

## Region 17 Fall Meeting

September 30, 2017  
Wyndham Hotel Edmonton (Leduc) AB

Present:

Delegates:

Doug Archibald	All Arabians Horse Association of BC
Brenda Driediger	All Arabians Horse Association of BC
Bernie Van Lieshout	All Arabians Horse Association of BC
Lorne Robertson	All Arabians Horse Association of BC
Karen Caughell	Aurora Arabian Horse Association
Marlene Tomusiak	Aurora Arabian Horse Association
Karen Carruthers	Aurora Arabian Horse Association
Kim Seward	Aurora Arabian Horse Association
Terry Johnson	Director
Allison Mostowich	Calgary Arabian Horse Association
Bob Wasyluk	Carrot River Valley Arabian Horse Association
Gerald McDonald	Delegate at Large
Debbie Storey	Parkland Arabian Horse Association
Dee Lyke	Saskatchewan Arabian Horse Association
Rhonda Schneider	Saskatchewan Arabian Horse Association
Rob Calnan	Vice Director
Sandra Gilbert-Stockhausen	Vancouver Island Arabian Horse Association

Guests

Faith Seward	Aurora Arabian Horse Association
Michelle Hansen	Aurora Arabian Horse Association
Jacquie Ganton	Aurora Arabian Horse Association
Gail Tory	Aurora Arabian Horse Association
Jean Kot	Aurora Arabian Horse Association
Gary Millar	Aurora Arabian Horse Association
Kerri Buksa	Aurora Arabian Horse Association
Tex Cam	Aurora Arabian Horse Association
Dana Romijn	Aurora Arabian Horse Association
Sylvia Carruthers	Calgary Arabian Horse Association
Darlene Brouwer	Parkland Arabian Horse Association
Deb Skeels	Parkland Arabian Horse Association
Silvia Thacker	Parkland Arabian Horse Association

*(Apologies to those who did not sign their names on the attendance sheet and as such are not recorded here)*

### 1) Delegate Certification

The potential delegate count and the list of delegates present was reviewed by the Regional Director, and each person present identified themselves and their club, to the meeting.

2) The meeting was called to order at 8:30 a.m. by the Regional Director, Terry Johnson and following the introduction of those present, Terry Johnson declared that a quorum was present and as such, declared the meeting was duly constituted for the conduct of business.

3) Host Club Welcome

Karen Carruthers of the Aurora AHA welcomed everyone to the meeting.

4) Approval of Agenda

Moved by Sandra Gilbert-Stockhausen and seconded by Karen Caughell and passed unanimously:

RESOLVED that the agenda as presented be approved, with the addition of:

10.a – High Point Report

13.a.- CAHR Report – Tex Cam

14.a- National Sport Horse Show Commission Inquiry

And the correction to show the 12)iii) as Youth Bursary

5) Adoption of the Minutes March 18,2017

Moved by Rob Calnan, seconded by Dee Lyke, and passed unanimously.

RESOLVED that the Minutes of the Spring Meeting of Region 17 Arabian Horse Association on March 18, 2017 be approved with a correction showing Rob Calnan as Vice Director , Terry Johnson as Regional Director in lieu of listing the club to which she belongs, and correcting the call time to be 8:34 am.

6) Regional Directors Report

The Regional Director, Terry Johnson thanked all for attending, as well as thanking the Aurora Club for hosting the wine and cheese party the prior evening. She then reported:

AHA Administrative Matters:

- Bill Richardson, the husband of Cynthia Richardson, the AHA Past President has resigned as Programme Manager of the Future State Project as of Aug 30; It is to be noted that these services were provided without charge to AHA and he has agreed to be available for any questions that might arise; During his tenure the Future State project was on budget although somewhat slower than planned; AHA is grateful for his time and energy
- the main points of the Purebred Arabian Trust litigation report were presented – The full report is attached as “AHA Counsel Report on PAT Litigation”.

