

CWHBA National 2021 AGM

Sunday – March 27, 2022, 10:30 A.M. MDT

10:30 AM Welcome - log in to zoom pre-meeting video presentation
Equis Database - 2021 Stallion Licensing - Awards

11:00 AM - Call to Order

1. Introduction of Directors & Delegates & Members
2. Agenda Approval
3. Approval of Minutes from 2020 AGM
4. Chairman's Report
5. Treasurer's Report – Susan Jenkins
 - a. Audit report Jeannette Adams, CPA, CA St Arnaud Pinsent Steman. Chartered Professional Accountants.
 - b. Presentation of 2022 budget
 - c. Affirm rebates to Provincial Chapters
 - d. Appoint 2022 Year End Financial Review Officer
6. Management Committee
 - a. Membership - Dianne Million – Chair
 - b. Awards - Marilyn Powell – Chair
 - c. Communications- Chris Gould – Chair
 - i. E-news
 - ii. Web site
 - iii. Social Media
 - d. Office Administration – Jennette Coote
 - i. Office Report – Victoria Kendall
7. Board
 - a. Equine Canada - Industry Division & Category C & Health & Welfare – Janice Tyndall
 - b. WBFSH - Chris Gould
 - c. National Stallion Service Auction – Andre Sigmond, SSA Manager
 - d. Equis studbook management software
8. Stud Book Committee

- a. Stud Book Director's Report - Jennette Coote / Janine Olson
- b. 2021 Inspections, National Tour & SPT - Jennette Coote

9. Provincial Reports

- a. British Columbia
- b. Alberta
- c. Saskatchewan
- d. Manitoba
- e. Ontario
- f. Quebec
- g. Maritimes

10. Motions

- a. to Ratify actions of the Board in 2021

11. By-Law Amendments – None this year

12. Elections

- a. Chair - two year term (incumbent Janice Tyndall)
- b. Stud Book Committee Member - 2 year term (incumbent Jennette Coote)
- c. Honorary Member(s)

13. Motion to set a Date and Location for the 2022 AGM in 2023

14. Motion to Adjourn