

MINUTES

2010 UOAHC Annual General Meeting
Port Hope Comfort Inn
February 28, 2010

Present: Lantz, Sandy, Deb, Suzie, Amy, Wayne, Anne, Kris, Becky, Carol H. Ed, Patti, Kelly, Mary, Michelle Rogers, Janice

Meeting called to order at 1:10

1. Previous minutes read – motion to accept – Ed, seconded, Kris, motion passed
2. Treasurers report presented - \$3500 profit reported, successful by co-hosting the show with OAHA –Motion to accept – Kris, seconded Suzie – motion carried
3. Old Business – 2009 Provincials – numbers grew, class numbers grew, class list grew – feedback on how the show ran, including announcing. New software developed and tested. We will be able to announce final results and post individual results at the end of each day.
4. Elections – open floor to nominations – Chair – Ed nominates Lantz – Lantz acclaimed Show Manager – Kris nominates Deb – acclaimed Treasurer – Becky nominated Sandy – acclaimed Secretary – Kris nominated Deb – acclaimed – Awards – Deb nominated by Wayne - acclaimed – Communications Group – Mary, Michelle and Janice will stand
5. Website – more frequent information needs to be added to website. Add Executive contact information – Motion - Mary – pull Eastern and Kawartha's web pages and make a notice that all information goes on one page. Send email given one weeks notice that one site will be in place. Fees are exempt for members for classified ads and announcements related to appaloosa horse promotion. For non-members, fees for advertising will be listed at 25 for advertising a ¼ page, 50 for ½ page and 100 for a full page ad. Seconded by Wayne. All in favour. Unanimous. Communications group to add information and links to other sites in the community to draw in more participation.
6. Stained glass – suggested to use stained glass as a raffle. Suggestion to post picture of one on website as a resell item. Discussed clothing as well – Lantz to connect with Barb Hughes to see if we can make a UOAHC store for the website
7. Provincial Championships – Sept 25-26th at Saddlewood. Food by bag ladies – supper done again. Cabins contact Saddlewood directly.
8. Class List – Amy – motion to remove Get of sire and produce of dam from class list – seconded by Mary – all in favour – opposed Wayne and Sandy – carried – Heritage – should be offered. Move the junior hunter under saddle to before the youth and amateur. Motion to add non pro/amateur

hunter in hand - 3 divisions – seconded by Suzie – motion carried.
Classes that include High Points for Western Horse. No adjustments
required following discussion. Stallion Incentive – Wayne willing to
continue with the program. Ring Steward – Candice Calbert will come
back again as ring steward. Judges – contacted Duke Neff, Todd Bailey,
Bruce Army, Sharon Woods Hopkins, Joe Carter, Sandy and Jim
Jirkovsky (who are not available).

9. Club Show dates – Kawartha 13th and 14th of June at Saddlewood
Eastern – Aug 21 and 22nd at Riders Haven
OAHA – July 10th and 11th at Blacks Equestrian
Provincial / OAHA – Sept 25 & 26th at Saddlewood
Nationals – July 26th to July 31st

10. Call for adjournment – 3:06 p.m.