



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 1 of 14

Agenda Time Table:

Start: 1:00

End: 3:10

Time Allotment in minutes	#	Presenter	Topic
5	1	Doug Savage	President's Opening Comments
10	2	Raquel Dowsling	Membership Report
15	3	Carolyn Aarup	Treasurer's Report
5	4	Raquel Dowsling	Merchandise
15	5	Doug Savage, Angie Trumpler	Point Shows
10	6	Caroline Moor	Awards for 2016 Fall AGM
30	7	Tracy Sammons	AMHA 2016 Show
30	8	Tracy Sammons	AMHR 2016 Show
10	9	Tracy Sammons, Carolyn Aarup	Website
10	10	Doug Savage, Angie Trumpler, Serena Krawczyk	Fuzzy Show/Youth Plus Club
10	11	Caroline Moor Julie Fitzsimmons	Social/Fundraising Committee Cookbook Update
5	12	Carolyn Aarup	A & P
10	13	Bev Beesley	MHCO Historic Committee
5	14	Doug Savage	New Business
5	15	Doug Savage	Old Business
175			



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 2 of 14

Start time: 1:00pm

Minutes.

1) President's Opening Comments –Doug Savage

- 1.1. Welcome to the Spring AGM.
- 1.2. Review of the new formats for the meetings. The meetings have been lasting longer and as we only have the hall for a set amount of time, we need to make good use of what time we do have.
 - A. An email was sent out to the membership stating that if they wanted to add something to agenda, they needed to submit it in advance so the executive could deal with it and then bring it to the membership at the next general meeting. There were no issues submitted for this meeting. If items come up as new business during the meeting, they will be forwarded to the executive and will come up at the fall AGM
 - B. The committee head will give their full report and then the floor will open for discussion or questions.
- 1.3 Doug thanked Julie Fitzsimmons for taking the minutes in the absence of Secretary Angie Trumpler. Doug passed on Bev Beesley's regrets on not being able to attend and welcomed John M^cCallum back.

Motion to accept the agenda by: Laurie Goble seconded by: Anette Kelley
No-one opposed - motion carried

Motion to accept minutes of fall AGM by: Marie Krawczyk seconded by: Yvonne Mangan
No-one opposed - motion carried

2) Membership - Raquel Dowsling:

2.1. Raquel: 2016 Membership Update:

Youth – 2 (does not include any youth that are part of a farm or family membership)

Individual - 26

Family - 14

Farm - 21

TOTAL = 63

New Members - 6

Individual - 3

Family - 2

Farm –

Youth -

Referrals: 4

Memberships compared to 2015: +/- →-we are down 5 memberships from this time last year

NOTE: Updated Membership fee +\$5 all memberships. (In affect for the Fall AGM/2016)



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 3 of 14

2.2. There have been a lot of problems this year with the membership forms!

- A. Please make sure that forms are filled out in full and signed before submitting. This makes it easier for everyone.
- B. If you are entitled to a discount other than the early renewal discount (for prizes won in photo contest or referring a member for example), please jot down on membership form a note to remind Raquel about the discount

2.3. Raquel announced that she will be resigning as the Membership Coordinator, she will fulfill the role until after the awards banquet in the fall, and if anyone is interested in taking the position on, please let Raquel know and she will help you out with anything you need. Raquel will continue to do MHCO Merchandise Coordinator role.

2.4. Doug clarified that memberships must be paid in full prior to volunteering to represent the MHCO at any of our breed demonstration events. While we hate turning down volunteers, we can't have non-members representing the Club. Organizing volunteers must be done well in advance of any event so it is good practice to get your memberships in before December 31 for the following year.

Questions:

- A. Marie K - on the MHCO website under the Member directory tab, it shows only 24 members listed-is that something that you have to sign up for? Raquel-if you are a brand new member, you are sent an email welcoming you to the Club and in big letters it says CLICK HERE. You click there and it registers you in, Raquel goes in and makes sure your information is all correct there and activates it. Then if you want to be included on the membership directory, it is up to you to enter your information. There are instructions on how to do this on the MHCO website through the Members How To's (under the Members Only tab). When you sign up, Raquel checks to see if you've ever been on the website before and if you haven't, then she automatically sends you the email with the link, if you are someone that has been on the website before and you are just inactive, she re-activates it once you have paid your membership dues.
- B. Anette K - do you have to be logged in to see the Honour Roll Points? Carolyn A- that will probably be made public, but she will double check.

