

PERUVIAN HORSE ASSOCIATION OF CANADA
AGM MEETING
Minutes of Meeting (Silver Slate Arena, Stavely, AB)
August 24, 2018

ATTENDEES: Rick Cones, Pres
Cathie Taggart, Sec
Jan Sjodin, Tres
Kristin Eldridge, VP
Rick Matheson-Dir

CC: Willie Johnson – Exec.
Secretary

Chairperson called the meeting to order @ _7:15___
Quarum formed: 26 members present

MOTION: _Chantelle Sawatsky/John McMillan__ – to waive Roberts Rules of Order. *Carried.*

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

MOTION: approve 2017 AGM Minutes as written. Rob Sjodin/Deb Cones. *Carried.*

MOTION: approve 2017 financial as written. Rick Matheson/Tracy Brown. *Carried.*

Call for Nominations for 2018 BOD. 1st, 2nd and 3rd call. No other nominations.
Rob Sjodin/Chantelle Sawatsky Counting ballots.

Alternative halter class procedure discussed involving lounging in gait, walk, reverse, stop, stand. No more than 4 horses in arena at same time in order for the Judge to asses. Further discussion.

Increase participation in Zootechnico classes. Move classes to Sunday morning. All horses that have qualified for Champion & reserve champion , reserve luxury and breeding and all horse directly entered into Ch of Ch MUJST enter into appropriate Zootechnico class on Sunday morning. Discussion ensued. Favourable Comments. Board to make rule change.

Alberta Club is planning 2019 show. They have Judges choices: Chris Austin and Nick Breaux. Possible dates July 6, 2019 or July 13, 2019 in Claresholm . They will advise BOD in next 6 weeks.

PHAC gave option form for Cdn National Judges preference, location preference, and option to 2 day show from 3 day show to members. Discussion ensued.

Call for 2019 Volunteers for National Show.

Ballots counted and received. Kristin Eldridge and Rick Matheson continue on Board for another term. Welcome back!!

New Business: Discussion on whether or not to terminate Prueba. Discussion both for and against. Any member may request a rule change by filing out form and submitting to PHAC Board of Directors.

No other new business.

Shannon Zaitsoff/ Sue Watson moved the meeting be adjourned at _8:00pm _____

ACTION ITEMS COMING OUT OF THIS MEETING

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