



AGENDA

Region 17 AGM ZOOM Meeting

9:00 AM MST - March 23, 2024

Executive

Director	Carla Jackson	Secretary	Rob Calnan
Past Director	Robert Calnan	Treasurer	Karen Caughell
Vice Director	Donna Kavanagh	Youth Director	Ameera Bala

Time	Item	Presenter
9:00-9:05	Welcome	Carla
9:05-9:10	Call to Order	Carla
9:10-9:15	Establish Quorum/Introductions	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 Mar 25/23	Motion
9:25-9:45	Report on financial statements Fiscal 23	Gerald
9:45-10:45	<ul style="list-style-type: none"> Treasurer's Report 2024 Budget Presented Budget Approval Approve Accountants for 2024 YATES WHITAKER Appoint auditors 	Karen Karen/Gerald/ Lorne/Donna Motion Motion
10:45-11:00	Break	
11:00-12:00	Reports from Committees <ul style="list-style-type: none"> Region 17 Directory Stallion Auction Youth High Points Scholarships/Bursary Region 17 Show 	Karen/Cindi/Gary Tammy/unavailabl Ameera Karen/Brenda Donna/Lori Darlene



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LUNCH BREAK

1:00-3:00 New Business

- Code of Ethics/Code of Conduct
- EC Update
- Website
- Social Media access
- Discovery Farms "May" Meet an Arabian horse month
- AHA/Arabian Horse Promotional Fund
- AHA Convention - election year – RENO, Nevada - Nov 19-23, 2024
- Fall Meeting Date Sept 14? 21?/2024

Sandra/Sylvia
Donna
Cindi

Donna
Carla

In closing I thank you all for your time, hard work and your interest in what is happening in Western Canada, in your Region.
