

# BCQHA

BRITISH COLUMBIA QUARTER  
HORSE ASSOCIATION

2023 Annual General Meeting  
MARCH 19, 2023 - 7pm - Virtually Via Zoom

## 1. Call to Order

President, Carolyn Farris called the meeting order at 7:25 PM with Linda Noble, Diane Schreiber, Marilyn Griffin, Lynette Crowley, Andy Hellqvist and Pia Petersen.

A quorum was not confirmed. It was agreed to carry out the meeting and circulate the minutes for approval at a later date by the membership.

In the absence of a secretary Carolyn will take the minutes.

## 2. Approval of Agenda

Lynette moved approval of the agenda. CARRIED

## 3. Approval of Minutes –2022 AGM meeting

Lynette moved approval of the 2022 AGM minutes as circulate. CARRIED

Kelly Kennedy joined the meeting.

## 4. Correspondence - none

Tracy Schell joined the meeting. This provided a quorum.

## 5. Financial Statements

Pia Petersen presented the 2022 financial reports. Income was \$2781.40 and expenses were 8312.03 for a net cost of \$-5530.63. Current bank balance is \$16,659.

Tracy Schell moved receipt of the financial reports. CARRIED

## 6. Old Business

a. None

7. Reports – President – Thank you to all the volunteers who have worked hard to keep BCQHA moving forward.

Zones - LM One show with the paints in 2022. All breed show in 2023 with an AQHA judge to bring in the grass roots. They are also pursuing a Bazaar for 2024

SC - Is planning 3 open shows with a clinic the day before. Each show will host a \$250 stake class for an open and AQHA class and a circuit award for all three shows.

VI - no representatives were present. They are holding an AQHA circuit on July 8 and 9.

CQHA/AQHA - attached. Thank you to Andy and Pia for bringing AQHA Convention news back. Pia sat in on the Recreational Committee. They are trying to reinstate the riding hours program for AQHA members to include anytime spent with their horse. Pia is working with Gail at CQHA to encourage Canadian participation.

Membership - BCQHA currently has 42 members with 10 honorary members, six youth members and a few new members.

Web site continues to be maintained by Amberlee Ficcoello and VP Graphix.

Tracy moved to receive the reports. CARRIED

## 8. New Business

a. None

## 9. INTRODUCTION OF THE 2023 BOARD

SC - Tracy Schell, Carolyn Farris, Kelly Kennedy

LM - Marilyn Griffin, Pia Petersen,

VI - Dorothy Brown, Christine Schellenberg, Roseanne Locke

AQHA BC Director - Andy Hellqvist

## 10. Adjournment

**The meeting adjourned at 8:30 PM.**