



CWHBA - Manitoba Chapter
2023 Annual General Meeting Agenda

February 28, 2024 – 6:30 PM CST

1. Introductions & Regrets
2. Adoption of the Agenda
 - MOTION: To approve the agenda.
3. Review of minutes from previous AGM held on March 17th 2023
 - Corrections and omissions - from the floor
 - MOTION: To accept the minutes
4. Board Reports
 - President's Report
 - Secretary/Treasurer's Report
 - Inspection Coordinator's Report
 - Provincial Director's reports
 - National Director's Report
 - Awards
 - MOTION: to accept the reports as tabled
5. Board of Directors Actions 2023
 - MOTION: To ratify the actions of the Board of Directors in 2023.

6. Elections

- President - currently Dana Young. Position up for election
- Vice-President - currently Cornelia term 2023-2025
- Secretary/Treasurer - Jocelyn Young term 2022-2023. Position up for election
- 2024 National Director - currently Jan Ash term 2023- 2024
- 2024 National Director. Position up for election.
- Inspections Coordinator - Position Up for election
- National Voting Delegates - three to be appointed to attend 2023 National AGM March 17 2024 via Zoom

7. Appointments: Provincial Directors

8. Volunteer recognition – Dana

9. Volunteer Committees

- Inspections - to work with the National Inspections Coordinator
- Finance Committee- to set up a budget for up coming year Fund Raising Committee
- Communications. Website/Facebook... to gather stories and photos of events and stats from Inspections and Licensing, as well news of accomplishments of Manitoba Canadian Warmblood horses - submit to National Communications Committee.

10. Discussion items

- New web site update - need to submit BOD members for our Chapter web page.
- Plans to promote Canadian Warmblood registration in the province

11. Motion to set date for 2024 AGM

12. Motion to Adjourn