Horse Shows

All National shows were on budget and ahead in horse numbers from last year

- Youth Nationals: the fundraiser – “Something Old and Something New” – raised over \$80,000, which is being split between AHF, AHDF and the Friends of Vail; The Horse “Silver” donated by the ADF was auctioned and benefits went to LLF – (Leukemia & Lymphoma Foundation) for child cancer research
- Shows under 100 horses can apply to AHA for dispensation for halter scoring and use comparative method

## General Information

- Judges and Exhibitors School will be held December 7-9<sup>th</sup> in Scottsdale; anyone interested is invited to attend
- Racing – if anyone interested –partnerships available- contact AHA
- Community Shows not available anymore- clubs to use one day format
- AHA no longer doing refunds under \$25 unless requested
- AHA Youth Scholarships are available through the Arabian Horse Foundation- Deadline Apr 1st
- Youth Team Tournaments – deadline is Feb 1st
- Vancouver Island AHA nominated as one of three clubs for club retention award at Convention
- Remember AHA will cost share up to \$300 for equine activities, clinics, seminars, TAIL tours etc.
- Large non-member list that can be obtained from Terry – encourage these members to join your club; this is less expensive than joining AHA directly

## Region 17:

- Region 17 Championship Show was a big success; Thanks to the Show Commission Darlene, Dee, Debbie, Gail, Lorne and Tom for a great job and a fun show;
- Thanks to the Barn Stomp, Kerri, Shelley, and Kathy- not only a great Barn Stomp but the added prize money and great breakfast at the show was an added bonus to a great show
- Thanks to Emmie and Sydney for running the youth meeting and silent auction;
- Region 17 is looking for new youth director and co-ordinator
- Thanks to Gail and AgPro, for great dinner, and Gail and Bob, Carrot River AHA for the ice cream float party.
- Thanks to Calgary Stampede for Barbeque dinner
- Congratulations to Arianna Bell, the Region 17 bursary recipient; Thanks to the Bursary committee, Laurie Mostovich and Sylvia
- Thanks to Millarcom for a fantastic job on the Region 17 Directories and for donating the Directory mailings providing savings for the Region
- Thanks from Terry Johnson to the Region 17 Executive Gerald, Rob, Karen and Sylvia for their input and support over the last 4 years

In response to the PAT information , it was discussed that:

- The Canadian Arabian Horse Registry simply contracts for services from AHA and continues to own our database;
- Putting digital information in escrow as suggested as a settlement by AHA is a common practice and the rejection of this in settlement is unfounded, in the opinion of the presenter
- PAT representatives have been on the BOD of AHA at meetings and voted on money to be spent on the Data and software now in question.
- Only 4 of the PAT directors are named by AHA in the counterclaim
- The issue is the money invested in the new technology and the ownership of the new technology, and whether PAT is entitled to the benefit of this and the royalties from the contract with CAHR

## 7) Correspondence :

- A thank you card was received from Arabian Horse Youth Association, signed by many of the Regional Youth Directors, and the AHYA President and executive
- Correspondence has been received from a group of AHA members requesting that the Regional Director consent to the formation of a new club in Region 17, to be known as the Prairie Arabian Working Western and Show Horse Association and present this at AHA Convention for consideration
  - Correspondence sets out their intention regarding proposed activities

- Discussion was invited by the Regional Director and followed, including:
  - Other opportunities exist in current clubs:
    - The SAHA is needing volunteers for their executive
    - The Manitoba AHA has only two members and while not dissolved by AHA, has been put on a non-voting status
    - Not necessary to be AHA club to provide shows or events

Moved by Lorne Robertson, seconded by , and Bernie Van Lieshout and passed unanimously.

RESOLVED that the Delegates of Region 17 instruct the Regional Director to deny approval of this proposed club but to suggest to them that they work with existing local clubs

- Other correspondence received requesting Region 17 qualifiers in other regions is relevant to existing agenda items and will be discussed at that time

## 8) Show Commission Report

Darlene Brouwer reported:

