

SOUTH CENTRAL QUARTER HORSE ASSOCIATION  
ANNUAL GENERAL MEETING  
January 14 via Zoom at 7:00PM  
MINUTES

1. CALL TO ORDER

President, Tracy Schell called the meeting to order at 7:05 PM with Carolyn Farris, Taylor Schell Nadeau, Lynette Crowley, Darlene Trask, Diane Schreiber,

2. APPROVAL OF AGENDA

The agenda was agreed to by consensus.

3. APPROVAL OF MINUTES OF 2023 AGM

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

4. CORRESPONDENCE - resignation of Kelly Kennedy as a director.

5. FINANCIAL REPORTS

Taylor Schell Nadeau presented the financial report showing that SCQHA is in good financial shape.

Income for 2023 was \$15,288.45 with expenses of \$11,420.45 leaving a balance of \$16,820.96 in our account.

Diane Schreiber to receive the financial report. CARRIED

6. OLD BUSINESS

a. none

7. REPORTS

a. President's - see attached

b. Youth - inactive

c. Show Committee - Three successful clinic/open show dates were held. Thank you to all our volunteers and competitors. AQHA judges and professional were booked for the clinics.

For 2024 shows will be Fuzzy - May 11/12; July 6/7 Ogoopogo and August 24/25 Wine Country. The same format will be followed and if clinics sell out an additional day can be added.

d. BCQHA Director's - BCQHA Board will be meeting next week to discuss plans for 2024 and required changes to the bylaws that are required by changes to the Society Act.

## 8. NEW BUSINESS

a. none

## 9. ELECTIONS

2 year -- Cherie Jardine, Lynette Crowley and Diane Schreiber continuing

1 year – 1 positions available - Carolyn Farris, Maralyn Rehbein

3 year – Tracy Schell, Taylor Schell Nadeau, Darlene Trask

All positions were filled by acclamation.

## 10. ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 7:40 PM. The date for the 2025 AGM will be set by the Board.

SCQHA Directors Meeting followed immediately after AGM.

## PRESIDENT'S REPORT

“When we see it we understand it. When we understand it we care about it.

When we care about it we will do something to save it.” This is something that rings true for me. Over the past three years we have increased our awareness of what is important to us as an organization.

Covid has made us realize what we need the most is connections through friendships and common interests. We have tried hard to create this environment for us and I feel like we have some momentum. The wins and awards are empty without sharing our achievements. But we do not have the wins without learning from our losses.

We all need to care enough to be apart of the change by showing up in the best way possible.

South Central will continue look for ways to inspire us through the challenges.

There are plenty of moments in 2023 that we are proud of we added our first basic roping clinic and social bbq. A third open show to create a show series. We gave out great high point awards, buckles and two thousand dollars in cash prizes.

2024 will offer Three all-breed shows and clinics and continue to do our part in raising the bar for our members through hiring current leaders in our industry.

We looking forward to seeing you all in the new year and I hope we all can remember to find gratitude in the process.