

VIAHA Regular Meeting Minutes
Oct 7, 2024 Travino Activity Centre

Present:

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

Regrets:

Kayla Cockle, Director at Large

General Meeting

1. **Call to order** 7:21 pm
2. **Minutes** adopted as circulated.
 - a. Rob moved; Edwina Seconded - Carried
3. **Treasurer Report** for month of September
 - a. Current bank balance is \$5,740.08
 - b. Income and expenses have been limited due to a quiet summer
4. **Membership report:**
 - a. 20 Adult members (nine 3-year, ten 1-year, one Lifetime)
 - b. 1 youth members

5. Region 17 Fall Meeting:

Was held in Kelowna. Rob and Gerald drove. The Cryer's hosted a lovely gathering at their home on Lake Okanagan Friday evening to start the session.

Key outcomes:

regional directories will move to hybrid print / digital;
the Region 17 show did earn a profit in 2024;
registrations of purebred Arabians in Canada in 2024 were 140, plus 60 imported from the USA, and 100 partbred Arabians.

2025 Regional show is in Red Deer, June 24 – 29. In 2026 and 2027 the show will be in Langley (anticipate July).

CAHR is making a decision regarding future WCB shows and/or show format this fall.

New Business

6. AHA Convention

- a. Reorganization / Promotional Committee Resolution.
The Reorganization is an important proposal with significant implications for the governance of the Region and the Breed organization. This resolution will go to the floor and be debated at the Convention. It requires a 2/3 vote to pass. Members are encouraged to read and / or watch the materials regarding this proposal. [RestructuringResolution.org](https://restructuringresolution.org) Share your views with our club delegate, Gerald. Rob will also be in attendance at the AHA Convention as a delegate at large as a former regional director.
- b. **Qualifications:** the participation qualification rule is under review, with the recommendation to remove the 'open borders' element, with an effective date of December 1st, 2025.

7. Storage unit

- a. Need to clean, consolidate and determine what items should be retained or passed along. \$300 + GST/annually. Moved to pay for one more year, with a plan to purge by end of Sept 2025. Cindi moved; Edwina seconded. Carried.

8. 2025 season

Consensus is to hold the Island Classics show, and discussion regarding open shows.

9. Wendy to setup Cloud storage for Club document archive.

Adjournment

10. Next meeting is Monday December 2 at 7:00pm, following national convention.
11. Formal meeting adjourned at 8:42 pm.