### 2017 Regional Championship Show Report

- 163 horses from Manitoba, Saskatchewan, Alberta, British Columbia, Washington, Oregon
- Calgary AHA organized and held the Pre-Show
- no scheduling issues
- some issues again with concession times
- As the 4<sup>th</sup> year in the Calgary facility, the show ran smoothly and Calgary Stampede has worked well with the Show Commission and the show ran smoothly
- \$ 15, 575 was received in sponsorship
- Blackfoot Inn and Holiday Inn listed as host hotels provided approximately \$ 2,200 in sponsorships through a matching program
- While profit not yet determined, appears to be a ``healthy`` profit
- Good amount of fun and entertainment at the show
- Number of in kind prizes
  - Hoffman products
  - Brenda Engler – donated several OmegaAlpha baskets
- Garlands well received so plan to continue with these
- Kerrie Buksa will collect any used ribbons that exhibitors want to donate back to the Region and deliver to Carla Jackson to be provided to Dee Lyke
- It was reported that Tom LeBlanc has been a valuable addition to the Show Commission
- Gail Tory thanked Darlene Brouwer for her work as Show Commission Chair

### 2018 Show

- The usual dates for the Region 17 show are very close to the new date chosen by Region 5 and create a potential conflict for exhibitors that want to show in both regions
- The Show Commission (``SC``) recommends that the show move to May 3-6, 2018
- Two judges have been retained - Kathy Callahan-Smith and Mike Beethe
- Marion Enders cannot be show secretary due to a conflict so a new show secretary is needed
- AHABC will hold the pre-show in lieu of their own show which would have been held at this time

MOVED by Lorne Robertson, seconded by Dee Lyke and passed unanimously.

RESOLVED that the Board of Delegates approve the May dates in Langley, British Columbia for the 2018 Region 17 Championship Show

- Discussion prior to the vote included:
  - Show Commission will be flexible about early move in for those east of the Rockies, and will determine on a case by case basis if refunds are appropriate if weather becomes an issue
  - Vancouver Island AHA will move their show from June to April to assist in qualifiers
  - Noted that 2017 qualifications will be applied as qualifications so not all new qualifications necessary
  - Intention is to run all classes in outdoor arena if weather allows, but indoor arena available if necessary
  - Darlene indicated that she appreciated the number of social media responses

A straw vote on the same question passed unanimously.

2019 and Beyond

- The SC is required by the Handbook to provide a recommendation for future shows for 6 years
- The SC commission recommends that a 4 years contract be signed with the Calgary Stampede to run the show in Calgary for 3 years with an option to run the show in another location in one of the 4 years.
- This recommendation is for a shorter period that required by the Handbook because of the potential for new facilities
- Discussion ensued about other options
  - Northlands –too expensive to use unless can piggyback with another show
  - Some information that Camrose may have a new facility
  - Red Deer facility is not available for our dates and not much cheaper for same services
  - Sprucemeadows and Andersons too expensive
  - Questioned whether the SC looked at earlier dates in Alberta – concern expressed about the dates of the qualifiers

MOVED by Dee Lyke, seconded by Bob Wasylyk that the Delegates give the SC the opportunity to look at earlier dates to accommodate all facilities

MOVED by Lorne Robertson, seconded by Doug Archibald that the motion be amended to commit to Calgary facilities starting in 2019 for 4 years with an out year; Withdrawn by Lorne Robertson with consent of Bob Wasylyk

RESOLVED that the Delegates give the SC the opportunity to look at earlier dates to accommodate all facilities.

Passed by unanimous consent

Moved by Lorne Robertson and seconded by Doug Archibald

The Show Commission enter into a contract with the Calgary Stampede for the Region 17 Championship Show, which includes flexibility for dates, for 4 years, including an option for a one year out.

Moved by Dee Lyke that the motion be amended to add the wording `with flexible dates` after the word `contract`. The motion failed as no one seconded the motion.

The question was called and passed by a majority of those entitled to vote thereon, with one opposed:

RESOLVED that the Show Commission enter into a contract with the Calgary Stampede for the Region 17 Championship Show, which includes flexibility for dates, for 4 years, including an option for a one year out.

