



AGENDA

Region 17 FALL Meeting

8:30 AM MST – September 16, 2023

Executive

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

Time	Item	Presenter
8:30–8:35	Welcome	Laurie
8:35-8:40	Call to Order	Carla
8:40-8:45	Approval Of Agenda	Motion
8:45-8:50	Approve the last AGM minutes	Motion
8:50-8:55	Directors Comments	Carla
8:55-9:15	Treasurer/Bookkeeper Report on financial statements for previous year <ul style="list-style-type: none"> • 2023-current state • 2024-Budget Comments 	Karen/Gerald
9:15-10:15	Committees Reports <ul style="list-style-type: none"> • Region 17 Directory <ul style="list-style-type: none"> ◦ Virtual Presentation • Stallion Auction • Youth Director • Youth Director 2023/24 • Youth Bursary • High Point Awards • High Point Prizes – Brenda D 	Karen Cindi/Gary Tammy/Marvelle Lexi Motion Laurie Karen Carla
BREAK		
10:30-12:00	Show Commission Report <ul style="list-style-type: none"> • Review of 2023 Show • R17 2024-location/date-2025 & moving forward • Show Commission 3 positions 1- 1 year term and 2-3 year terms 	Cindi Karen/Darlene Carla



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Time	Item	Presenter
12:00-1:00	Lunch	
1:00-1:15	CAHR	
	<ul style="list-style-type: none"> • Registrations • Canadian Breeders 2024 Location/Dates 	Carla Bob
1:15-1:30	Equine Canada	
	<ul style="list-style-type: none"> • USEF membership requirements • Code Of Ethics Policy-Club Level 	Donna/Josh Carla Sylvia/Sandra
2:00-2:15	Elections	
	<ul style="list-style-type: none"> • Director/Vice 	Carla
2:00-2:15	Breed Promotion	
2:15	Canadas National Arabian Championships 2023	Dana
	New Business	Carla
	<ul style="list-style-type: none"> • AHA Convention Virtual Nov 13-18, 2023 Registrations & Club/Regional Sponsorships 	
	Next Meeting Spring 2024-AGM	