

Canadian Morgan Horse Association
BC/Yukon Zone
2009 Annual General Meeting
February 6, 2010
The Loft, Chase BC

2009 Members in Attendance:

Laurie-Ann Lyons
Dana Bewza
Pat Crema
Karen Wilkie
Nancy Roman
Deb Morgan-Neufeld
Gunther Funk

Quorum Not Achieved

Meeting started with Awards presentations 1:30 pm

Motion: Motion to proceed with meeting under exceptional circumstances without a quorum of 10 members

Made by: Pat Crema (as bylaws officer), 2nd: Gunther Funk

Vote: Passed

Minutes from Last AGM: Attached

Motion: Acceptance of meetings from 2008 AGM

Made by: Pat Crema, 2nd: Gunther Funk

Business arising from minutes:

No business arising from 2008 minutes

Reports

Financial Report: Read by Laurie-Ann Lyons – Attached

Final Balance: \$167.78

Director's Report: Read by Laurie-Ann Lyons – Attached

Thoughts or suggestions on encouraging growth and financial viability

CMHA AGM – Regina, Sk Apr 8-10, 2010

Proxies here to sign

Highlights from CMHA November Fall Meeting

Affiliation form

Awards – new categories / categories split

EC Horse of the Year award – not to be awarded this year

Bylaw – issues with approval times

Magazine – new editor. Resubmit any articles to Cindy if you had submitted an article to the former editor as all information was destroyed. Accounts are in arrears.

Extra magazines are now going to tack stores and other places for promotion

Registry – eliminate stallion service certificate

Stallion Auction: Did very well in 2009 and will be hosting it again in 2010 for Morgan stallions only. Looking for prize Donations – contact Lyle Dietz

Youth – Horsemanship levels 1-3 on line. Level 4 being worked on. Cooler and polo wraps donated for 2010 Youth Challenge winner. 2 submissions for logo contest.

Membership Report: Read by Laurie-Ann Lyons – Attached

Overall memberships down. Dropping consistently every year.

Vice-Directors Report / Historical Report: Read by Dana Bewza

Submitted article about the IPE with pictures to Canadian Morgan Magazine – hopefully will be in an upcoming issue

Very few historical photos submitted this year

Request for more photos this year

Fielded 2 or 3 inquiries via email and telephone

Hard copy photos being scanned online by a volunteer

Unfinished/New Business:

Potential resignation of Alberta Director/Vice Director

Spruce meadows Battle of the Breeds Demo / Booth – fees paid by participants

Motion: Acceptance of reports as read

Made by: Pat Crema, 2nd Nancy Roman

Meeting adjourned: 2:55 pm

BC/Yukon Zone had a fund raising Silent Auction during the BCIMHC and Zone AGM held February 6th, between 10:30 am and 3 pm. I would like to thank the contributors for the 18 donated items and all the bidders who made the auction a success. The Silent Auction raised \$256.00.