

Peruvian Horse Association of Canada

Minutes of Annual General Meeting

December 17, 2025

VIA ZOOM

The 2025 AGM was held on December 17, 2025 via Zoom Call.

Meeting called to order at 6:05 pm Pacific Time.

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

Roberts Rules waived: Motion by Sue Watson, seconded by Deb Cones. Carried

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

Review of 2024 AGM Minutes: Motion by Penny Clayton to approve the minutes, seconded by Mimi Busk-Downey. Carried.

2024 Financials: Rick gave an overview of the PHAC 2024 financials. Current balance in PHAC account is approximately \$62,338. Another healthy profit from the 2024 National Show again due to successful sponsorship program. Motion by Nancy Cox to approve, seconded by Amy Remick. Carried.

Board of Directors: 3 spots needed for 2025-2027 term. 37 ballots were sent out via Survey Monkey and 26 were returned. Rick Cones, Nancy Cox and Jan Sjodin were voted back in as directors for another term.

2026 National Show

Plans are well underway for a double show that will combine the efforts of the PHAC and the NPHC.

The name of the new double show is Norte Y Sur Peruvian Horse Championships and will be held on July 24-26, 2026, at the Evergreen Equestrian Park in Monroe Washington.

Show committee is busy working on a budget and premium list and hope to have it out to both club's board of directors for review by the first week of February. The show committee is waiting to see if any changes are going to be made to NAPHA performance division rules for 2026 before finalizing the class list.

Motion to adjourn meeting at 6:14 pm PT by Nancy Cox.