3) Treasurer's Report - Carolyn Aarup:

3.1. Budget Update:

AMHA: \$2332.03

Regular: \$5957.15

AMHR: \$2105.78

US Acct: \$1294.39

3.2. More money will be coming in through sponsorships, memberships, merchandise, clinic and the silent auctions later on today.

3.3. Proceeds from today's silent auction donations: Total = \$310

\$35 for the AMHA account and \$275 split between Regular & Sanctioned show accounts.

Page 3 of 14



MHCO Spring Annual General Meeting 2016

Meeting Date March 20, 2016
Held @ Fergus Legion
Revision: 01
Page 4 of 14

3.4. Carolyn also announced that she would like to resign from the Treasurer's position at the end of her term in the fall. She has been doing it for 14 years and would like a change. She is more than willing to help anyone that is interested.

4) Merchandise - Raquel Dowsling:

- 4.1. Review of new merchandise available.
- 4.2. Some of the items are available to take home with you today, such as the lunch bags, new hats, bumper stickers and mugs
- 4.3. The clothing all must be pre-ordered and pre-paid. Raquel will deliver to events that she is attending and will try to find someone who can take it to those that she isn't attending.
- 4.4. The reason that there is a new style of coat is that the price from our supplier has gone up drastically! At the fall meeting, we made 52 cents on a coat. When Raquel picked up a coat in January for another member, we made nothing! It is up to \$93, we will still offer it, the Club is only out the cost of the sample and we can sell it off if we decide not to offer this style any more.
- 4.5. There is a book that shows available colours for many of the items.
- 4.6. If there is anything that you are interested in, let Raquel know and she will see if we can get it in. For example a member emailed her and asked about bumper stickers, which we were able to do.
- 4.7. Thanks to Cathy Fisher for bringing the new Molly Mannequin to display some of the clothing on.

5) Point Club Shows - Doug Savage, Angie Trumpler:

5.1 Review of new Novice/COOL Driving class (Carolyn A.)

At the fall AGM, there was a strong request to have a Novice driving class, as a result the Executive have come up with what we hope will make the majority happy.

- A. We want to make it very clear that this class does not affect the youth driving classes; there will still be the junior/youth driving and junior/youth driving obstacle classes.
 - B. The rules have now been updated on the website.
 - C. No cross entering between driving divisions i.e. can't go in novice and then youth class. Obstacle driving is also prohibited for the novice drivers.
 - D. Open to all exhibitors in their first year of driving in MHCO Club Point show circuit only.
 - E. The Novice class has been combined with the COOL driving class.
 - F. Ribbons will be given, however no Honour Roll or year end points will be awarded for the Novice exhibitors. COOL exhibitors will receive Honour Roll and year end points.
 - G. It will be run like a regular class-walk, trot, extended trot completed both ways of the ring, etc.
 - H. Once a Novice exhibitor has moved out of the Novice/COOL class, they can't go back to the this class.
 - I. COOL exhibitors can remain indefinitely in the Novice/COOL Driving Class
 - J. Helmets are mandatory for all exhibitors in this class.
 - K. Spotters are to be in the ring for safety
- 5.2. Last fall it was brought forward about separating the colour classes by size. Doug looked into it and the fair boards do not want any more classes. In order to offer the new Novice/COOL driving class, we had to combine the Junior and Youth obstacle class into one class now Open Halter Obstacle.



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 5 of 14

5.3. Review of Point Show dates

- A. Brooklin - June 4 - Judge: Blair Purcell – in the past we have said that we don't want the same judge doing two years in a row but it is really difficult to get a judge for that area. For example, to get a judge with a 519 area code they want \$400-450 to go, the cap for most of the fairs is \$200-250. As Blair lives in Markham, he has agreed to do it.
- B. Fisher's Show (Haliburton) - June 12 – no judge as yet
- C. Savage Show – August 20 – Judge: John Wills
- D. Orangeville – September 4 – Judge: Cally Jo Fritz
- E. Collingwood – September 25 – Judge: Melanie Gray

5.4. Obstacle driving pattern has changed. It is listed on the website and will be demonstrated at the Fuzzy Horse show by Caroline Moor and her horse Merlin.

