

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

RAMADA INN, NANAIMO

1:30 PM, MARCH 17, 2018

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes –2017AGM (Kelowna) meeting
4. Correspondence –

5. Review of Financial Statements

2016 Financial Reports are being reviewed

Appointment of 2017 Financial Review Committee

6. Old Business

- a. Notice of Motion to change definition of BC Bred for awards

Moved by Tracy Schell and seconded by _____ that the current wording be amended to read:

“Each year the BCQHA recognizes the highest point earning BC Bred Quarter Horse. To be eligible the horse must belong to a BC resident and the horse was foaled in BC. The Annual Application must be made on the BC Bred Application and sent to the BCQHA address post marked by September 30 and received by October 15 of the award year. Open, Amateur and Youth points all count for the BC Bred Award. The applicant must be a BCQHA member in good standing.

To be considered for these honors please complete the following application.”

7. Reports – President

Zones

CQHA/AQHA

Committees

HCBC Director

Membership

Web site

8. New Business

a. Approval of draft bylaws

b. Election of Honorary members

c.

9. INTRODUCTION OF THE 2018 BOARD

Cherie Jardine, Laureen Guenther, Carolyn Farris, VI elected/appointed at, meeting Mar 17 Andy Hellquivst, Pia Petersen plus one additional TBA and when elected the BC Director for AQHA.

10. Next Meeting

BOARD OF DIRECTORS following AGM and Sunday

AGM – Feb or Mar ____, 2019, Lower Mainland

11. Adjournment