

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

ANNUAL GENERAL MEETING AGENDA VIA ZOOM

March 24, 2024 AT 7:00 PM

1. Call to Order

Tracy Schell, President called the meeting to order at 7:00 PM with Carolyn Farris, Darlene Trask, Andy Hellqvist, Kelly Olsen, Tamara Jameson, Leigh-Anne Couchman, Dorothy Brown, Roseanne Locke and Glen Trask

A quorum was present.

2. Approval of Agenda

Darlene moved approval of the agenda as circulated with the addition of CQHA grant.
CARRIED

Amberlee Ficociello and Kelly Kennedy joined the meeting.

3. Approval of Minutes 2023 AGM meeting

Carolyn moved approval of the 2023 AGM minutes as circulated. CARRIED

4. Correspondence

none

5. Financial Statements

Carolyn presented the financial statements from Pia. BCQHA is in good financial shape.

Dorothy moved to receive the financial statements. CARRIED

6. Old Business

a. None

7. Reports – President reported that she would like to see the zones communicate on goals and plans for shows and events to minimize conflicts. She is looking at a Facebook page to have all zones connected.

Pia Petersen joined the meeting.

Zones - LM just had their icebreaker fundraiser for the August 17/18 breed Show with two judges. A pie and a basket fundraiser will also be held. Some money is available from last year.

SC will be holding three all breed shows in conjunction May 11/12, July 6/7, and Aug 23/24. A tack sale will be hosted at the May show by donation.

VI will hold Glacier Circuit on July 6 and 7. Much fund raising has gone on to raise funds for the circuit. Fun will be emphasized. "Never won a Buckle" classes will be held in conjunction with show classes.

CQHA/AQHA Andy is on the AQHA show committee this year. He and Pia are also directors for CQHA. The levelling rules have been revoked in their entirety. Everyone was encouraged to apply for CQHA membership which is free if you are an AQHA member but you must apply.

Membership no report

The Web site is being maintained by Amberlee Ficociello. Thanks for all her efforts on behalf of BCQHA. Any one with news please pass it on to her. Media @bcqha.com is available to send her information that will then go on the website. A committee to modernise the website.

Carole Walton joined the meeting.

8. New Business

a. Special Resolution

Changes are necessary to comply with recent changes to the Society Act and Regulations and include some housekeeping changes to ensure how things are being done is reflected in the bylaws. Changes are in italics in the draft attached.

Carolyn moves that the draft bylaws as revised and circulated be approved. CARRIED Unanimously

b. CQHA grant applications due March 30. Carolyn will send in applications for SC for education clinic and the two AQHA shows. Pia will send in request for the BCQHA booth at the Can Am Horse Expo May 13 and 14.

c. Amberlee has been volunteering with another non profit as a raffle administrator. She is offering (volunteer) to work with the zones to run a raffle for BCQHA that could be split between the zones.

9. INTRODUCTION OF THE 2024 BOARD

SC - Carolyn Farris, Tracy Schell, Taylor Schell Nadeau

VI - Carole Walton, Dorothy Brown, Roseanne Locke

LM – Pia Petersen, Leigh-Anne Couchman,

AQHA Director for BC –Andy Hellqvist

10. Next Meeting

BOARD OF DIRECTORS will meet via zoom on Wednesday, March 27, 2024

11. Adjournment

Andy moved adjournment at 8:05 PM.