5.5. Hunter/jumper patterns will now be the same-3 and 3-straight forward and straight out.

5.6. Update on Barrie/Essa fair:

- A. -Tracey Bishop tried to get a show going there.
- B. There were just too many variables right now to approve another points show.
- C. Concern that the sand is too deep in the rings (suppose to be taking it down from 5 inches to 2 inches).
- D. The other main issue is that they won't guarantee parking within distance of the ring-we would have to park amongst the heavy horses and the beef cattle.
- E. And it could be anywhere from 200-500 feet to the ring.
- F. Danny and Doug are going to have a meeting with Barrie to go over things, once the weather changes.
- G. For 2016, they are going to try to have an open show with different miniature horse classes to see how much interest there is.
- H. The other thing is that Barrie wants to have the show during the week. Years ago the MHCO board passed a motion that there will never be a points show or sanctioned show on a weekday because most members of the Club are hobby farmers and/or work during the week.

5.7. Brooklin fair has some opposition this year as the OSESA club is hosting a sanctioned show on the same day. We know that our numbers are going to be down as a result. We believe that OSESA did announce at their meeting within their club that after this year that they will try to stay away from all of the MHCO's dates. That was the mandate when OSESA first started. It is actually in the MHCO minutes that there will be nothing on the same date. Reminder that there are no entry fees for Brooklin fair, only the secretary fee, plus they pay prize money!

Questions:

- A. Anette K: if you do get to get into Barrie, does that conflict with the Savage's show? Doug: no, it is suppose to be the weekend after. That was a motion that was passed about three years ago when we expanded the point shows that only one point show per weekend was allowed, so if there was another show, it wouldn't bump the shows that were already in place

6) Awards – Caroline Moor:

6.1. New MHCO Honour Roll program explanation



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 6 of 14

- A. For the medals that were awarded today, we had budgeted for \$400 and were able to purchase 50 medals for \$296.63! There are 8 blank medals left over for next year.
 - B. Back around 2012 there was a discussion on how to market member horses, have more fun at shows and it was decided that the MHCO should have something similar to the AMHR hall of fame. Carolyn A has been working on it since then to finalize the program and put it into place
 - C. Decided to make it so that it would take approximately 2-3 years to achieve one level (makes it challenging but still achievable). It will hopefully encourage people to come out to the Club Point shows.
 - D. Information about the Honour Roll is now on the website.
 - E. There are three levels-bronze, silver and gold to be awarded in the following divisions - Halter, Performance (broken down into Hunter, Jumper and Obstacle) and Driving.
 - F. Same point system as used at the shows (6 points for 1st, 5 points for 2nd etc... down to 6th place) and also includes the reserve champion, grand champion and supreme wins.
 - G. Hoping that it will be an ongoing program.
 - H. Carolyn A will continue to do the tabulations based on the results that she gets from Anne at the end of the year.
 - I. The Honour Roll awards will be given annually for the previous year at the following spring AGM (e.g. 2015 MHCO Honour Roll awards were given at today's 2016 MHCO Spring AGM).
 - J. The points system will be on the website perpetually beginning now so you can keep an eye on how your horses are doing and if you see any errors or have any questions, please let Carolyn know as soon as you can.
- 6.2. We have priced plaques for the gold winners. There is a gold medallion and to have a plaque with the gold medallion on it, it would cost about \$15-20 each. Wondering whether we want to continue with the medals or go with the plaque? A number of different plaques were looked at and if you wanted the medallion mounted with the MHCO logo on the front, you wouldn't even see the horse's name.
- A. Marie K- for one of the other horse clubs that she belonged to, they awarded plaques and then there were little plates that could be added on to it each year (similar to 4H). Caroline M-by the time you put the information on the plates, they would cost about \$15 each, but the Trophy people could go smaller.
 - B. We still have a year before we need to do anything, so we will continue to research and re-price.
 - C. The medallions that were presented today cost about \$4.95 each!
 - D. Laurie Goble: Could you not just get a little nameplate with three hooks on it? We will look into it.
 - E. Anette K: if you go along the lines of the bar, put the MHCO logo on the top of it and then hang the medals on the hooks with the horse's name facing out.
 - F. We will try to have a sample made up and bring it to the fall meeting and let the membership decide if they like that style.
- 6.3. A letter has been sent out to the sponsors of the keeper awards for the perpetual trophies and all keeper awards have been sponsored again for this year! Thanks!



