

**VIAHA AGM and Regular Meeting Minutes
March 2, 2026 via Zoom**

Present:

Gerald McDonald, President / Treasurer
Rob Calnan, Vice President
Cindi Wrate, Secretary
Wendy Don, Membership Secretary
Amanda Davies, Director at Large
Diana Hanson, Director at Large

Regrets:

Kayla Cockle, Director at Large
Edwina MacDonald, Director at Large
Jess Bennie, Director at Large

GENERAL MEETING

1. **Call to order** 7:05 pm
2. **Minutes** of February meeting
Minutes adopted as circulated
 - a. Amanda moved; Wendy seconded – Carried

General Meeting suspended to hold AGM

ANNUAL GENERAL MEETING

- 1) **Minutes of 2025 AGM**
Minutes adopted as circulated.
 - a. Rob moved; Wendy seconded – Carried
- 2) **President's Report**
The year was quiet. the club is making an effort to continue to be active. Shows were planned, however they were not held due to lack of entries. The intention remains to continue seeking ways to engage with the local equestrian community.
- 3) **Treasurer's Report**
The fiscal year represents a loss of \$1738.47 due to fixed costs throughout the year, without any show revenue
- 4) **Election of Directors at Large, 1 year terms**
 - a. Amanda
 - b. Diana
 - c. Edwina

Kayla will not be able to continue as Direct as Large due to work demands.
Gerald will check with other members who may be willing to participate as Director at Large.

AGM concluded, the regular General Meeting reconvened

3. Treasurer's Report:

- a. Total bank balance, \$3,732.22

4. Membership report:

- a. 15 Adult members (six 3-year, eight 1-year, 1 lifetime)
- b. 1 Youth member

5. Old Business

Region 17 Spring meeting will be held March 21 in Victoria. Details and the Agenda are viewable on the Region 17 website. All members are welcome to attend.

6. New Business

Discussion ensued regarding potential Club activities:

- a. a barn visit in April, weather permitting, in conjunction with our general meeting
- b. resurrect 1 or more open shows to encourage beginners
- c. host a clinic-based event
- d. Gerald will ask Edwina to contact the Saanich Fair Board re the Fall Fair Horse Show

7. Adjournment

Meeting adjourned at 8:10 pm.

Next Meeting dates:

April 13th (tentative), May 4th, June 1st