- Further discussion followed about other dates, including dates in September; Dee Lyke indicated that the SC now had the flexibility to proceed to look at other facilities and dates for the future.
- Tex Cam offered that the Western Canadian Breeders Championship was willing to work with Region 17 and give up their dates if that assisted

Election of 2 show commissioners: 1 at large and 1 to represent Manitoba

- Darlene Brouwer , the at-large member of the SC will not be standing for re-election at this time
- Gail Tory consented to stand for re-election and following three calls for other nominations was acclaimed as representative for Manitoba
- Debbie Storey, Tom LeBlanc, Lorne Robertson and Dee Lyke are the remaining members
- It was explained that this is a 3 year position in which the SC is to set policy and goals as well as run the show
- Rob Calnan, nominated Doug Archibald as the SC Commission member at large; Doug consented to his nomination
- Debbie Storey nominated Jacquie Ganton as the SC Commission member at large; Jacquie consented to her nomination;
- There were 2 further calls for nominations; no further nominations were received and nominations were declared closed:
- Following a secret ballot, the scrutineers, Gary Millar and Michelle Hansen, independent non-delegate members of the meeting, delivered their count of the votes to the Chair of the meeting who announced that Doug Archibald was the new SC Commission member at large;

MOVED by Bernie Van Lieshout, seconded by Rhonda Schneider and passed unanimously

RESOLVED that the ballots for voting for the new SC member be destroyed.

Dee Lyke agreed to accept the position of Chair of the SC at a later point in the meeting. She indicated that she is excited about the ideas received from the delegates and have further discussions. The Commission will continue to use conference calls for their meetings.

## 9) Treasurer's Report

Karen Caughill, Region 17 Treasurer delivered the following report:

- The Regional Championship Show is our main source of income
- Region needs approximately \$ 30,000.00 to run each year; we need to look at cutting costs
- There was \$ 15, 575 in sponsorship and the host hotels will be providing approximately \$2,100.00 in sponsorships due to use of the hotel

- We reduced expenses this year and no funds were provided for breed promotion or competitive trail
- The Youth continue to maintain funds in their account and profits were realized from the Silent Auction
- We could use more ads for the Region 17 Directory, but it does show a profit
- The accountants suggest we need 3 years of operating expenses, and at the present time, we maintain this number, but the bank account balance is decreasing
- Gerald is doing the books at this time and because Shelley Robertson had done them last year, this has reduced costs
- Gerald is revising the accounting ledgers to better reflect the manner in which the club operates
- the intent is to move to full accrual
- We continue to have the accounts reviewed by an accountant
- The GST and US receivables need to be cleaned up
- It was recommended that our financial statements include the budget and month to month comparisons
- It is suggested that the Directors should meet and do a full budget to be presented to the Spring meeting, which, under the proposed by-laws will be the Annual General Meeting

A request was made by the Regional Director that we revert to discussions relating to Correspondence:

#### 7. Correspondence (cont.)

- Correspondence has been received indicating that two clubs in Region 5 and one club in Region 4 wish to hold Region 17 qualifiers
  - Region 4 wants to hold a qualifier in Oregon (Rally In the Valley show) March 30-April 1<sup>st</sup>, 2018
  - Northwest Heritage 30- April 1 and the Daffodil Horse April 27-29 shows in Washington wish to hold Region 17 Qualifiers

MOVED by Lorne Robertson, seconded by Doug Archibald

That the Delegates recommend that the Regional Director approve the Oregon Show and the NorthWest Heritage Show and not approve the Daffodil Club show as Region 17 qualifiers.

Following discussion a friendly amendment was made to amend the motion as follows:

That the Delegates recommend that the Regional Director approve the Oregon Show and the NorthWest Heritage Show and not approve the Daffodil Club show as Region 17 qualifiers. provided that Region 5 allows a BC Club to hold a Region 5 qualifier in 2018.

Following further discussion a further friendly motion was made to amend the motion to read:

RESOLVED that the Delegates recommend that the Regional Director approve the Oregon Show , the NorthWest Heritage Show and the Daffodil Club show as Region 17 qualifiers provided that Region 5 allows a BC Club to hold a Region 5 qualifier in 2018.

The above motion was passed unanimously by the delegates entitled to vote thereon:

#### 10) Directory Report

Karen Caughell delivered the Directory Report

- The Newcomers Guide a new production has been well received; suggested we take these to professionals' offices and circulate these; Currently circulated mostly in Alberta and Saskatchewan
- Discussion ensued about selling the front cover of the Directory for additional income;

MOVED BY Doug Archibald, seconded by Lorne Robertson;

That the Region charge the same for the front cover as for regular advertisements and continue rotation for the covers as currently done.

