

**Peruvian Horse Association of Canada**

**Minutes of AGM**

**December 8, 2022**

**VIA Zoom**

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The 2022 AGM was held via Zoom due to cancellation of the 2022 National Show.

Meeting call to order at 7:04pm Pacific Time.

Quorum formed: 17 members present therefore minimum number (15) for a quorum was met.

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

Call for new/other business: No further additions to agenda

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

Financials: Rick gave an overview of the PHAC 2021 financials. Noted that we did lose the deposit paid to Silver Slate facility for the 2022 show. Motion by Anne Eades to approve, seconded by Sue Watson.

Willie Johnson is stepping down as executive treasurer and Sue Watson will replace her.

National Show: Show will be in Armstrong BC this year August 11-13. Lionel Peralta has confirmed he will be available to judge. Volunteers are welcomed.

High Point Awards for 2022: Anne Eades reported that there is not many points for the year. Some divisions did not have any candidates and there were no lifetime awards.

BC/Alberta Clubs: Both clubs are dissolving due to lack of membership. Both clubs will be donating some of their funds to the PHAC and BTE. Both clubs will be purchasing PHAC memberships for their existing BC/AB club members for 2023.

Results of Ballot: Ballots counted by Sue Watson and Deb Cones. 62 were mailed out with 38 returned. Mimi Busk-Downey and Lynn Moker were elected as new directors.

Motion to adjourn meeting at 7:20 PM by Anne Eades