

VIAHA Meeting Minutes
April 11, 2022
St Stephen's Church, Brentwood Bay

Present:

Rob Calnan, President
Edwina MacDonald, Vice President
Cindi Wrate, Secretary
Gerald McDonald, Treasurer
Kayla Cockle, Director at Large
Nichola Wade, Director at Large
Jess Bennie, Director at Large

Regrets: Wendy Don

1. Call to order 7:10 pm
2. Minutes adopted as circulated.
3. Treasurer Report
 - a. Financial statements and balance sheet were circulated
 - b. Saanich Fair has requested payment for 2021 and 2022 locker room - \$600
 - c. Kayla moved to close the USD account due to annual expenses: seconded by Rob
 - i. Discussion ensued
 - ii. Motion Carried
 - d. Refund of USD credit will be requested from AHA
4. Membership report: current memberships include 6 adult one-year members, 12 three-year members, and 5 youth members.
5. New business:
 - a. Open show class list reviewed with an eye to complement other local shows and to recognize financial and volunteer constraints. Discussion ensued regarding:
 - i. class numbers; consolidation of class groups, inclusion of trail and handy horse
 - ii. Walk / trot - NRTCIP will be offered, with greater clarity on the distinction between these classes
 - iii. TBA classes will be offered upon request
 - iv. High point awards will be based on year end standings gained through the two open shows and the Fall Fair. To be eligible, exhibitors must attend at least one open show.

- b. Discussion regarding Fall Fair
 - i. A planning, budgeting and participant support meeting to be set by Rob, Edwina and Gerald with the 4H Club.
 - ii. Fair advertising commitment to be confirmed
 - iii. Stabling expenses and revenue to be confirmed with the Fall Fair.
 - iv. Sponsorship and Fall Fair planning to be discussed next club meeting, May 2nd 7:00 pm at St. Stephens

 - c. Discussion regarding Island Classics
 - i. Sheryl Williams has agreed to do sport horse & dressage
 - ii. Judge is Terry Johnson
 - iii. One day show format – on Sunday June 12th

 - d. Reminder to complete EC Safe Sport and Concussion awareness training
6. Wendy has volunteered to be the designated Show Manager with AHA for the Island Classics.
7. Meeting adjourned at 8:45 pm.
- Next Meeting: May 2nd 7:00 pm at St. Stephen's Church Hall