

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

ANNUAL GENERAL MEETING AGENDA VIA ZOOM

March 24, 2024 AT 7:00 PM

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes –2023 AGM meeting
4. Correspondence
5. Financial Statements
6. Old Business
 - a. None
7. Reports – President –
 - Zones - LM / SC / VI
 - CQHA/AQHA
 - Membership
 - Web site

8. New Business
 - a. Special Resolution

Carolyn moves that the draft bylaws as revised and circulated be approved.

The changes are necessary to comply with recent changes to the Society Act and Regulations and include some housekeeping changes to ensure how things are being done is reflected in the bylaws. Changes are in italics in the draft attached.

- b.

9. INTRODUCTION OF THE 2022 BOARD

SC - Carolyn Farris, Tracy Schell, Taylor Schell Nadeau

VI - Carole Walton, Dorothy Brown , Roseanne Locke

LM – Pia Petersen, Leigh-Anne Couchman, _____

AQHA Director for BC –Andy Hellqvist

10. Next Meeting

BOARD OF DIRECTORS will meet via zoom on Wednesday, March 27, 2024

11. Adjournment