

VIAHA 2017 Annual General Meeting Minutes

October 22, 2017

Douglas Fir Room, Saanich Commonwealth Place

Present:

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

1. Call to Order	The president called the meeting to order at 2:15
2. Additions to the Agenda	Saanich Fair Board Meeting November 3rd
3. Adoption of the minutes of the 2016 AGM	Lisa MacGregor moved and Sue Bergin seconded that the minutes be adopted as circulated
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 2. Treasurer <ol style="list-style-type: none"> a. Gerald reviewed the Profit and Loss by Class as well as the Balance Sheet with the members present and answered questions 3. Bob reported that the club submissions for the club excellence awards had been received and the VIAHA is in the finals for the Membership Retention award
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 Rob Calnan. Gerald is also attending as Past Region 17 Director. b. Resolutions were reviewed and discussed and the clubs' points of view were recorded so that the club delegate can bring them to the discussion at Convention

	<p>2. 2017 Shows</p> <ul style="list-style-type: none"> a. Open Shows: May 26, June 16 and July 28 b. Island Classics Arabian Show: April 7 & 8 c. Saanich Fair September 1,2,3 <p>3. Banquet: Lisa will discuss with the Fairgrounds the date options for the banquet in January (hopefully January 27) and then the caterer will be booked</p>
<p>7. Elections</p>	<p>All Director positions were up for election/reappointment Directors for 2018: Thomas Le Blanc Bob Ramsey Diane Williams Lisa MacGregor Wendy Don Susan Bergin</p>
<p>8. Adjournment</p>	<p>The meeting was adjourned at 3:50 The next meeting is to be held on November 20 at Kingburne Farm</p>