



## Zone #5 Annual General Meeting

Location: Via teleconference

Date and time: February 8, 2017 scheduled for 6:00pm

Meeting called to order at: 6:05 pm

Chairperson: Allison Warren

Recorded By: Allison Warren

Present on call: *Cheryl Dewson, Allison Warren, Lisa Mander, Melanie Rupp, and Liz Saunders*

Announcement of meeting being recorded.

Discussion of Quorum; none needed per Liz

### **1.0 Additions to the Agenda**

*Allison read the agenda for those that it had not been circulated to.*

*Action: No no additional business*

### **2.0 Acceptance of the Agenda**

Motion to accept the agenda as circulated (and read); Cheryl Dewson

Moved/seconded by: Lisa Mander

### **4.0 Agenda items**

4.1) /4.2) Cheryl took the lead and gave a brief speech about her experience as Director/President of Zone 5 HCBC, thanking horse council and welcoming Lisa Mander, who was elected by acclamation, replacing Cheryl as Zone Director and President of Zone 5. Offering her continued support in the transition and beyond. It was noted that Cheryl Dewson withdrew her nomination, and effectually resigned her position.

It was discussed that Cheryl, Lisa and Allison should meet at a future date to discuss how Cheryl and Allison have worked, pass off any notes, files or materials to Lisa.

Action: Lisa was given Cheryl's phone number and agreed to call her the next day.

4.3) and 4.4) were combined as they were invariably linked items

It was explained how Allison's primary focus has been on the North Shore, Squamish up through to Mt. Currie (West Vancouver, North Vancouver, Lions Bay, Bowen Island, Brackendale, Britannia Beach, Squamish, Garibaldi Highlands, Pemberton, Whistler and Mt. Currie) and Cheryl's focus had been in Southlands and Vancouver areas (and in future practicality, Delta, Ladner, Langdale, North Delta,



Richmond, Steveston, Tsawwassen and D'Arcy); that our combined focus has been on the safety and welfare of horse and rider. Cheryl discussed the outstanding sling and safety vests, their current status and how they would be stored at Southlands Riding Club, and will be reflected in an updated Zone 5 Financial Statement as the funding has been set aside for these items. How it had been agreed that it was mutually beneficial for all horse communities with in Zone 5 that have ditches that might require a rescue, citing a recent joint rescue in Delta using the old Southland's sling. It was also discussed that firemen in these communities should be encouraged to take a sling/rescue course as other firemen in other communities, as in Langley.

Other things that we have promote within our zone outside of insurance was discussed; Education and Funding available to membership: Including Zone, Core, Participation (Clinicians), Travel, BC Trails, etc. Past funding offered to Vancouver Pony Club. Lisa will be taking over Cheryl's role as Director and President of the Zone and agreed to take on the bulk of the Zone that Allison does not have ease of access to, focusing on Educational programs. Point of contact is deferred to Lisa or, whom ever is closest or available.

Action: Lisa was given Cheryl's phone number and agreed to call her the next day.

Liz thanked Cheryl and Allison for all their hard work, acknowledging their efforts.

Date of next meeting TBA.

Motion to *Adjourn*: Melanie

*Meeting Adjourned at 6:56 PM*