

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

HOLIDAY INN EXPREESS, WALNUT GROVE

FEBRUARY 27, 2016

1 . Call to Order @ 1:35 pm

President, Gordon McEachen called the meeting to order at 1:00 PM. 13 members were present in person with 7 proxies. A quorum was confirmed.

2. Approval of the Agenda

Cherie Corrigan moves, Pia Petersen seconded that the agenda be accepted as circulated. CARRIED

3 Approval of the 2015 AGM Minutes

Haidee Landry moved to approve and Tracy Schell seconded that the minutes be approved as circulated. CARRIED

4. Correspondence - None received

5 Review of the Financial Statements

- a) 2014 books were reviewed and recommended as acceptable with some adjustments being recommended by the committee of Kelly French and Dorothy Brown. Thanks were extended to them for their in depth review and time they spent.
- b) 2015 Financial Reports –Carolyn reviewed the financial statements with the members.
- c) Pia Petersen moved to accept the financials and Melissa Buckley seconded. CARRIED
- d) Appointment of 2015 Financial Review Committee was left to the President to find a committee.

6. Old Business – none

7. Reports

- a. President thanked everyone for heir assistance and hard work over the year.
- b. CQHA/AQHA Haidee spoke to the reports attached to the meeting package
- c. Committees – Insurance coordinator – Carolyn reminder for zones to send minutes and financials and 2017 Budgets by beginning of March.
- d. HCBC Director – Carolyn spoke to report highlighting grants available and Horse Day at PNE to promote equines.
- e. Drug screening – was not carried out due to storms and no veterinarians available.

f. Membership – Concern was expressed about declining numbers and the need to actively seek out new and returning members.

g. Web site – Updates should be sent to Tracy who will forward them on to Amberlee.

Lynne Carter moved to accept the reports and Gordon McEachen seconded. CARRIED

8. New Business

a) Rule Book Changes.

Cherie Corrigan moved and Virginia _____ seconded that the Rule book changes of inserting the 2015 AQHA Mission Statement and AQHA Show Vision Statement, changing the Year End Awards portion as follows:

2. A Class must be offered a minimum of five times and held in at least two zones for BCQHA to offer an individual award.

3. At least two horses must be shown in the class when it is offered.

and changing the Year End Awards categories to All Around-Open Horse, All Around Rookie Amateur, All Around Level 1(Novice)-Amateur, All Around Level 2 & 3 Amateur, All Around Amateur Select, All Around Rookie Youth, All Around Level 1 (Novice) Youth, All Around Level 2 & 3 Youth, Overall Hi Point Halter – Open, Overall Hi Point Halter – Amateur, Overall Hi Point Halter - Youth and All Around BC Bred with subsequent changes to class lists be approved. CARRIED

Tracy Schell moved and Melissa Buckley seconded that to be eligible for BCQHA awards you must compete in two zones. DEFEATED

b. Novice Qualifications for Affiliation nomination process for the All Novice Championship show were discussed and the Board will look at whether changes should be made next time we have an opportunity to change them.

9. Introduction of 2016 Board VI Cherie Corrigan 3yr, Gordie McEachen 2yr, CaroleWalton 1yr, for SC Tracy 1 years, Schell, Carolyn Farris, 2 years, Cheri Jardine, 3 year, LM Pia,Petersen, Flora Kippan, Sian Russell, AQHA Director, Haidee Landry and AQHA Director at Large, Gayle Pawley Wilson.

10. Next meeting Feb 27, 2017 with Meeting of the Board of Directors to follow on Sunday

All were invited to join the Board/Committee members at Ricki's, next door for pay your own supper to discuss quarter horses, activities and just socialize.

Thanks were extended to Aurel Systems for printing the AGM Book.

11. Meeting adjourned, @ 3:20 pm. It was followed by the 2015 Awards presentations.