Following discussion, Lorne Robertson asked that the motion be amended, but withdrew his motion

The motion was defeated unanimously.

MOVED by Kim Seward, seconded by Lorne Robertson

That an advertisement on the front cover of the directory be sold.

MOVED by Allison Mostovich, seconded by Dee Lyke, and accepted as a friendly amendment, that the words:

Creative control be given to the Directory Chair for the format of the ad on the front cover be added to the motion.

Motion passed unanimously in the following format:

RESOLVED that an advertisement on the front cover of the directory be sold with creative control given to the Directory Chair for the format of the ad on the front cover.

- Following considerable discussion about the front cover becoming an advertisement for sale, the Directory Chair was then provided with the general direction to review the current status of those waiting for the various covers and to determine the party that would be considered next in line for the front cover
- Suggestion that the ads in the Directory be put on the web brought up the issue of the website and it was indicated that Camille MacDonald who is assisting with the website is looking at improvements as the website is currently not very user friendly; new pictures are welcome for the website
- See attached "Directory Report" for further details

#### 10.) b. High Point Report

The report was presented by Karen Caughell

- Entries are already arriving



- Entries must be received by December 31<sup>st</sup>
- Gary Millar offered to sponsor the one outstanding Sport Horse award
- See attached "2017 Fall High Point Report" for further details

#### 11) By Laws/ Constitution

Sylvia Carruthers declared her conflict in acting on the executive of Region 17 and in acting as lawyer for the Society in presenting the proposed continuation of the Society under the new Societies Act, BC and amending the By-laws to provide compliance between the current governance practices and the new Societies Act. The attendees accepted Sylvia acting in this capacity in spite of the stated conflict and Sylvia continued with the presentation of the proposed resolutions.

- Region 17 is a Society incorporated under the Society Act of BC which has now been repealed
- Region 17 has until November 2018 to continue under the new Societies Act, SBC, 2015,c.18 ( the ``Societies Act``)
- Former Constitution contains not only the purpose but the by-laws
- Societies Act now separates these
- First resolution is to continue the Society either as a ``member funded`` Society or ``non-member funded`` Society; Sylvia is of the opinion that we are able to be a ``member funded`` as the funds received as sponsorship relate to benefits received by the sponsors, and are not donations; benefits of being member funded is that obligations less onerous; not necessary to have audit; can pay executive for service contracts, such as Region 17 Show;
- The objects used are taken directly from the current Constitution and the name remains the same.

MOVED by Rob Calnan, seconded by Doug Archibald and passed unanimously that the following resolution be adopted as a special resolution of the Society, that:

#### RESOLVED THAT:

1. The Society be continued as a Society under the Societies Act as a Member Funded Society;
2. The Society is authorized to re-file its Constitution with the Corporate Registry in the following format:

The name of the Society is REGION 17 ARABIAN HORSE ASSOCIATION.

The purposes of the Society are as follows:

- a. To foster and encourage good relations between members, clubs and associations within the Yukon Territories, the Northwest Territories and the Provinces of British Columbia, Alberta Saskatchewan and Manitoba.  
(hereinafter called Region 17);
- b. To promote and co-ordinate Arabian horse show activities throughout Region 17, and sponsor the holding of Arabian, Half-Arabian and Anglo-Arabian Regional Championships;
- c. To formulate publicity and educational programs and other activities in the interest of Arabian horse owners, clubs and activities;

- d. To promote, encourage and stimulate popular interest in the outstanding using qualities of the Arabian, Half-Arabian and Anglo-Arabian horse;
- e. To do any and all things necessary or appropriate to accomplish the object stated herein.

3. The Society is authorized to designate itself as a “member-funded” society by including a statement to that effect in its constitution.
4. Any officer or director of the Society is hereby authorized to take such actions on behalf of the Society and sign such documents as may be necessary and reasonable to re-file the Constitution to continue the Society as a member funded Society under the Act.

MOVED by Rob Calnan, seconded by Bernie Van Lieshout and carried unanimously

RESOLVED that the proposed resolution attached as Schedule ``B`` to the notice provided to the members, be withdrawn.

