

Region 17 Fall Meeting  
Calgary, Alberta  
September 29, 2018

1. Call to order by Director Rob Calnan
2. Established the quorum
3. Welcome – CAHA, Donna Carpenter welcomed all delegates

Housekeeping ... Wally Geortz moved, Sylvihba Carruthers seconded – Approval of the 2017 financial statement from the March, 2018 meeting as approved by the Region 17 directors. Carried.

4. Approval of the Agenda Adoption of the Agenda - – moved by Sylvia Thacker, seconded by Dee Lyke, carried
- 5.
6. Directors Comments
  - posting information on the Region 17 website of ongoing information
  - AHA lawsuit concluded. Many questions remain.
  - Regional boundaries – no decision. AHA is looking for alternative ideas
  - we are looking for someone to maintain the Region 17 website
  - Director's reports are posted on the Region 17 facebook page
7. Committee Reports
  - Treasurers Report- Karen Caughell. Accepted Moved by Dee Lyke, seconded by Berni van Lieshout, carried
  - Show Commission Report- Dee Lyke
    - i Langley show in 2018 made a profit of \$35,000 (must make \$20,000 to maintain Region 17 expenses)
      - 157 horses over 4 days
      - billets were used instead of hotels for show commission members
      - no perdiems were paid for staff and commission members
    - ii. Location of show in 2019- consider Langley Apr 29-May 5
      - consider hunter jumper and Stallion Futurity off-site
  - Moved by Wally Geortz, seconded by Barry Thacker, that the 2019 Region 17 show will be held in Langley at Thunderbird Park April 29 to May 5, 2019. Carried. 14 voted in favour of the motion.
  - Moved by Wally Geortz, seconded by Marlene Tomusiak, instructing the Region 17 Show Commission to meet with Canadian Breeders to discuss details of Region 17 taking June dates at the Westerner Park for 2020 and 2021. Carried 15 voted in favour, 1 opposed.

iii. Election of Show Commission Members – three vacancies  
1 for 2 year term and 2 for 3 year terms.

- Lorne Robertson for a 3 year term
- Darlene Brouwer for a 3 year term
- Leslie Harper for a 2 year term

Wally Geortz moved, Barry Thacker seconded. Carried

• Judges Selection Committee – Darlene Brouwer reported 2 judges have been signed but there may be a change with one of them.

• Select Stallion Auction & Futurity – Christine White reported

• Youth Report – Youth Director, Maddy Rempel has resigned to devote her time and energy to her education. The names of other youth who might be interested in becoming Youth Director should submit names to Director, Rob Calnan.

i. Youth Bursary Report- Sylvia Carruthers

Maddy rempel received the bursary for this year.

ii. Dee Lyke to join Sylvia Carruthers and Laurie Mostovich as judges.

iii. Youth Team – no report

iv. Youth Activities – no report

## 8. Other Reports

• Directory Report – Karen Caughell

- the directory made a small profit this year.

• High Point Report – Karen Caughell

- entries are due Decemeber 31/18 and should be forwarded to Karen.

- rules are on the Region 17 website.

## 9. Breed Promotion Activities

• Canadian National Show – Gerald MacDonald

- 771 horses, up about 68 horses

- AWP classes were included this year (\$15,000 in prizes)

- largest class was 30 horses PB Hunter Pleasure

• Western Canadian Breeders Show – Bob Waslyk

- this year is the 60<sup>th</sup> Anniversary

- 170 horses at this year's show

- \$1500 was raised for Pat Callahan's family

- 2019 show will be in June in Red Deer

• CAHR Registry

- the relationship with AHA is working better

- overage special on currently on special until December 31/18

• Equestrian Canada – on Region17 website

• Regional or club activities – no report

#### 10. New Business

- By-law Change - Sylvia Carruthers will bring a resolution forward for the March/19 meeting.
- Next Region 17 meetings
  - Regina Saskatchewan, March 22-23, 2019
  - Langley BC, September , 2019 Date to be determined

#### 11. Adjournment