

PERUVIAN HORSE ASSOCIATION OF CANADA

**ANNUAL GENERAL MEETING**

Minutes of Meeting – location: Heritage Park , Chilliwack, BC  
August 30, 2014

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**BOARD**

**ATTENDEES:** Ben Sawatzky, President                      Rick Cones, VP                      Cathie Taggart, Tr  
   Mimi Busk-Downey, Director                      Lynn Moker, Exec. Tr.

**Members present:** 25 members present

**CC:** Gus McCollister –Exec. Secretary                      **ABSENT:** Sherri Rosia, Secretary

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Chairperson Called the meeting to order@ 7pm

**MOTION:**            Rob Sjodin/Don Noltner – to waive Roberts Rules of Order. Carried.

**MOTION:**            Leslie Remme/Cesario Texidor – Approve minutes of last AGM. Carried.

Call for ballots for AGM election of Board of Directors term. 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> call.

“SUGGESTION FORM” handed out to gather “opinion” for venues and judges. The list shows 3 venues, but more can be added. Also list preferred Judges for 2015 show.

SSC to give extensive report on venues before Christmas 2014 –specifically detailing:

- 1- Cost
- 2- Distance
- 3- Convenience
- 4- Suitability

Call for volunteers to act as part of Rules Committee. John McMillan volunteered.

Ben, Mimi & Cathie continue tenure for next year as Board.

Sherri & Rick up for renewal.

Rick not renewing tenure.

Ballots counted. Results – Sherri re-elected. Kristin Eldridge elected.

A big thank you to Rick Cones for all his hard work, time and effort, during his time on the BOD.

Rick/Mimi’s work on Call of the Class Description –very positive results from participants and Judge.

Annual Financial Report for period ending December 31, 2013. Audited by Susan Noltner.

**MOTION:** Mimi/Don . Approval of Annual Financial Report. Carried.

Ben moved the meeting be adjourned: 7:42pm

**ACTION ITEMS COMING OUT OF THIS MEETING**

SSC	Report for venues for next PHAC show
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