MOVED by Rob Calnan, seconded by Gerald McDonald:

Be it adopted as a special resolution of the Society, that:

RESOLVED THAT:

1. A General By-law governing the conduct of business of the Society in the form submitted to the members of the Society and attached as an appendix to this resolution be and the same are hereby approved, passed and enacted as the general by-law of the Society to take effect upon registration with the Corporate Registry of the province of British Columbia.
  2. The former by-law of the Society is hereby repealed effective of the date of registration by the British Columbia Corporate Registry of the by-law hereby approved by the Society.
  3. The Region 17 Director and the Secretary are hereby authorized and directed to sign the by-law to signify the passing of the same.
  4. Any officer or director of the Society is hereby authorized to take such actions on behalf of the Society as may be necessary and reasonable to obtain registration of the by-law of the Society passed by this resolution, including such amendments as may be deemed reasonable by the Board of Directors, to fulfil the purposes of the Society and to comply with the Act.
- Sylvia identified the topics where there was change from the current by-laws and those that remained the same
  - Sylvia identified that there was one provision governing the disposition of the assets of the Society in the event that the Society was dissolved or discontinued that was not changeable until the Society was continued
  - Sylvia invited discussion on those issues that might be of concern to the delegates and following discussion:

Moved by Lorne Robertson, seconded by Karen Caughell :

That the by-laws contained in the Appendix presented to the meeting be amended to delete the ability to conference into meetings of the members, but continued to be allowed for committee and director meetings.

Following discussion, the motion passed, with one vote in opposition:

RESOLVED that the by-laws contained in the Appendix presented to the meeting be amended to delete the ability to attend member meetings by conference call, but be allowed for attendance at committee and director meetings.

The following motion was passed as amended, unanimously:

RESOLVED THAT:

1. A General By-law governing the conduct of business of the Society in the form submitted to the members of the Society and attached as an appendix to this resolution, amended to remove the attendance by conference call at meetings of the members of the Society, only, be and the same are hereby approved, passed and enacted as the general by-law of the Society to take effect upon registration with the Corporate Registry of the province of British Columbia.
2. The former by-law of the Society is hereby repealed effective of the date of registration by the British Columbia Corporate Registry of the by-law hereby approved by the Society.
3. The Region 17 Director and the Secretary are hereby authorized and directed to sign the by-law to signify the passing of the same.
4. Any officer or director of the Society is hereby authorized to take such actions on behalf of the Society as may be necessary and reasonable to obtain registration of the by-law of the Society passed by this resolution, including such amendments as may be deemed reasonable by the Board of Directors, to fulfil the purposes of the Society and to comply with the Act.

12) Youth Report :

i) Region 17 Youth Activities

- The Youth Director, after organizing one youth meeting, the pizza party at the Regional Championship Show and the T-shirt orders and sale, resigned before completion of her term, Sydney Young completed the Silent Auction for the youth
- Bob Wasylyk and Gail Tory are thanked for their assistance with Youth Activities

ii) Youth Teams Report

- Deadline is February 1<sup>st</sup>

iii) Youth Bursary

- Sylvia reported on the Youth Bursary on behalf of Laurie and herself, who are the members of the committee
- PLEASE note that this is a Region 17 award, not to be confused with the AHA award
- Congratulations to Arianna Bell;
- Sylvia commented on the fine group of Youth we have in Region 17 and indicated that again they had to make a very difficult choice, although the winner, Arianna Bell did rise to the top with exceptional contribution to our clubs, her community and the Arabian horse

- Youth are asked to review the new application form carefully and comply with a somewhat revised format
- While last year applicants were provided some leeway, full compliance will be necessary next year
- As the Regional Show next year will be prior to the deadline for applications, the bursary recipient will be announced at the Region 17 Fall Meeting

iv) Youth Director Elect for 2 years

- Region 17 is inviting nominees for the position of Youth Director, for the next 2 years, as well as a Youth Coordinator

