

2011 AGM

26 NOVEMBER 2011 – Onlce Horse Farm – Caledon, Ontario

Meeting conducted by Peter McLachlan and brought to order at 1:09pm

IN ATTENDANCE:

Peter and Joanne McLachlan, Brian and Wendy Horas, John and Carole Carlaw, Sue and Eddie Stoncius, Otmar Fueth, Jane Hamilton, Jay and Kathy Whittington, Tina Martin, Jan and Ken Armstrong, Jane Spear, Kathy Hanneson, Heather Warnke, MJ Majors, Sheryl Schlichtmann

BY PROX:

Victoria Stoncius, Steve and Susan Bunge, Susan Trueman, Dave Trueman, Shirley Dorig, Mike Smith, Kordula Reinhartz

Report from the President:

Peter McLachlan, President, Ontario Icelandic Horse Association : (see attached)

Financial Statement and Treasurer's Report: (available in Members section)

FARM VISITS: Kathy Whittington

- 2 Farm Visits were planned but had to be cancelled due to lack of interest
- Need more participation both hosting and attending
- More information to show this is not just a trail ride
- Kathy will write a blurb regarding Farm Visits.

NEWSLETTER

- Jane Hamilton from Penetang has agreed to become our Newsletter Editor.
- She has experience both in promotional and news writing
- She would welcome members sending her photos, recipes, items of interest.
- At this time she is particularly interested in winter pictures.
- Jane's email address is JaneHamilton@rogers.com

OEF

- Questions were raised regarding insurance
- Especially for the Host Farms involved in Events
- A copy of the certificate should be made available in the Newsletter and/or on the website
- John Carlaw will talk to Mike King for clarification of the insurance coverage and requirements for Host Farms during Events.

- Regarding Membership in the OEF: it gives us a voice at the meetings, \$50.00 insurance discount and a grant of \$1,308.00. Price of membership is \$275.00
Motion: Jay Whittington suggested a board member should be sponsored to become a active member in the OEF.
Second: Tina Martin
Motion Passed: Unanimously
Motion: Jan Armstrong requested a correction to Constitution wording to reflect non-gender. i.e. he/she or they as opposed to only her.
 - Jane Hamilton volunteered to review Constitution.

Second: Jay Whittington

Motion Passed: Unanimously

Motion: Change wording in Constitution – i.e. Article 8 Section 1 – where written notices are required we should include electronically delivered notices.

Motion Passed: Unanimously

Motion: Jan Armstrong Change Constitution wording to read Annual membership renewals are due by January 31st. All members who have not paid for the current year will not be in good standing with the Association.

Motion Passed: Unanimously

Motion: Host Farms to be given \$250.00 to assist with Clinic costs. Value will be re-evaluated annually. No restrictions on participation will be placed on farms. Host Farm must be a member in good standing with the OIHA. The maximum per calendar 2012 year to be \$1,000.00. This will be awarded on a first come first serve basis.

Motion Passed: Unanimously

Motion: Jan Armstrong – 2009 Amendments to the Constitution, Article 13, Section 5 need to be implemented.

Motion Passed: Unanimously

Otmar Fueth requested the OIHA approach the organizers of the Erin Fall Fair and see if we can participate by the OIHA sponsoring 3-5 Icelandic Classes only and providing a judge experienced in judging Iceland Horses

The Board would be authorized to pay the expenses of a judge for the Erin Fall Fair up to a maximum of \$300.00.

Motion: Peter McLachlan

Second: Otmar Fueth

Motion Passed: Unanimously

POINT OF INTEREST

Web Site: It will be determined if there is a membership only section available.

CALENDAR OF EVENTS:

Picnic: July 21, 2012 at Jane Spear's.

ELECTIONS:

Jay Wittington and Tina Martin were elected by acclamation to the 2011/2012 OIHA Board.

Meeting Adjourned

As there was no other business the meeting was adjourned at approximately 4:30pm

Sue Stoncius (secretary)