

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

RAMADA INN, KAMLOOPS
4:30 PM, MARCH 7, 2020

1. Call to Order

Pia Petersen, President called the meeting to order with Carolyn Farris, Andy Hellqvist, Theresa and Rodney Cootes at 4:50 PM.

Proxies were received from Lynne Carter and Erin Rooney.

2. Approval of Agenda

The agenda was approved by consensus.

3. Approval of Minutes –2019 AGM (LANGLEY) meeting

Carolyn Farris moved approval of the minutes circulated. CARRIED

4. Correspondence

A verbal request was received from Ellie Gerbrandt who has made the Youth World Cup for funding. Referred to the Board for decision on funding.

5. Financial Statements

Carolyn presented the 2019 Financial Statement.

6. Old Business

- a. None

Cherie Jardine joined the meeting.

7. Reports – President – Pia presented her report is attached.

Zones – LM attached.

SC is holding a fundraiser, Fuzzy Show and All Novice Show in Kelowna for 2020. Funds have been built up to make this venture possible.

VI is holding Fundraisers, an Intro to Ranch Riding Event and two show circuits as well as an open show.

CQHA/AQHA – Pia provided reports from her and Andy's trip to the CQHA AGM and AQHA Seminar.

Membership – Currently we have 5 honorary and 45 regular members.

Web site has been redone and is regularly updated by Amberlee Ficco.

8. New Business

a. Change to Rules Motion

Carolyn Farris moves that “number four under BCQHA Shows” and the “Please Note at the end” be removed. CARRIED

9. INTRODUCTION OF THE 2019 BOARD

SC - Cherie Jardine, Carolyn Farris, Tracy Schell

VI - Roseanna Locke, Cherie Corrigan

LM – Pia Petersen, Jenn Merriam,

AQHA Director for BC – TBA (Andy Hellqvist has applied to AQHA)

10. Next Meeting

BOARD OF DIRECTORS Sunday, March 8 following AGM

11. Adjournment

The meeting adjourned at 5:45.