

Peruvian Horse Association of Canada

Minutes of AGM

August 9, 2024

Armstrong, BC

The 2024 AGM was held on August 9, 2024 at the Canadian National Show in Armstrong, BC.

Meeting called to order at 6:30pm Pacific Time.

Quorum formed: 20 members present therefore minimum number (15) for a quorum was met.

Roberts Rules waived: Motion by John McMillan, seconded by Earl Moker. Carried

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

Review of 2023 AGM Minutes: Motion by Earl Moker to approve the minutes, seconded by Sue Watson. Carried.

2023 Financials: Rick gave an overview of the PHAC 2023 financials. Current balance in PHAC account is approximately \$58,984. Profit from the 2023 National Show was about \$11,000 largely due to very successful sponsorship campaign. Motion by Shannon Zaitzoff to approve, seconded by Deb Cones. Carried.

Call for Nominations for 2024-2026 Board of Directors: No other nominations were added to the mailed out ballots

National Show: Discussion re 2025 Canadian National Show.

Horse count at the 2024 show is 43 horses. 20 horses are owned by either Paradise Ranch or Ringstead Ranch and 15 horses are from US exhibitors. Neither Paradise Ranch nor Ringstead ranch will be participating in any summer shows in 2025, so a national show in Canada would not be feasible. Proposal is to partner with the Northwest Club (US) and held a double show in 2026 at the Monroe Washington facility on the same dates as previous NW show dates (third weekend July).

Suggestion would be to hold a clinic in 2025 to hold the dates at the Monroe facility.

Both Paradise and Ringstead are willing to provide some funding to help the NW Club hold the dates and probably PHAC would also be able to contribute. PHAC board will work with NW board to make plans for the 2026 show. If decision is to move forward then it is important that we secure the dates and facility for 2026 and start advertising the show to US exhibitors so they can start planning.

Suggestions to keep the PHAC club active for 2025 such as gymkhana and trail rides.

Results of Ballot: Ballots counted by Jacquie Evans and Christopher Springer. 54 were mailed out with 33 returned. Mimi Busk-Downey and Jocelyn Hastie were elected as new directors.

Motion to adjourn meeting at 6:59 PM by Louise Burton.