



AGENDA

Region 17 AGM ZOOM Meeting

8:30 AM MST - March 25, 2023

Executive

Director	Carla Jackson	Secretary	Gary Millar
Past Director	Robert Calnan	Treasurer	Karen Caughell
Vice Director	Donna Kavanagh	Youth Director	Lexi Vass

Time	Item	Presenter
9:00–9:05	Welcome <ul style="list-style-type: none"> It is my pleasure to sit as chair of the 2023 Spring Annual General Meeting. Thank you all for taking an interest in what is happening in Region 17. And to those who have laid down the foundation of the association I show gratitude and appreciation. Let there be many great years to come. A few housekeeping rules: Please put your mute button on to minimize background noise. If you have not combed your hair or have poor internet no video is fine. Raise your hand to speak. Feel free to use the chat box. We will try to monitor. We do hope for active lively discussion but I trust we will all be quick, to the point and most of all “kind.” 	Carla/Gary
9:05-9:10	Call to Order	Carla
9:10-9:15	Establish Quorum/Roll Call	Carla
9:15-9:20	Approve the Agenda <ul style="list-style-type: none"> Amendments 	Motion
9:20-9:25	Approve the last AGM minutes	Motion
9:25-9:30	Unfinished minutes from last AGM	Carla
9:30-9:45	Report on financial statements <ul style="list-style-type: none"> Fiscal 22 Fiscal 23 	Gerald



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Time	Item	Presenter
9:45-10:45	a. Treasurer's Report	Karen
	b. 2023 Budget Presented	Karen/Gerald/ Lorne
	c. Budget Approval	Motion
	d. Approve Accountants for 2023 YATES WHITAKER	Motion
10:45-11:00	Break	
11:00-12:00	Reports from Committees	
	a. Region 17 Directory	Karen
	b. Stallion Auction	Tammy
	c. Youth	Lexi
	d. High Points	Karen
	e. Scholarships/Bursary	Donna
f. Region 17 Show	Cindi	

Time	Item	Presenter
1:00-3:00	New Business	
	a. WCB	Bob
	b. Canadas Nationals	Bob
	c. Website	Cindi
	d. Social Media	Cindi
	e. EC Update	Donna
	f. Discovery Farms "May" Meet an Arabian horse month	
	g. AHA Convention – VIRTUAL MEETING - Nov 14-18, 2023	
h. Fall Meeting Date		

In closing I thank you all for your time, hard work and your interest in what is happening in Western Canada, in your Region. We have a lot to be proud of....survival is one!!!!