

Peruvian Horse Association of Canada

Minutes of AGM

November 4, 2021

VIA Zoom

The 2021 AGM was held via Zoom due to cancellation of the 2021 National Show.

Meeting call to order at 7:09pm Pacific Time.

Quorum formed: 15 members present therefore minimum number (15) for a quorum was met.

Roberts Rules waived: Motion by Sue Watson, seconded by Mimi Busk-Downey. Carried

Call for new/other business: Update on BTE program will be given by Deb Cones.

Review of 2020 AGM Minutes: Motion by Anne Eades to approve the minutes, seconded by Rob Sjodin. Carried

Review of Treasurer's report: Lynn Moker asked for clarification on two items in revenue, BTE and Junior program. The BTE revenue was from sponsorship money generously donated by several ranches to allow the program to get started. The Junior program (managed by Ben Sawatzky) had not been active for the last several years and had money left over, so it was turned over to the PHAC. Motion was made by Louise Burton to approve the 2020 Financial report, seconded by Cathie Taggart. Carried

National Show Update from Deb Cones: Signed contract in place with Silver Slate Arena for August 26-28, 2022. Silver Slate did take half of the deposit put down for the 2021 show because of the cancellation. Lionel Peralta has confirmed he will be available to judge. Volunteers are always welcome.

BTE Recreation Riding Program update from Deb Cones: 40 participants, 30 of which are actively sending in their hours each month. Have several riders over the 100 and 200 hour mark, and one rider over 250 hours. (Congratulations Nancy Cox). Milestone awards are given at 50 hours (steel go cup) 100 hours (feed bag) and 250 hours (cross body bag). \$825 has been spent so far on awards and postage.

Results of Ballot: Ballots counted by Sue Watson and Deb Cones. 69 were mailed out with 43 returned. Rick Cones, Nancy Cox and Jan Sjodin were elected as new directors. Rick will send out meeting invite next week for a board meeting.

Facebook Page: Mimi noted that the way the club Facebook page is set up now, not everyone will see posts. Suggestion would be to create a Facebook "ad" that could be used to boost the page. There would be a small cost for this but may gain a wider audience. Deb will contact Mimi for more information.

Motion to adjourn meeting at 7:39pm PT by Cathie Taggart