

VIAHA 2016 Annual General Meeting Minutes

October 16, 2016

Fir Room, Saanich Commonwealth Place

Present:

Officers	Directors
Sandra Gilbert Stockhausen, President Edwina MacDonald, Vice President Gerald McDonald, Treasurer Rob Calnan, Secretary	Diane Williams Bob Ramsey Tom LeBlanc Wendy Don Lisa MacGregor Veronica Anthony

1. Call to Order	The president called the meeting to order at 2:18
2. Additions to the Agenda	No additions were identified for discussion
3. Adoption of the minutes of the 2015 AGM	Wendy Don moved and Veronica Anthony seconded that the minutes be adopted as corrected
4. Business arising from the minutes	None identified
5. Directors Report	<ol style="list-style-type: none"> 1. The president gave a synopsis of the Club's activities for the past year. Highlights were: <ol style="list-style-type: none"> a. The award banquet, silent/live auction and the awarding of high point and reserve prizes in January b. The 3 open shows c. A review of the June "A" show d. The Saanich Fair horse show e. That we had received a certificate from AHA in recognition for our submission for the Club Excellence Awards, although we did not make the final 3. 2. Treasurer Gerald reviewed the Profit and Loss by Class as well as the Balance Sheet with the members present and answered questions 3. Membership: There are 30 adult, junior and 14 recreational members as of today. 4. Bob reported that the club submissions for the club excellence awards had changed this year but is prepared for the new requirements for next year
6. Topics for Discussion	<ol style="list-style-type: none"> 1. Convention <ol style="list-style-type: none"> a. The club delegate to Convention is President Sandra GS. Gerald is also attending as Past Region 17 Director and

	<p>Rob is attending as Vice Director Region 17</p> <p>b. Resolutions were reviewed and discussed and the clubs' points of view were recorded so that the three club members can bring them to the discussion at Convention</p> <p>2. 2016 Shows</p> <p>a. Open Shows: To book April 22, May 27, July 8</p> <p>b. Arabian Show: June 17/18 is not available at this time. Lisa will explore with the Fair other booking dates. Club members will start to consider other site options</p> <p>c. Saanich Fair September</p> <p>d. Rob will book Mr. Tube Steak for the 3 confirmed open show dates</p> <p>3. Banquet: Lisa will discuss with the Fairgrounds the date options for the banquet in January and then the caterer will be booked</p>
7. Elections	<p>All positions were up for election this year. All were acclaimed by incumbents:</p> <p>President : Sandra Gilbert Stockhausen</p> <p>Vice President: Edwina MacDonald</p> <p>Treasurer: Gerald McDonald</p> <p>Secretary: Rob Calnan</p> <p>Directors:</p> <p>Thomas Le Blanc</p> <p>Bob Ramsey</p> <p>Diane Williams</p> <p>Lisa MacGregor</p> <p>Wendy Don</p>
8. Adjournment	<p>The meeting was adjourned at 3:50</p> <p>The next meeting is to be held on November 28 at Kingburne Farm</p>