13) Canadian Breeders Report

Tex Cam reported on the Western Canadian Breeders Show

- Of the show profits, 70% goes to the Registry and 30% goes to the club that hosts the show- Carrot River AHA has hosted the show for the past 5 years
- The show is presented as a public outreach and draws about 1,000 spectators , plus provides live remote viewing
- The City of Saskatoon has been a valuable supporter of the show in the past
- The 2018 show will run from June 27 to July 1<sup>st</sup> in Red Deer, AB.
- For now, with the perceived uncertainty of Region 17 plans, the 2018 show will continue to run as currently planned
- Will probably run for 2-3 years in Red Deer, but hopes to run in BC as well
- The Show Committee would like to work with the Region SC so that they are not both in the same geographic location, and to avoid conflicts
- There is a definite benefit to our members in offering two large shows
- Thanks to AgPro for their barbeque for 2017

13.) a. Canadian Arabian Registry

Tex Cam provided a report on the Canadian Arabian Registry

- The biggest issue at the moment is the transition
- The new technology appears to be unable to provide receipts – Gerald will look at this
- At the present time, there is only a Post Office Box in Sherwood Park
- CAHR now has no debt and \$ 50,000.00 in the bank
- It is necessary to maintain income for operating expenses

14) Canadian National Show Report

Gerald McDonald provided a report on the Canadian National Show

- This year was the 60<sup>th</sup> anniversary
- 717 horses exhibited
- Ranch riding classes were well received
- Now have new contract with Brandon for 5 years with a further 2 year option
- New manager at Brandon
- Wanted to assure people that the volunteers recognized at the show were also given appropriate awards, although not done in the public eye at the show
- Letters to explain the current situation about the trophies will go out shortly
- The information presented by AHA staff is premature and not authorized by the Canadian National Show Commission as no official message has yet been approved

#### 14.) a. Sport Horse National Show Commission

- Sport Horse Commission is looking at venues; they want to keep doing east/west rotation.
- Commission wants to know about hosting in a VS state.
- Lorne had a Canadian Borders Services answer that if you have had horses unloaded in a VS state, you must wait 21 days in a non-VS state for symptoms, or have testing done prior to leaving and 15 days afterwards.
- Lorne Robertson reported that the Show Commission wished to receive feedback from the delegates in the Regions about whether they perceive the threat of VS in the new suggested locations as a factor in their determination of whether to attend the Show;

Following discussion, Lorne indicated he had received the feedback he required.

#### 15) Breed Promotion

##### i) - Breed Promotion Committee report

Lorne Robertson provided the report

- for the most part the promotion consisted of directory and providing information packages when requested
- Gary Millar will add a pull out section to the Newcomers' Guide for children
- The Guide can be printed with the Directory at very little cost
- The cost for 500, 750 and 1000 was requested and the executive was directed to make the decision as to the number to order
- Suggest that people put in ads for the Guide @ \$ 315 per page or \$ 210.00 for a half page
- Guides can be left at offices of professionals, feed stores
- These will be shipped with the directories
- Gary Millar described the Arabian Reading programme and is more than happy to share his information and knowledge
- The general idea for promotion is get involved

##### ii) - Battle of the Breeds

- No longer with the Equine Expo in Saskatoon
- Group involved will host one themselves in the spring

##### iii) - Mane Event – Red Deer

- 27<sup>th</sup> and 28 of April

##### iv) -Horse Haven - Calgary Stampede

- Deb Charnuski and Jill Stephenson are the main organizers for the attendance at the Calgary Stampede parade and Horse Haven
- Approximately 275,000 people attend this parade and see our Arabian horses in native costume in the parade – over one million see the parade and attend the Stampede
- There are stringent requirements to be allowed to participate
- They will continue to do this

##### v) Scottsdale booth

- the CAHR is looking at again sponsoring a booth at Scottsdale and may be looking for sponsors

MOVED by Doug Archibald, seconded by Brenda Driediger and approved unanimously

RESOLVED that Region 17 repeat their sponsorship for the CAHR booth at Scottsdale.

16) Region 17 Select Stallion Auction Renee

- The Select Stallion Auction continues in business after a hiatus
- 57 stallions nominated
- Handed out over \$10,000 in 2017
- Full \$ 2441 will roll into the performance futurity in 2020
- See attached "Select Stallion Auction & Futurity Report received in printed form from Tammy Hayward which indicates some changes in the programme

Moved by Lorne Robertson, seconded by Dee Lyke and passed unanimously

RESOLVED that the changes made to the Region 17 Select Stallion Auction program to add five year old classes and reining classes, be accepted.

