PERUVIAN HORSE ASSOCIATION OF CANADA

ANNUAL GENERAL MEETING

Minutes of Meeting – location: Silver Slate Arena, Stavely, Alberta

August 28, 2015

BOARD			
ATTENDEES:	Ben Sawatzky, President	Mimi Busk-Downey, VP	Cathie Taggart, Tr
	Sherri Rosia, Sec	Kristin Eldridge, Director	Lynn Moker, Exec. Tr.
Members present: 33 members present			

CC: Gus McCollister –Exec. Secretary

Chairperson called the meeting to order@ 7:25 pm.

MOTION: John McMillan/Laurie Hardingham – to waive Roberts Rules of Order. Carried.

First call of Ballots for the three 2015-2017 BOD positions. Second call for Ballots. Third and Final Call for Ballots. Need two volunteers to count ballots. Deb Cones & Jan Burdega volunteered. Thank you.

Discussion was held about encouraging more participants and thus removing the "OWNER TO RIDE" from the class description. It allows for people to lease or borrow a horse and still be able to ride in those classes. "Owner" will be the only part that will be removed. Suggestion will be forward to the Rules Committee.

We are seeking a volunteer or volunteers to take over the Drug Testing Committee as we do not have anyone at present. Tracy Brown and Deb Cones have volunteered. Thank you for coming forward.

Lynn Moker has been our Executive Treasurer for the past few years but she has tendered her resignation to be effective December 31, 2015. Lynn has agreed to assist the new individual through the transition period. We would like to thank Lynn for the excellent job that she has done for the PHAC. This position needs some accounting background. Asking for a volunteer. The Board will approach a few people in hopes of securing this position.

Venues were discussed for 2016 National Show. Ben has compiled three options to be voted on by the members:

Option 1 – starts with WWC first week of June in Armstrong and having the Nationals at Silver Slate at end of August.

Option 2 – is an extended show season with Vegas at end of June, NW end of July, WWC 1st week of Aug in Armstrong, National at Silver Slate.

Option 3 – is a condensed show season with WWC 2nd week of July in Claresholm and Nationals at Silver Slate last weekend of Aug.

Also please submit your choice of Judge for the 2016 Nationals. Please submit your votes before the end of the AGM.

Concern was brought up about the website not being up to date. Kristin Eldridge has volunteered to maintain the information. Thank you Kristin.

The ballots have been turned in and the three available positions will be filled by Mimi Busk-Downey, Rick Cones and Cathie Taggart. Please welcome your new Board Mimi Busk-Downey, Rick Cones, Kristin Eldridge, Sherri Rosia and Cathie Taggart.

Thank you Ben for the 10 years that you have dedicated to the Board and Association!

Meeting adjourned at 7:47 pm.