



# AGENDA

## Region 17 FALL Meeting

8:30 AM PST – September 17, 2022

### Executive

<b>Director</b>	Carla Jackson	<b>Secretary</b>	Gary Millar
<b>Past Director</b>	Robert Calnan	<b>Treasurer</b>	Karen Caughell
<b>Vice Director</b>	Donna Kavanagh	<b>Youth Director</b>	Minnie Trimmingham

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
8:30–8:35	Welcome	Wally/Tia
8:35-8:40	Call to Order	Carla
8:40-8:45	Establish Quorum	Carla
8:45-8:50	Approval Of Agenda	Motion
8:50-8:55	Approve the last AGM minutes	Motion
8:55-9:00	Directors Comments	Carla
9:00-9:30	Treasurer/Bookkeeper Report on financial statements for previous year <ul style="list-style-type: none"> <li>• 2022-current state</li> <li>• 2023-BUDGET</li> </ul>	Karen/Gerald
9:30-9:45	Break	
9:45-10:30	Show Commission Report <ul style="list-style-type: none"> <li>• Review of 2022 R17</li> <li>• R17 2023-location/date-2024 &amp; moving forward</li> <li>• Show Committee manual adjustment</li> <li>• Show commission positions 2–3-year terms</li> </ul>	Cindi Karen/Darlene Carla
10:30-11:00	Canadian Nationals	Gerald
11:00-11:30	CAHR <ul style="list-style-type: none"> <li>• Canadas National Arabian Championships 2022</li> <li>• Canadian Breeders 2023-24</li> </ul>	Tex/Bob/Gary



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Time	Item	Presenter
11:30-12:00	Committees Reports <ul style="list-style-type: none"> <li>• Region 17 Directory</li> <li>• Stallion Auction</li> <li>• Youth Director Youth Director 2022/23</li> <li>• Youth Bursary</li> <li>• High Point Awards High Point Prizes – person needed</li> </ul>	Karen Tammy Minnie Carla Lori Karen Carla
12:00-1:00	Lunch	
1:00-1:15	Equine Canada	Donna
1:15-1:30	Breed Promotion	
1:30-2:00	New Business <ul style="list-style-type: none"> <li>• CAHR-Canadas National Arabian Championships 2022 Sponsorship</li> <li>• AHA Convention Myrtle Beach Nov 9-12, 2022 Sponsorship</li> </ul>	Carla
2:00	Next Meeting 2023-AGM	