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 7 of 14

6.4. When the budget was made for 2016, the same amount was allotted for the year-end awards as last year. The costs for the awards have gone up as all of the suppliers come from either the US or China-there is not one place in Canada that produces them.

7) AMHR Sanctioned Show - Tracy Sammons:

7.1 Explanation to revised Classic show date

A. Congress runs on the date that we had originally planned on and as AMHR has the rule that there can be no other shows on the same date as any of the national shows, which are Nationals, Congress and even the Area 2 show

7.2. New date is July 30 at QuarDreams, starting at 8am. It has not yet been approved, but once it has been, everything will be posted on the website.

A. At this time, we are unsure whether this will stay the date for future years as Congress does occasionally change dates.

7.3. The original three Judges and Steward are all available for the new date!

7.4. Judges are: John Wills, Judy Neville and Melissa Noykos. Dana Saxton will be the steward and Anne Savage remains the show manager.

7.5. The class list and fees remain the same as last year.

7.6. Measuring will be available Friday night from 7-9pm and then again Saturday morning beginning at 7am.

7.7. If anyone has ribbons that they would like to return, that would certainly be appreciated!

We had about \$349 dollars worth of ribbons returned last year!!

Questions:

A. Are Carriage classes now for rated points (in the past they have been non-rated classes)? That will need to be looked into as there is some uncertainty as to where things stand for this year. Carolyn A to find out from AMHR

8) AMHA Update – Tracy Sammons:

8.1. Being held on June 25 at Paul & Kathleen Brown's ranch.

8.2. Show start time is 10:30am with measuring beginning at 9:30am on Saturday-there will be no measuring the night before.

8.3. There is no food booth, but the plan is to have a pot-luck lunch.

8.4. Larry Thurber and Ron Bartholomew will be the Judges.

8.5. There were 13 horses last year.

8.6. The horses must be AMHA registered, but exhibitor doesn't have to be a member, the horse does not need to be in your name unless you are going in the amateur classes.

8.7. Some exciting new stuff for the youth this year! There are 10 youth classes! Every exhibitor will win \$10.00 for every youth class that they enter, no matter how they place!

A. Youth Showmanship – 13-18, 8-12, 7 & under

B. Youth mare – 13 and over, 12 and under

C. Youth gelding – 13 and over, 12 and under

D. Youth halter obstacle

E. Youth hunter

F. Youth jumper



MHCO Spring Annual General Meeting 2016

Meeting Date March 20, 2016
Held @ Fergus Legion
Revision: 01
Page 8 of 14

- 8.8. We've had three companies sponsor coolers for high point youth, amateur and open
- 8.9. All classes are \$12 per horse. Office charge is \$7 per horse. AMHA fee is \$3.50 per horse as we have 2 judges
- 8.10. There are 46 open classes, with 10 additional youth classes= 56 total classes
- 8.11. Adult showmanship has been added this year.
- 8.12. There was a short discussion about AMHA opening up their hardshipping program. AMHA Hardshipping process needs to be done by Regional Director (possibly Gene Baynham can do it at the Clinton AMHA show?)
- 8.13. We would like to thank the Browns for once again offering their property for the AMHA show.
- 8.14. The Club would also like to thank Mary M^cKibbon for selling her AMHA measuring stick to the Club for \$100.
- 8.15. Also wondering about moving the show to Aug next year to allow the foals to show (too early in June for foals)→ would probably be the second week in Aug...Tracy will look into changing the date for next year.
- 8.16. Sponsors are welcomed for next year-already have 4 sponsors: LDS Electrical, Wet Rock Miniatures, Sunset Miniatures, Dakota Winds Farm and Carla Bowler-Sundermeier
- 8.17. Sponsor levels are : \$20 a class / \$35 Champion ship class /\$100 Supreme Your name will be announced at the show as a sponsor.

