



## Zone 2 Annual General Meeting

Location: Kelowna Riding Club, 3745 Gordon Road, Kelowna BC

Date and time: Sunday, February 18, 2018, 1:00 PM

Meeting called to order at 1:08 pm.

Recorded by: Cindy Geddes, Lynne McPherson

Chairperson: Myrna Thompson

Present on the Phone: No telephone conference initiated.

In Attendance-9 members, one guest: Myrna Thompson, Lynne McPherson, Laureen Guenther, Erin Rooney, Carolyn Farris, Colleen Gay, Cindy Van Hees, Louise Abbott, Sharon Walters, and Cindy Geddes(visitor).

Announcement of Quorum: Myrna stated that nine members were in attendance, and thus there was a quorum.

Additions to the Agenda: Carolyn added the topic-Interior Exhibition HCBC Booth.

Acceptance of the Agenda: Myrna motioned to accept the agenda as circulated; it was moved by Carolyn and seconded by Colleen-Carried.

Approval of minutes of previous meeting: Myrna motioned to approve previous minutes, moved by Carolyn, seconded by Louise-Carried.

Treasurers Report and Membership: The clubs, and individuals that received money through zone fund streaming, were itemized and dollar amounts given. Total funds=\$1781.11. Outstanding grants=\$800. Our zones' general ledger ended the year with a balance of \$6244.50 which was returned to horse council main account. Carolyn corrected Myrna, to say, "Returned to HCBC-Core, Trail and Education fund accounts". Zone 2 held onto \$1500 for future grant applications.

Myrna explained that membership totals (2017), for Zone 2 amounted to 4170 members- down 2% from 2016. Total provincial membership=23,813. High and low member numbers for zone 2, and other zones were stated. Myrna said that the top 3 zones were firstly zone 3, 6, then 2.

Board Elections: Myrna announced that Lynne McPherson has been elected by acclamation for a two year term, as Director.

Carolyn stated that Lynne's 2017, one year term was awarded through default as no incumbents volunteered to replace Dawn McRae's directorship resignation,

Myrna said that there is an overlap in 2 year terms for each director to ensure some continuity and skill abilities for directors' success.



#### Agenda Item: IPE Booth

Carolyn stated that she was intending on applying for a \$500 zone grant to support the HCBC information booth at the Armstrong Fair (IPE). The money will be used to pay for the HCBC volunteers' Fair entry passes and parking fees, for the weekend. Some of the money will also go towards door prizes and incidentals to run the booth. There are no fees charged by IPE administration to have the booth on-site. Carolyn explained that it is a good idea to have HCBC presence at such a large event as public exposure to us ensures that the community is aware of our commitment to them.

Door prizes were drawn and awarded to Carolyn, Louise, and Candy.

Other notes of interest that were not added to the addition to agenda, but were discussed included the Travelling Road Show (Sharon), and where it would travel next year. Lynne stated that there was some on-line education regarding the Roadshow.

Myrna briefly discussed the forage (hay) survey and workshop that was recently held in Kamloops, the Equestrian Canada initiative and collaboration on coaching and Athlete Development including youth programs. Thirdly, Myrna mentioned the partnering of Horse Council and the BC Cattleman's Association to organize workshops around the province for emergency farm plans, preparedness, evacuation procedures etc. On April 17, the emergency workshop will be held in Vernon, on a weekday. The membership was invited to the front table to view documents and more info/contact numbers on the notes of interest discussed.

Finally, the discussion, initiated by Sharon and Candy, pertained to the "ALERT" local community group that help pet owners relocate, return, feed, and/or monitor people's animals, while owners are evacuated and cannot return home to care for them.

Myrna rounded the meeting off, with a statement that "emergency and disaster plans are being formulated, by many provincial and local groups, including animal and people preparedness, in 2018".

Everyone was thanked for their attendance.

Meeting adjourned at 2:00 PM.