

VIAHA General Meeting Minutes
April 3, 2023 St. Stephens Hall

Present:

Gerald McDonald, Treasurer
Cindi Wrate, Secretary
Edwina MacDonald, Vice President, Chair
Wendy Don, Membership Secretary (via Zoom)
Nichola Wade
Kayla Cockle
Jess Bennie, Director at Large (via Zoom)
Amanda Davies (guest)

Regrets:

Rob Calnan, President

General Meeting

1. Call to order 7:10pm
2. Minutes adopted as circulated
3. Treasurer Report for 2022 final (Nov. 22 end of fiscal) and month of March
 - a. Expenses in March were \$1,227.70 and income totaled \$330, earned through memberships. Current bank balance is \$5,280.80 \$CDN; \$375.68 \$USD
 - b. Gerald is attempting to follow-up with ribbon supplier regarding an outstanding invoice, with no success
 - c. Discussion followed regarding moving to a bank that offers no-fee services and other cost-savings measures.
 - d. Gerald to complete the Club's annual report with the province
4. Membership report:
 - a. A few memberships are due for renewal. Wendy will contact.
 - i. 16 adult 1-year members
 - ii. 10 adult 3-year member
 - iii. 6 youth members
5. New business
 - a. May 27th show:
 - i. New radios / walkie-talkie options were discussed
 1. Jessica moved, Kayla seconded motion that a set of four, rated waterproof, will be ordered for \$125. Gerald to order.
 - ii. Cindi to post on FB
 - iii. Ribbon inventory in locker needs to be counted. (Also for Classics)
 - iv. Show manager / office manager: Gerald; volunteers: Edwina
 - v. Pip Sumpson is judging
 - b. Island Classics – June 10th
 - i. Gerald willing to be show secretary;

- ii. MR judge – will discuss with Terry who can also perform steward role; Monique is Dressage
 - c. Gerald provided an overview of the Regional Meeting & AGM
 - i. Financial overview was presented
 - ii. AGM was held; Gerald provided an overview of the meeting; look for Region 17 minutes on the region17aha.com website
 - d. Saanich Fair update
 - i. Jim Cunningham will be judge
 - ii. Nichola discussed an option of a dog & pony class with the Capital City Comets agility club. In discussion with the agility club.
 - iii. Sample prize list is being finalized; will be online entries
 - e. Regional Show update
- 6. Jennie moved that the Club do a Club sponsorship for the Regional Show. Wendy seconded; passed.
- 7. Meeting adjourned at 8:20 pm
Next meeting: May 1 at 7:00 pm, at St Stevens Hall