Questions:

- A. Caroline M-Who is going to be doing the measuring? It will be done by Evie Bowler as there are no regulations by AMHA as to who may measure.

9) Website - Tracy Sammons, Carolyn Aarup:

- 9.1. A member, Wendy Eagle, has offered to help with the website. She met with our web designer, Kylie Enns, learned about a lot of stuff and has started trying to clean up the website to make it more user friendly! She is planning on moving all the pictures in some way that will enable the website to run faster.
- 9.2. If you have any suggestions or things you don't like, please let Tracy or Carolyn know at MHCO@mhco.ca

10) Fuzzy Show & Youth Plus Club – Angie Trumpler, Doug Savage, Serena Krawczyk:

- 10.1. Review of 2016 Fuzzy Show: Agenda/Time table/Judges, etc.
- 10.2. April 9 at QuarDreams, registration begins at 7:30am
- 10.3. Admission for participants and spectators is \$10 for members, \$15 for non members. That fee does not include lunch. As usual, there will be food available upstairs.
- 10.4. Raquel will be accepting membership fees. Danny and Mervin will be accepting admission fees for the event.
- 10.5. The clinics start at 8:15-9:50am. Carolyn A will be discussing the new obstacle driving course as Caroline M takes her horse Merlin through the course. Upstairs there will be someone available to help and answer questions about the proper paperwork needed to be submitted in order to show.



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 9 of 14

- 10.6. 10:00-11:30am we will be doing the circuit facilitating again. Serena has arranged some youth members to help facilitate. We will be doing showmanship and reviewing AMHR patterns 1, 2 & 3, hunter/jumper and halter obstacle.
- 10.7. 11:30-12:45pm Lunch break. If anyone wants further help in the arena, it will be available during this time.
- 10.8. 1:00-3:30pm Fun show!! Danny and Mervin will be the judges for the afternoon.
- 10.9. 3:30-4:00pm Team games
- 10.10. High Point trophies donated by Savage-Moor Miniatures will be awarded to the top youth/horse combination and top adult/horse combination.
- 10.11. 4:30 is clean up of the grounds. When you rent the facility, there has always been a \$100 clean-up fee at QuarDreams, and that fee has been waived for approximately the past 13 events we've had there! We'd like to ensure that it continues to be waived!
- 10.12. 5:00pm is departure.
- 10.13. Usually there are goody bags-what do we need? Normally it is bags of carrots, do we have bags to put them in? Raquel: there are lots of MHCO logo lunch bags that people don't seem to be buying, maybe they could be used. The goodies will be available to anyone who brings a horse.
- 10.14. Serena was wondering about the canvas covers, brick wall, waterfalls that the Club used to have for the hunter/jumpers-Doug still has them but they all need to be altered as they blow in the wind. Alterations will be made and will be brought so people can practice with them at the Fuzzy show.
- 10.15. Serena was wondering if the "Z" side passing obstacle can be practiced at the Fuzzy show? No problem with that. Due to time constraints, the two hula hoops won't be set up at the Fuzzy show, that is something that people can practice at home.
- 10.16. There can be a teen dance on the Friday night before the Savage-Moor show. The youth members will decide what music, activities (ie bonfire) they want to do.
- 10.17. Clarification was made that the Fuzzy show is being held on April 9th (some information that was shared stated April 10)
- 10.18. Serena will have a sign in table and provide name tags. She suggested that the name tags include the name of exhibitor and something about the horse ie. My horse is green at showmanship. That would maybe allow the newer members to have more time to practice. The more experienced people could go through the clinic first as sort of a warm up and then the newer members could go through last to get more practice. Carolyn A suggests letting the new ones know to go to the station that they need the most help in first so they get the help that they need and aren't rushed.
- 10.19. Class list and game information (Agenda for day) can be found on the website.

Comments:

- A. Marie K: In past years, no-one really seems to be following instructions in the hunter/jumper and are jumping their horses without knowing that there is a specific way to doing it. Maybe Angie could look after hunter/jumper as the kids all respect her and would listen to her so there would be more control at that station.