17) Equestrian Canada

Report presented by Terry Johnson

- New CEO as the former CEO has resigned after 3 years in office
- Revisions to governance
  - 27 members only
  - Individuals have no vote any longer
  - 9 representatives from Olympic disciplines
  - 9 representative from the provinces
  - 9 representatives from Category C – 4 Breed Sports, 5 from Industry
  - David Brent, Jill Hayward, Terry Johnson, Tina Collins are the representatives for Breed Sports
  - The new board never addressed the question of Breed Sports
  - There are new terms of reference applied by the Board but they are not working with Breed Sports
  - Financial Statements not sent out in compliance with Canada Not-for-Profit Act so not considered
  - questionable financial statement
  - Seems EC owns 2 horses
- USEF concerned about our officials and amateur requirements
- No answers from anyone
- Officials need "Safe Sport" licences and security clearance which is additional cost
- EC high point to be in by December 31<sup>st</sup>
- Saddleseat World Cup has deadline of September 23<sup>rd</sup> – can contact Terry or someone else on Saddleseat Canada for information

18) Old Business

a) Barn Stomp

- Money was made and donated to the exhibitors at the Show
- Group is taking a break – hopeful a BC club will take on the role

## 19) New Business

- i) Club memberships
- ii) Non club members
  - Terry has the list of AHA members that may not be club members and clubs are encouraged to review these to attempt to obtain new members
- iii.) Show Dates

The delegates were canvassed for the dates of their club shows and reported:

VIAHA	April 7 and 8 <sup>th</sup>
BCHAA	April 13 and 14 <sup>th</sup> ( tentative)
AAHABC	May 1&2 Regional Pre-show
Spring Fling	May 26 <sup>th</sup> ( Region 4 and Region 5 qualifier)
Parkland (Red Deer)	May 18-21 <sup>st</sup>
Aurora ( Ponoka)	June 7-10 <sup>th</sup>
Saskatchewan(Moose Jaw)	Jun 1, 2, 3 <sup>rd</sup> September 8, 9 <sup>th</sup>
Carrot River	TBA
Western Canadian Breeders Calgary	June 27-July 1st Working western show the 1 <sup>st</sup> weekend of July (tentative) – possibly a dressage show as well
Canadian Nationals	August 12-18 <sup>th</sup>
Westerner	May 18-21 <sup>st</sup>
Morgan Show	Labour Day weekend
Fall Frolic	2 <sup>ND</sup> weekend of September (tentative depends on SHN)

## 20) Election for Director

Lorne Robertson, seconded by Dee Lyke nominated Rob Calnan for the position of Regional Director. Rob Calnan agreed to allow his name to stand for the position.

Following the third call for nominations and hearing none, the Chair declared nominations closed and declared that Rob Calnan was acclaimed as Regional Director for a term commencing at the close of the AHA Convention.

## Election for Vice Director

Allie Mostowich, seconded by Gerald McDonald nominated Sylvia Carruthers for the position of Vice-Director. Sylvia agreed to allow her name to stand for the position.

Following the third call for nominations and hearing none, the Chair declared nominations closed and declared that Sylvia Carruthers was acclaimed as Regional Vice-Director for a term commencing at the close of the AHA Convention.

## 21) Next Meeting – Date & Location

- To be held at Thunderbird on March 9 and 10<sup>th</sup>, 2018, provided this is the weekend following the AHA Board Meeting
- AAHABC will host the meeting

Sylvia Carruthers asked that the issue of the resolution to approve the by-laws be brought back to the floor as the statute requires that a club hold their meeting in British Columbia unless a specific location outside of British Columbia be addressed in the by-law. In anticipation that the current wording allowing meetings to be held in the provinces which are part of the Region may preclude the registration of the by-laws, Sylvia asked that specific cities be named.

MOVED by Bernie Van Lieshout, seconded by Doug Archibald and passed unanimously,

RESOLVED that the Appendix to the resolution approving the by-laws be further amended to provide that meetings of the members of the Society be held in any of Calgary, Edmonton, Regina or Saskatchewan, in addition to any location in British Columbia.

22) Adjournment

Upon motion made and seconded, the meeting was adjourned at 4:30 pm MSDT.