



AGENDA

**Region 17 AGM ZOOM Meeting
8:30 AM PDT March 21, 2026**

Executive

Director	Donna Kavanagh	Secretary	Emma Dufresne
Past Director	Carla Jackson	Treasurer	Karen Caughell
Vice Director	Carson Ehret	Youth Director	Molly Grobman

Time	Item	Presenter
8:30 am PT	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.	Donna
8:35-8:40	Call to Order	Donna
8:40-8:45	Establish Quorum/Quick Introductions	Donna
8:45-8:50	Motion to Ratify Treasurer and Secretary	
8:50-8:55	<ul style="list-style-type: none"> • Approve the Agenda • Amendments 	Motion/secd
8:55-9:00	Approve the last AGM minutes Mar 22/25	Motion/secd
9:00-9:20	Report on financial statements Fiscal 25	Gerald
9:20-9:50	<ul style="list-style-type: none"> • Treasurer’s Report • 2026 Budget Presented 	Karen Karen/Gerald/ Carson
	<ul style="list-style-type: none"> • Budget Approval • Approve Accountants for 2026 YATES WHITAKER • Appoint auditors 	Motion/secd Motion/secd
10-10:30	Break	
10:30-11:30	Reports from Committees	



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	<ul style="list-style-type: none"> Region 17 Directory-Online link to website directory 	Karen/Cindi
	<ul style="list-style-type: none"> Website Update 	Cindi
	<ul style="list-style-type: none"> Stallion Auction-TAMMYS PRESENTATION 	Tammy
	<ul style="list-style-type: none"> Youth 	Amara/Molly
	<ul style="list-style-type: none"> High Points-Youth Tournament Team 	Karen/Brenda
	<ul style="list-style-type: none"> Bursary 	Laurie/Donna
	<ul style="list-style-type: none"> Region 17 Show-Show Commission Brenda, Darlene, Carson, Nicki, Laurie, Howie 	Brenda
	<ul style="list-style-type: none"> GRANT MONEY AND SOCIETIES DESIGNATION-Motion to shut down the R17 BC Society 	Gerald
	<ul style="list-style-type: none"> Canadian Breeders July 18-20/2025 T Bird Langley, BC & June26-28/26 	Brenda-2025 Kathy/Debbie

11:30-12:30

LUNCH BREAK

12:30-3:00

New Business

- EC Update- licensed officials, coaching, social licensing/horse welfare, USEF reciprocal agreement, code of conduct & National Rules committee
- Canadian National Show Update
- Meeting frequency -Zoom/in person/ (social/education interest)
- Local Level Committee- Discovery Farms/Meet An Arabian/ Academy
- Breed Promotion & grants available MDP
- Schooling Shows (unrecognized grass roots level)
- Fall Meeting Date-please do your due diligence to be aware of conflicts before we pick a 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.



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