PERUVIAN HORSE ASSOCIATION OF CANADA
AGM MEETING
Minutes of Meeting (Silver Slate Arena, Stavely, AB)
August 23, 2019

ATTENDEES:	Rick Cones, Pres Cathie Taggart, Sec Jan Sjodin, Tres Kristin Eldridge, VP	Rick Matheson-Dir Willie Johnson – Exec.Tr
CC:		

Chairperson called the meeting to order @ _7:30___
Quorum formed: 25 members present

MOTION: _Sue Watson/Chantelle Sawatsky__– to waive Roberts Rules of Order. *Carried.*

Call for other business: no new business to add to agenda.

MOTION: approve 2018 AGM Minutes as written. Rick Matheson/Chantelle Sawatsky. *Carried.*

MOTION: approve 2018 financial as written. Bonnie Matheson/Sarah Boismier. *Carried.*

Call for Nominations for 2019 BOD. 1st, 2nd and 3rd call. No other nominations.
Sue Watson/Dave Burdega Counting ballots.

Judges selection- a list of potential Judges for 2020 show were passed to attendees. 1st, 2nd and 3rd choice options – fill out ballot and hand in at the end of the meeting.

Show Venue: 2 options – Steavely or Claresholm. Discussion ensued about moving venue to lower mainland (closer to the border) or possibly Armstong around the date of September 20th. NW Show date is July 24-26, 2020.
Two major factors to consider: time and affordability. Need also to consider USA Nationals date.

Call for 2020 Volunteers for National Show.

Ballots counted and received. Jan Sjodin and Rick Cones re-elected. New board member Chantelle Sawatsky.

Thank you to all the show committee and volunteers for the 2020 show from the BOD and fellow members.

No other new business.

Shannon Zaitsoff/ Sue Watson moved the meeting be adjourned at _8:30pm _____

ACTION ITEMS COMING OUT OF THIS MEETING