

**VIAHA Meeting Minutes**  
**Nov 14, 2022**  
**St. Stephen's Church**

**Present:**

Rob Calnan, President  
Wendy Don, Membership Secretary  
Gerald McDonald, Treasurer  
Cindi Wrate, Secretary  
Nichola Wade  
Kayla Cockle

**Regrets:**

Edwina MacDonald, Vice President  
Jess Bennie, Director at Large

1. Call to order 7:13pm
2. Minutes adopted as circulated.
3. Treasurer Report
  - a. Fair financials have yet to be finalized.
  - b. Current bank balance \$3,042; USD \$408
  - c. There are monies of approximately \$500 owed to Gerald due to club expenses paid on the club's behalf
4. Membership report:
  - a. Nine 1-year adult memberships; 11 three-year adult memberships; 6 youth memberships
5. Old business:
  - a. Saanich Fair
    - i. Gerald attended a wrap up meeting with the 4-H group
    - ii. \$1,574 in entries; \$3,950 sponsorship; stall clean-out; refund of \$49
    - iii. Expenses were \$2,360. Club should receive no less than \$3,500 when final finances with 4-H are confirmed
    - iv. Prize money payouts were reduced from 2019.
    - v. Discussion ensued regarding a potential recycling program of prior-year awards and ribbons. Nichola to lead.
6. New business
  - a. AHA Convention update
    - i. Gerald reported on convention

- ii. Congratulations to Rob Calnan for receipt of the prestigious Regional Volunteer 2022 Volunteer Service Award on behalf of Region 17
- iii. Four resolutions were removed from the Consent Agenda for individual discussion and vote. These were Judges for Sport Horse (resolution #5); lead weights on shoes (#7); tongue ties (#8); and altered tails (#6).  
List of all resolutions:  
<https://www.arabianhorses.org/membership/convention/resolutions/>
- iv. Discussion regarding AHA committee involvement ensued
- v. Gerald provided an update on the Canadian Nationals Show Commission
  - 1. Task force completed a survey – high level of Canadian response
  - 2. Analysis of rules & regulations were conducted related to national shows in Canada
  - 3. Recommendations from the CSC will be made within next few months

b. The club will continue planning into 2022/23. Members may request to attend meetings by zoom if they are nice to Gerald.

c. Next meeting Monday January 9, 2023

7. Meeting adjourned at 8:30 pm.