



# AGENDA

**Region 17 AGM ZOOM Meeting**  
**9:00 AM MDT March 22, 2025**

## Executive

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

Time	Item	Presenter
9:00	Welcome: Please use the hand up tool or wave to us, do a headstand on your desk to get our attention if we are not paying attention. GERALD IS OUR FACILITATOR so give him the sign.	Carla
9:05-9:10	Call to Order	Carla
9:10-9:15	Establish Quorum/Quick Introductions	Carla
9:15-9:20	<ul style="list-style-type: none"> <li>• Approve the Agenda</li> <li>• Amendments</li> </ul>	Motion
9:20-9:25	Approve the last AGM minutes Mar 23/24	Motion/ <span style="color: red;">secd</span>
9:25-9:45	Report on financial statements Fiscal 24	Gerald
9:45-10:45	<ul style="list-style-type: none"> <li>• Treasurer's Report</li> <li>• 2025 Budget Presented</li>   <li>• Budget Approval</li> <li>• Approve Accountants for 2025 YATES WHITAKER</li> <li>• Appoint auditors</li> </ul>	Karen Karen/Gerald/ Lorne/Donna Motion/ <span style="color: red;">secd</span> Motion/ <span style="color: red;">secd</span>
10:45-11:00	Break	
11:00-12:00	Reports from Committees <ul style="list-style-type: none"> <li>• Region 17 Directory-<b>Online link to website directory-decision to stay with print version</b> Karen/Cindi/Gary flip page book</li> <li>• Stallion Auction-Renee retired</li> <li>• Youth</li> <li>• High Points-Youth Tournament Team</li> <li>• Bursary-increase to include 21-year-olds</li> <li>• Region 17 Show-<b>Show Commission Marvelle, Darlene, Carson,</b></li> </ul>	Karen/Cindi/Gary Tammy/unavai Ameera Karen/Brenda Laurie/Donna Marvelle, Darlene



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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
	<b>Sherri, Laurie</b>	
	<ul style="list-style-type: none"><li>• <b>GRANT MONEY AND SOCIETIES DESIGNATION-thank you Cameron Prowse and Gerald for all your work on this</b></li><li>• <b>Canadian Breeders July 18-20/2025 T Bird Langley, BC</b></li></ul>	Gerald, Carla Howie/Brenda
<b>12:10-1:00</b>	<b>LUNCH BREAK</b>	
<b>1:00-3:00</b>	<b>New Business</b>	
	<ul style="list-style-type: none"><li>• EC Update-Shortage licensed officials, budget, social licensing</li><li>• Social Media access FB R17 Friends Sandy Eatok, FB R17 Champ Show Cindi and Donna Sherri Marvelle, Youth Donna, Ameera, Instagram Donna, Ameera WEB domain Reg17.com Gerald, Reg17.aha.com Cindi, Gary</li><li>• Discovery Farms "May" Meet an Arabian horse month</li><li>• Canadas Nationals- sponsorship</li><li>• Fall Meeting Date</li></ul>	Donna Donna  Donna  Heather 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.