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 10 of 14

11) Social Committee - Caroline Moor & Doug:

11.1. Spring Driving Clinic Update (Carolyn A.)

- A. Email sent out to the membership about the Clinic that is being held at Quardreams on May 28. It is geared to but not limited to novice drivers.
- B. Topics that will be covered include the mechanics of driving, harness and cart fitting, safety, line driving and aids. Food will be available to purchase upstairs. Then in the afternoon there will be 4 groups of lessons, 1 hour each 4 people per lesson.
- C. Everyone must be pre-registered and pre-paid by April 15(post marked), completed questionnaire, signed indemnification/disclaimer form and everyone needs a helmet and a cart and harness (hopefully it has already been fitted for your horse).
- D. No horse will be accepted that has never been harnessed or hooked to a cart before, for safety reasons.
- E. Cost is \$25 per person, \$75 for those with a horse.
- F. Want to make sure that people know that Carolyn is not getting paid to do this clinic, she is volunteering her time -all monies collected will go first for the rent for the facility (which is \$450), anything above that is fundraising for the club.
- G. If there aren't enough people to cover the cost of the rental by the due date, the clinic will be cancelled and money refunded. We still have to pay for facility so we want to make sure that money is in beforehand.
- H. This Clinic will hopefully give people a solid foundation and make them feel more confident going into the ring.
- I. We have \$200 collected today and Carolyn received an email from someone who is planning on bringing 9 kids as auditors so that almost covers the cost so this is a good response so far.
- J. The questionnaire will help to sort the lessons out-have similar skilled people grouped together.
- K. The first 16 horses will be accepted (4 horses per lesson, 4 lessons).
- L. If you send something to Carolyn and don't hear back, try contacting her again as she always responds back.
- M. Unfortunately the Club is unable to accept e-transfers or do online banking as the bank will not allow it because the Club has a community account. Payment by Cheque, Money Order or Bank Draft accepted.

11.2. Fergus legion has been booked for the fall AGM and awards banquet. The caterer gave Doug a verbal quote of \$16 per meal. Doug is going to verify this price.



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 11 of 14

12) A & P - Carolyn Aarup:

- 12.1. We are advertising in The Rider publication again for the CanAm edition.
- 12.2. Danny and Bev attended the Central Ontario Agricultural Conference that was a new event held at the Barrie campus of Georgian College.
 - A. The new executive will need to really think about whether it is beneficial to the Club to attend next year and there would have to be a lot of things sorted out before committing to attending.
 - B. At the last minute we were told that all volunteers had to pay \$35 to get in the doors, when we had initially been told it would be free. We cut the volunteers down to two and they paid for themselves.
 - C. Also, we paid the full amount for two days to have the booth there but were only invited for the one day.
 - D. The booth was situated amongst the banking people.
 - E. Had 4-8 people stop into the booth and seemed interested in the Club but as of yet have not joined.
 - F. **Future participation in this event will be forwarded to the fall meeting agenda for discussion.**
- 12.3. The Club will have a booth at CanAm on April 1, 2 & 3.
 - A. There will be a parade of the breeds at night on Friday and Saturday only.
 - B. The Club will be represented on Friday by Serena and Jessica Krawczyk, Saturday by Sarah McNeil and Sunday by Faith Dennis.
 - C. Krawczyk family, Danny and Doug will be manning the booth on Friday. Sarah McNeil, Tracy, Doug and Caroline on Saturday. And Faith Dennis, Doug, Caroline and Tracy on Sunday.
 - D. The horses must be in barn no later than 8:30am.
 - E. Doug has requested more passes as we have two per day right now, but it can be quite difficult to get enough passes.
 - F. Our booth will be in the same spot as last year.
 - G. Hopefully we can win an award like we did last year!
 - H. If someone wants to come and relieve the people in the booth they are welcomed to.
 - I. CanAm was the top equine event in Canada last year!!
 - J. It is difficult to know how many memberships we get as a result but as it is our mandate to educate we feel that it is worth the cost (about \$650).
- 12.4. Display board picture contest
 - A. The new pictures will be laminated and added to the board. Thanks to all that participated!
 - B. Members feel that it needed more promotion before the meeting. Caroline M has updated the video with new pictures for the MHCO Display Booth = more interesting
- 12.5. Any other ideas for photo contests etc...please bring forward at the fall meeting!



