

**SOUTH CENTRAL QUARTER HORSE ASSOCIATION
ANNUAL GENERAL MEETING
JANUARY 26, 2025 via Zoom at 7:00PM
MINUTES**

1. CALL TO ORDER

President, Tracy Schell called the meeting to order at 7:00 PM with Carolyn Farris, Darlene and Glen Trask, Lynette Crowley, Taylor Nadeau, Cathy Forester, Maralyn Rehbein, Taylor Nadeau, and Amberlee Ficociello.

2. APPROVAL OF AGENDA

Lynette Crowley moved approval of the agenda. CARRIED

3. APPROVAL OF MINUTES OF 2024 AGM

Carolyn Farris moved approval of the minutes with corrections. CARRIED

4. CORRESPONDENCE - none

5. FINANCIAL REPORTS

Taylor presented the financial report. Income \$19, Opening Balance was \$16,870 and closing balance was \$20308 net \$3 437 Not the best year because of low dollar.

Darlene Trask moved receipt of the financial report. CARRIED

6. OLD BUSINESS

a. none

7. REPORTS

- a. President's report was sent out in the BCQHA newsletter. Tracy is looking to get more people involved in the activities with small tasks.
- b. Youth - inactive
- c. Show Committee - Three successful clinics and open shows were held in 2024.
- d. BCQHA Director's - The AGM will be held on Feb 16 at 7:00 PM via zoom. CQHA has approved a grant to be shared with all the zones based on South Central's three clinic series.

8. NEW BUSINESS

a. 2025 Plans - Dates have been set for May 17/18; July 5/6 and August 23/24 at KRC. It was suggested that we might want to have a donation of show clothes not being used for others to use. Darlene and Kathy offered to take this on. Sponsorship for youth entries to the show was also mentioned. An alternate would be youth could show for free if they take the clinic. Discussion ensued about how to get the word out that we are offering quality shows and clinics. A small budget for advertising might increase the reach of SCQHA.

9. ELECTIONS

3 year – 3 positions available - Carolyn Farris, Maralyn Rehbein and Cathy Forester were elected by acclamation.

The following directors will complete their terms.

2 year continuing–Tracy Schell, Taylor Schell Nadeau, Darlene Trask

1 year continuing— Cherie Jardine, Lynette Crowley and Diane Schreiber

10. ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 7:50 PM with the 2026 AGM date to be announced.

SCQHA Directors Meeting met immediately after AGM.