

Region 17 Annual General Meeting
March 26, 2022, 9 am MDT
ZOOM

1. Welcome – Director Carla Jackson-MacGregor
2. Call to Order – Director Carla
3. Establish Quorum- delegates Aurora – Jean Kot, Alicia Baikie, Kim Seward
SAHA – Robin Giesbrecht
AAHABC – Doug Archibald, Howie Hunt
Calgary – Susan Wallace
Parkland – Darlene Brouwer (am), Sylvia Thacker (pm)\
Vancouver Island – Gerald McDonald
Youth Director – Minnie Trimmingham
Director at Large – Rob Calnan
Stallion Auction Rep. – Catherine McLeod
4. Motion to Approve Minutes of Previous Meeting – Motion Darlene Brouwer,
Second Gerald McDonald, Carried
5. Ratification of Officers – Karen Caughell- Treasurer, Gary Millar- Secretary
Motion Gerald McDonald, Second Donna Kavanaugh, Carried
6. Report on Financial Statement – Gerald McDonald
Motion to approve financial Statements as presented Rob Calnan,
Second Donna Kavanaugh, Carried

Motion to approve the accountants for 2022, Yates & Whitaker LLC,
Gerald McDonald, Second Donna Kavanaugh, Carried
7. Treasurer’s Report – Karen Caughell
Motion to close the US bank account Gerald McDonald,
Second Darlene Brouwer, Carried
8. Budget 2022 – Karen Caughell

Amendment to the 2022 Budget – to Budget an additional \$10,000 (for a \$12,500
total) to support the 2022 Canadian National Show in Brandon.
Motion Donna Kavanaugh, Second Doug Archibald, Carried (1 opposed, 2
abstentions)

Motion to Approve the Amended Budget as presented
Motion Doug Archibald, Second Donna Kavanaugh, Carried

9. Committee Reports

- Region 17 Directory Report – Karen Caughell
 - no new Newcomer Guides printed this year
 - 21 ads in total (last year 27)
 - Ad revenue \$7500, cost to produce \$5575, Profit \$1425.00

- Stallion Auction – Catherine McLeod
 - 70 stallions registered, 38 sold
 - Revenue before mare nominations \$14,000
 - 2020 \$21,400 prize money after mare nominations
 - Good decision to move the auction to fall
 - Yearling class is the only class showing this year (possible for 12 to show) with \$4628 available in prize money payout

- Youth Report - Minnie Trimmington

- High Point Awards – Karen Caughell
 - No High Point Awards for the last 2 years but back and active this year
 - 8 categories seeking sponsorship for this year
 - Any shows in Canada counts for pints
 - Prizes change from year to year.

- Scholarships – Sylvia Carruthers
 - Scholarship committee is Laurie Mostowich, Dee Lyke & Sylvia Carruthers
 - No bursaries in 2021
 - All bursaries must be claimed by recipients by their 22 birthday
 - This year only, bursary scholarship ... must be received by June 1, 2022. Emails can be sent to Laurie Mostowich
 - Motion to accept the Scholarship report and changes to the deadline Susan Wallace, Second Gerald McDonald, Carried
 - A straw vote was taken towards the development of an adult bursary, along with the youth bursary. There will be a presentation at the fall meeting.

- Region 17 Show Report - Cynthia Wrate
 - The show will be held at Thunderbird Park in Langley BC July20-24, 2022
 - Budget is based on 160 horses
 - Judges are Lorie Conway, Brad Gabriel, Donna Longacre, Beth Hora and Michael Damianos

- Canadian National Show Report – Gerald McDonald
 - The show will be held in Brandon MB August 14-20, 2022
 - 4 judges in main ring (rotating panel), 1 judge for Working Western
 - We have a 5 year contract with the facility with an option to extend
 - The facility is not counting COVID years. We are in year 2

- AHA Convention – Myrtle Beach , November 9-12, 2022

10. New Business

- Website – Cynthia Wrate
 - A new website format was shared
 - Motion Gerald McDonald, Second Sylvia Thacker
Region 17 begin the process of migrating to a new web platform that makes sense to those who will support the new website. Carried
- New Logo – Director Carla Jackson MacGregor
 - Motion Rob Calnan, Second Gerald McDonald
Motion to adopt the new show logo as the the official Region 17 logo (with the Region 17 AHA included) as of April 1, 2022 and retire the previous logo at a later date. Carried

Motion Sylvia Thacker, Second Gerald McDonald
Addition to the motion, the logo may be used with the artwork component only and with the complete logo (include the words Region 17 AHA). Carried
- Social Media – Donna Kavanaugh
 - Region 17 should have its own Facebook page
- Western Canadian Breeders Show- Tex Kam
 - The Westerner in Red Deer is booked for the WCB show June 28-July3, 2022
 - The Breeders show to be at the Westerner 2022, 2023 and in BC 2024 and 2025
- Canadian Arabian Horse Registry – Tex Kam
 - 100 purebred horses were registered in 2021, 70 Half Arabians and 42 NA Transfers
 - AHA and PAT dispute ... preference is to keep CAHR registrations with AHA regardless of the outcome of the lawsuit.
- EC Updates – Donna Kavanaugh
 - SafeSport has been rolled out this year
 - You have 1 month after renewing membership to do the course
 - Coaching ... coaches need to be registered this year \$49.99 and have first aid, police check and have completed Safesport.
 - Exemption from the process ... if you have 15 years or more, have NCCP
- Discovery Farms - Donna Kavanaugh
 - Encourage members to promote the Arabian Horse during the month of May
- Fall Meeting – a location in BC will be researched

11. Meeting Adjourned

