

Minutes from Mar 19, 2022 CHA AGM Meeting via Facebook/Ancaster Fairgrounds (Ontario)

- 1. Call to order:** (1:10pm Ontario/Quebec time, 2:10pm Nova Scotia, 9:10am Alberta, 10:10am BC)  
In Person Attendees: Jack Andrews, Gayle Andrews, David Johnson, Martina & Andy Arth, Kathryn Purcell, Jeff & Erin Thiel, Isolde Koeppe  
Attending via Facebook: Pascalle Wisse, Gillian Allan, Janet Trimper, Tim Bowser, Joe Jeffray, Doug Smith, Juri Agapow, Ardith & Clifford Hatch, Pierre LeHoux, Gordon Frantz, Heather Rioux, Jackie & Larry Cross, Mathieu Gagne, Yves Gagne
- 2. Agenda**  
motion to amend agenda to include presentation of agenda by Juri, seconded by Pascalle, carried
- 3. Minutes of 2021 AGM**  
circulated prior to meeting via CHA website and presented in person in Ancaster  
Motion to accept minutes by Pascalle, seconded by David
- 4. President's remarks**  
Gillian read her report
- 5. Treasurer's Report**  
Bank balance as at December 31, 2021: \$18,050.68  
World Haflinger Association fees for 2020, 2021 not included as yet (\$1,488.08)  
net profit for 2021 \$4,264.55
- 6. Approval of Treasurer's Report**  
motion to accept treasurer's report by Pierre, seconded by Janet, carried
- 7. Committee Reports**

  - 7.1 Membership**  
106 members at end of December 2021  
76 members to date for 2022
  - 7.2 Communications (March 2021 - March 2022)**  
Website – 1375 unique visitors to the site in 2021  
Facebook - 754 members - increased from 452 in 2020 - 28% male,  
72% female
  - 7.3 Versatility award**  
Rebecca Brown had planned to present upcoming versatility award information to commence in 2022 but was unable to attend.

#### **7.4 Pedigree**

12 inquiries made in 2021 - most having to do with how to navigate CLRC website, 4 transfers and 4 lost pedigrees

#### **7.5 By-law Committee**

It was decided not to increase the number of board members as it is not advantageous at this time. It would be good to volunteer at the local level.

#### **7.6 Nominations Committee**

1 CHA board position is open. - 2 applicants were accepted - Juri and Pierre

#### **7.7 Breeder Committee**

purpose was to facilitate transfers of Haflingers from AHR to CHA  
- letter was sent to CLRC to allow AHR transfers and registration to new owner to happen simultaneously (one step rather than the previous two step process)  
- consider dual registration of horses (AHR and CHA) - nothing confirmed yet - more discussion required with AHR in order to make sure it works both ways and both AHR and CHA are in agreement  
- AHR registered stallion can also be licensed with CLRC ( licensed to breed in Canada as well as US, and registered in either US or Canada)

#### **7.8. Calendar**

Pascalie was lead on organizing calendar for 2021 - 100 calendars sold for total of \$1049.40 net profit of \$384.26 (\$3.84/calendar average) - selling price was \$15/member, \$17.50/non-member, \$14/calendar purchased in bulk (10+) no calendar to be produced in 2022

#### **7.9 SCC testing**

CHA members only - any horse can be tested, but owner must be a CHA member for \$40 (our cost \$30 US)  
- Pascalie to send samples 1x/month to save postage  
- several samples have already been sent with few positive/positive results, majority with negative results

Heather Rioux translating acceptance of reports and motions to French language

Motion to accept all reports as presented by Jack, seconded by David

#### **8. Voting for 1 Board Member Position**

Juri Apagow and Pierre LeHoux had submitted their names for the open position  
23 votes were received by mail by the voting committee  
Juri Apagow was chosen to hold the open board member position and accepted

**9. Regional Representatives**

Quebec - Yves Gagne expressed interest and has accepted the position  
last year's rep Nelson Lachance was not in attendance  
Ontario - Jack Andrews to continue  
Atlantic - Janet Trimper to continue  
Western - Pascal Wisse and Juri Apagow expressed interest - joint  
representation will be discussed at board level at 1st executive meeting

**10. New Business**

Janet Trimper will be stepping down from her volunteer role with CHA - need rep  
for Atlantic region, and cheque co-signer to step forward  
Juri asked if anyone would be interested in sitting on a committee  
Featuring CHA breeders on the Facebook page - CHA members only??  
- anyone can post on FB, but our FB page does not allow horses for sale  
- post pic and in comments section, say "available" or "interested", PM  
for details  
- Tim posts "new classified available" on CHA website  
- # haflingers in Canada?  
- # haflinger owners in Canada?  
Heather Rioux stepped forward to volunteer - regarding membership, and also  
translating English/French

**11. Motion to adjourn**

Made by Dave, 2:15pm Ontario/Quebec, 3:15pm N.S., 12:15pm Alberta,  
11:15 BC