

VIAHA Regular Meeting Minutes (Draft)
December 8, 2025 via Zoom

Present:

Gerald McDonald, President / Treasurer
Rob Calnan, Vice President
Cindi Wrate, Secretary
Wendy Don, Membership Secretary
Amanda Davies, Director at Large

Regrets:

Kayla Cockle, Director at Large
Edwina MacDonald, Director at Large
Diana Hanson, Director at Large
Jess Bennie, Director at Large

General Meeting

1. **Call to order** 7:10 pm
2. **Minutes** adopted as circulated.
 - a. Wendy moved; Rob seconded – Carried
3. **Treasurer's Report:**
 - a. Total bank balance, \$4,816.11
 - b. HCBC insurance invoices have been received for the club's liability insurance and Directors & Officers (Management and Liability) insurance

Discussion followed and both insurance policies will be renewed for 2026
4. **Membership report:**
 - a. 15 Adult members (six 3-year, eight 1-year, 1 lifetime)
 - b. 1 youth member
5. **Old Business**

Storage locker: Clear out has commenced, final date to be negotiated with the Saanich Fairgrounds.

6. New Business

AHA Convention – Location: Reno, NV November 20 - 22

Restructuring resolution passed which will lead to changes in the governance structure of AHA. Region 17 is now part of the "West" zone.

The majority of resolutions passed on the Consent Agenda. The resolution to address lost provenance of registration papers was withdrawn, due to processes already in place in the registration system in the USA.

The CAHR process has different complexity due to differences in Canadian federal livestock record laws.

Congratulations to the Aurora Club for winning the AHA Club of the Year award, and to Karen Caughell for receiving a National Volunteer of the Year award.

The Region 17 Volunteers of the Year were Brenda Driediger and Laurie Mostowich.

Equifair / event idea – needs further discussion / decision to be made at January meeting.

Several ideas/possibilities were shared such as educational or promotional sessions – horse health topics from vets and farriers, a youth dressage program, barrel racing, working equitation and driving.

7. Adjournment

Meeting adjourned 8:37 pm.

Next Meeting dates:

January 5th, February 2nd, March 2nd, April 13th (tentative), May 4th, Jun 1st