February 5, 2024 Via Zoom**

**Present:**

Gerald McDonald, President; Treasurer  
Cindi Wrate, Secretary  
Wendy Don, Memberships  
Rob Calnan, Director at Large  
Jess Bennie, Director at Large  
Amanda Davies

**Regrets:**

Edwina MacDonald, Vice President  
Kayla Cockle, Director at Large  
Nichola Wade, Director at Large

**General Meeting**

1. Call to order 7:10 pm
2. Minutes adopted as circulated
  - a. Jess moved, Rob Seconded
3. Treasurer Report for current fiscal year.
  - a. Renewal of the annual domain registry (\$30) has been the only expense since the prior meeting
4. Membership report:
  - a. A few memberships are due for renewal. Wendy and AHA will contact.
    - i. 25 adult members (9 are 3-year memberships; 1 is a lifetime member)
    - ii. 3 youth members
  - b. The AHA portion of adult memberships fees will be increasing April 1<sup>st</sup>; VIAHA adult fees will need to increase.
5. Old business
  - a. Show date for Island Classic is June 2<sup>nd</sup>. Brenda Driediger will judge main ring classes. Still seeking a local dressage judge and steward.
  - b. Draft prize list to be distributed to the club executive for review.
  - c. Western Canadian Breeders dates have been set for July 17-20 at Thunderbird.
  - d. Gerald shared the draft Regional Code of Conduct, which will be discussed at the Spring Regional Meeting. If anyone has input, please send it to Gerald via email. The Regional Meeting will be conducted over Zoom.
  - e. Saanich Fair show: A planning meeting with 4-H will be scheduled late February / early March.

6. New Business

- a. An invitation was extended regarding suggestions of events that could be held for members and the general public

7. Adjournment

- a. Meeting completed 7:55 pm
- b. The **VIAHA AGM** will be held on **March 4<sup>th</sup>**. Location to be determined.