

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

ANNUAL GENERAL MEETING AGENDA
VIA ZOOM
FEBRUARY 16, 2025 AT 7:00 PM

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, Pia Petersen, Leigh-Ann Couchman. Erin Mostowy, Cathy Forster, Tamara Jameson, Silver Anderson, Kirsten Glassel, Samantha Scogg, Roseanne Locke, Leslie James, Devon Smith and Taylor Nadeau

2. Approval of Agenda

Leigh-Anne moved approval of the agenda as circulated. CARRIED

3. Approval of Minutes 2024 AGM meeting

Carolyn moved approval of the 2024 AGM minutes as circulated. CARRIED

4. Correspondence - none

5. Financial Statements

Pia Petersen joined the meeting and presented the 2024 Financial Statement as known. Membership fees will be clarified as soon as we are able. CARRIED

Dorothy moved to receive the 2024 Financial Statement. CARRIED

6. Old Business

a. None

7. Reports –

a. President - Tracy shared that she is excited for the coming year and the raffle for fund raising. Great to have more people involved.

b. Zones - LM - Tamara reported the Icebreaker was smaller with fewer quarter horses. They manned the Booth at Horse Mania and had a lot of interest from visitors and excitement from the folks manning the booth.

SC - Tracy reported that they had three all breed open shows and clinics in 2024. They will be repeated in 2025 and will be used to claim the CQHA grant to be shared with all the zones. Fuzzy May 17/18; OgoPogo July 5/6 and Wine Country Aug 23/24.

VI - Roseanne reported that some small clinics are being organized and hoping to get them involved in the July 5/6 AQHA Show

CQHA/AQHA - Pia reported that currently there is not an AQHA BC Director. CQHA had an AGM. The Board and President remain very much the same as last year

c. Membership has been taken over by Amberlee Ficcocello. A reminder was given to everyone that a person can only be sponsored for one year and then they must purchase a membership if they wish to continue with BCQHA. Members may sponsor a new member who has not been a BCQHA member for over ten years every time they renew their membership.

8. New Business

a. A new website is being built and will be available as soon as it is ready to go. Send ideas and photos to Tracy or Amberlee. Direct deposit will be available by the end of the week. Please put a note on the e-transfer.

b. The question was raised about an AQHA show in Northern BC and Tracy explained that we are trying to get in touch with them.

c. Pia reviewed the plans to hold a Class B raffle for the association that will be distributed between the three zone and BCQHA.

9. INTRODUCTION OF THE 2025 BOARD

SC - Tracy Schell, Taylor Schell Nadeau, Lynette Crowley

VI - Roseanne Locke, Dorothy Brown, Leslie James

LM – Pia Petersen, Leigh-Anne Couchman, Tamara Jameson

AQHA Director for BC –vacant

Carolyn moved that the directors be acclaimed as introduced. CARRIED

10. Next Meeting

BOARD OF DIRECTORS will meet via zoom on Tuesday, February 18, 2025 at 7:30 PM

11. Adjournment

The meeting adjourned at 8:00 PM.

2024 Income Statement

Income:

Membership	205.00
Show Approval Fees	150.00
CQHA Grant	2,350.00
Interest	247.25
Total Income:	<u>\$2,952.25</u>

Expenses:

Grant Payouts	1,950.00	Accounts Payable
Insurance	2,610.00	
Advertising	1,435.00	Website & Newsletter
Legal -Filing Fees	90.00	
Office - Telecon, etc		Have a credit
Dues/Memberships - HCBC, AQHA	194.28	
Bank Fees	45.00	
Total Expenses	<u>\$6,324.28</u>	

Net Loss **-\$3,372.03**

Bank Balance at December 31, 2024

Chequing	12,896.52
GIC 90 Day Cashable @ 1.87%	6,500.00
GIC Renewable Juy 2025 @ 2.25%	21,406.00
Total Bank	<u>\$40,802.52</u>

Accounts Payable **\$4,800.00** CQHA Grants to Zones, includes 2024