MHCO Spring Annual General Meeting 2016

Meeting Date March 20, 2016
Held @ Fergus Legion
Revision: 01
Page 12 of 14

13) New Business – Doug Savage:

- 13.1. If someone has new business it will be briefly discussed today and then taken to the executive level and then will be brought up at the fall meeting and voted on.
- A. Laurie G-As it stands right now, you have to attend three shows in order to qualify for year end points. She proposes that that you should be able to qualify for year end points regardless of how many shows you attend as long as you are a paid up member of the club. Danny L- you aren't losing the points, they will still be included for the perpetual Honour Roll
Donna F-That would mean that someone could go to all of the shows and keep track of how many entries are in each of the classes, see that there is a class that no-one is in, take a horse to the last show and get the year-end trophy.
 - B. Marie K-Can there be a rule that if there is only one horse in the class, that class doesn't run for that show?
 - C. Michelle D- Wonders if the Club has ever done a Facebook boost post? You can pay to enter a few ->can go to bottom of page and pay to enter words and have your page boosted so more people see your page. Michelle D to forward info on this to Carolyn and she will look into. Don't need a motion as it is in budget

TABLED: For fall meeting agenda-Requirements for qualifying for year end awards.

-Regulation re: if there is only one horse in class.

14) Old Business – Doug Savage:

- 14.1. Already discussed the fact that the fairs are not accepting new classes.
- 14.2 Rabies was brought up and discussed last fall, just want to remind members to make sure you have your proof of rabies vaccination (must have horse's full name, date and vet's information) with you at all of the shows. Someone from the Executive may go around doing random checks. Many people send a copy in with their entries.



MHCO Spring Annual General Meeting 2016

Meeting Date March 20, 2016
Held @ Fergus Legion
Revision: 01
Page 13 of 14

15) Historic Committee – Bev Beesley, Mary M^cKibbon, Laurie Green :

15.1. Update on progress

- A. We want to applaud Bev and Mary for all of their hard work that they have put into this book!
- B. There is a sign-up sheet for ordering your copy of the book.
- C. Quotes to have the books printed and bound have been received.
- D. The general consensus is that people would prefer to have colour copies, which are more costly.
- E. As this Chronicle was created to share the information and not as a fundraiser, the books will be sold for \$37 including tax.
- F. The Club will purchase a copy to include with the booth.
- G. Unless there is a big demand, we would prefer not putting the file on the website.
- H. Carolyn A has asked Mary or Bev to create a write-up to promote the books that she can email out to members.

Question:

- A. Joanne and Alysia Reichertz wondered if there would be digital copies available on disk available for purchase? Julie will look into that.

Motion moved by Caroline Moor seconded by Mervin Scott for the Club to have 10 books published and sold for \$37 per book. No-one opposed, motion carried.

Motion amended after meeting to increase the number of books to 15 as there had already been 11 copies spoken for.

16) Closing comments :

- 16.1. Thank you to everyone who came out today.
- 16.2. There will be an election at the fall meeting.
- 16.3. Doug is not eligible to run as president so that position, as well as a number of others will be available. Descriptions of positions is on the MHCO site under ByLaws on Downloads page
- 16.4. The silent auction results will be added to minutes under the Treasurers Report after adjournment.

Motion to adjourn made by: John M^cCallum seconded by: Danny Laycock

End time: 3:10pm



MHCO Spring Annual General Meeting 2016

Meeting Date March 20,
2016

Held @ Fergus Legion

Revision: 01

Page 14 of 14

M.H.C.O. Executive and Board of Directors Attendance

Position	2015 / 2016	Attendance
President	Doug Savage	P
Vice President	Danny Laycock	P
Treasurer	Carolyn Aarup	P
Secretary	Angie Trumpler	E
Director	Tracy Sammons	P
Director	Caroline Moor	P
Director	John M ^c Callum	P
Director	Raquel Dowsling	P
Director	Cathy Fisher	P
Director	Merv Scott	P
Director	Terri Schell	P
Director	Julie Fitzsimmons	P
Youth Director	Serena Krawczyk	P
Honorary Director	Bev Beesley	E
Honorary Director	Mary M ^c Kibbon	P
Honorary Director	Laurie Green	P
Additional Attendees:		

P = Present

E = Excused

A = Absent