

# PERUVIAN HORSE ASSOCIATION OF CANADA

## Minutes of AGM

September 30, 2020

VIA Zoom

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This year's AGM was held via ZOOM due to the Covid-19 Pandemic and the subsequent cancellation of the 2020 National Show.

The meeting was called to order at 6:34 pm BC time.

Quorum formed: In excess of 20 members attended the meeting therefore the minimum number (15) for a quorum was met.

Motion: Sue Watson/Deb Cones to waive Roberts Rules of Order. *Carried.*

Call for other business: No new business to be added to agenda.

Motion: Motion was made to approve 2019 AGM Minutes as written. *Carried.*

Treasurers report was presented. As of August 31, 2020, there was a balance of \$18,562 in the show account, \$2,306 in the regular account and \$9,127 in the CLRC account. Total \$29,995.

Motion: 2019 Financials were presented. Motion was made to approve the 2019 Financials. *Carried.*

An update on the planning of 2021 Canadian National was presented by Deb Cones. The show will be held August 27-29 at Silver Slate Arena in Stavely Alberta. The judge will be Lionel Peralta.

An update of the show rules was presented by Lynn Moker. Two rule changes have been approved by the BOD at previous meeting as follows:

1. Pertained to appearance which involved changing mandatory trimming of certain areas of the horse to "optional" based on current findings that some trimming may be detrimental to the horse's health.
2. Changes to Gear, Attire and Appointments. The following was approved by the BOD.
  - a) Clarification of approved Peruvian and "Peruvian style" bits that must comply with the current measurements that have been listed for several years in the rules.
  - b) Leather covered Peruvian stirrups approved in Peruvian riding classes.
  - c) Show jackets approved in Breeding and Gait Divisions (same colours as allowed for ponchos).
  - d) Small English or Western spurs approved in all classes allowing spurs.

A third proposed rule change that was suggested was the elimination of the Prueba.

3. Elimination of Prueba. Reasons Presented: Advantages to both show committee, show office and exhibitors. Show committee does not require scheduling time and personnel for early Sunday morning. Show office does not have to track horses to determine who must attend. Exhibitors are not required to enter classes that their horse(s) are not suited. Prueba elimination was discussed with membership. The majority were in favour of retaining the Prueba therefore the BOD will not hold a vote to make any rule changes concerning it.

Results of ballots for new director positions were counted by Susan Watson and Deb Cones. A total of 50 of 85 ballots were returned. Mimi Busk-Downey and Cathie Taggart were elected as new Directors.

An update on the 2019 High Point Awards was presented by Ann Eades. It was noted that the 2019 awards will be presented at the 2021 National Show.

Motion: Motion made to adjourn meeting. *Carried.*