

## MINUTES OF THE ANNUAL GENERAL MEETING OF THE WESTERN CANADIAN MINIATURE HORSE CLUB HELD AT INNISFAIL, AB, ON OCTOBER 29, 2011.

### Introductions.

Minutes of spring meeting March 26, 2011 were adopted. Seconded by Cindy H., Carried.  
Treasurer's Report: Net gain to October 27 was \$3431.49. Statement attached. Sarah H. moved adoption. Mandy T. seconded. Carried.

### Old Business:

- 1) Fundraising: Sheila C. advised 49 calendars out of 125 yet to sell. Revenue so far was \$1945.81. Sheila Cook moved that the Club continue to produce the calendar as long as possible. Linda Spahr seconded. Carried. Sheila volunteered to do the calendar again for 2013 featuring new pictures. Suggestion: Give priority to the members who sent pictures for 2011.
- 2) Newsletter sponsors: Cindy H. moved that the Club continue to offer the \$250.00 advertising package in the newsletter. Seconded by Kimberley K. Carried. Because of the high postage for the newsletter, members are asked to let Cindy H. know if they would like to receive their newsletter by email, but must have high speed and plenty of space.
- 3) Trophy sponsors: Club has 23 trophies. Doreen Clark would like the Club to cover the cost of the "youth by City" halters. *Kendra moved that the Club use some of the funds from the calendar fundraiser to buy 3 trophies for the AMHR shows, to be designated Hi point halter, Hi point performance and Hi point Youth overall, plus a Combined Driving Trophy, all at a cost of \$629.61. Seconded by Marilyn Clark. Carried.* Suggestion: Old trophies could be repaired if the history is maintained, and the trophies will be reviewed at the Christmas Party. Suggestion: keep all trophies in one place to avoid damages. Cindy H. will check with Olds Ag. Tabled to spring meeting.
- 4) Jumps and Obstacles: Spirit Wind Miniatures has maintained the jumps and obstacles last year at a cost of \$692.00 and is willing to continue with maintaining and delivering to shows. *Kendra G. moved that for 2012 Spirit Wind be compensated by members receiving free memberships in the Club, including "Grandpa". Sarah H. seconded. Carried.* It is to be noted that the Executive has decided there will be no lending of the jumps and obstacles in the future.
- 5) Volunteers: The President reiterated the need for show volunteers. Suggestion: Have a space on the entry forms for specific volunteer jobs. Cindy H. will work on a more detailed volunteer list.
- 6) Website: Cindy H. will assist John in updating the website. Suggestion: maybe the website could incorporate the Newsletter.

### New Business:

- 1) Elections:
  - President: Marj Brown agreed to stand. Elected.
  - Vice President: Yvonne Campbell nominated. Elected
  - Secretary: Sonja Marinoske agreed to stand. Elected
  - Treasurer: Sarah Hunter agreed to stand. Elected.

4) Worlds: The Club offered its congratulations to Stephanie Pappas and KC Pappas on their multiple wins in 2011, as well as the Locke family on their winnings at Worlds.

KC extended her congrats and thanks to Erin and Jacob Kolodziej and Taylor Gibbons for their help and on their winnings in 2011, as well as her thanks to Karen G. and Kimberly K., Cindy H., and Kim Locke for their assistance this year. Suggestion: That the Club continues to utilize World Judges at the local shows if possible.

**Ribbons:** Cindy H. indicated the Club has only sufficient ribbons for one show next year. Cost of 600 rosette ribbons this year added \$1984 to expenses. *Cindy H. moved that the Club order flat ribbons from first to sixth for the 2012 year, and save the left over rosette ribbons for the youth classes, purchasing extras if needed. Sarah H. seconded. Carried.*

Meeting Adjourned.