

Region 17 Fall Meeting  
October 3, 2009  
Calgary Alberta

1. Delegate Certification
2. Introduction of Delegates
3. Host Club Welcome
4. Approval of Agenda
5. Adoption of the Minutes of the Spring Meeting to the Official Books.
6. Treasurer's Report – Karen Caughell  
Budget - Budget Committee  
Investment Report - Sheena Steinhart
7. Correspondence
8. Directors Report – Terry Johnson
9. Functional Areas
  - a. Show Commission Report – Dianne Pretty
  - b. Directory Report – Karen Caughell
  - c. Canadian National Show Report - Gerald McDonald
  - d. Youth Report - Jessica Passey
    - Youth Teams Report - Kimberly Toye
    - Youth Scholarship - Donna Kavanagh
    - Youth Judging - Philippa Keegan
  - e. Canadian Breeders Report - Marcia Friesen
  - f. Breed Promotion
    - Battle of the Breeds/Dianne Pretty
    - Spruce Meadows/Sheena Steinhart
    - Stallion Auction and Futurity - Amanda Ubell
  - g. Region 17 High Point Awards – Karen Caughell
  - h. Endurance Ride- Nan Harrison
10. Old Business
  - a. 2011 AHA Convention Gerald McDonald
11. New Business
  - a. Elections
    - i. The Regional Director and Regional Vice Director shall be elected and will serve a two year term and may not serve more than two consecutive terms in the same office
    - ii. The positions of Secretary and Treasurer are appointed by the Regional Director and will serve a two year term. Their selection must be confirmed by the Board of Delegates.
12. Think Tank
13. Adjournment