

Maritime Quarter Horse Association

Annual General Meeting

November 4, 2023 2:00PM

1. Welcome, call to order
2. Attendance - confirmation of quorum
3. Approval of Agenda
4. Approval of minutes - 2022 Annual General Meeting
5. Current Reports
 - 5.1 – President’s report – Liane Nelson
 - 5.2 - Treasurer’s Report – Jonathan Melong
 - 5.2.1 – approval of treasurer’s report
6. Committee Reports
 - 6.1 Show – Leah Currie
 - 6.2 Communication – Katurah Waye
 - 6.3 Youth – Lacey Fisher
 - 6.4 Sponsorship – Katurah Waye
 - 6.5 Social – Katurah Waye
 - 6.6 Equine review – Sarah Boss
 - 6.7 Membership – Shannon Boyce
 - 6.8 Year End Awards and Banquet – Shannon Boyce
 - 6.9 Approval of all committee reports
7. 2023-24 Board of Directors Election
 - At 2023 AGM the following members were elected to 2 years terms so are eligible to continue for another year on the board: Liane Nelson, Shannon Boyce, Barry MacEachern, Sarah Boss and Shandi Mitton
 - The following board members are completing their terms and are eligible for re-nomination: Doug Perkins, Jonathan Melong, Katurah Waye, Leah Currie and Lacey Fisher

-Two board members resigned during the 2022-23 term, and were replaced by board appointment to finish the year – thank you to Angela Geddes and Lois-Anne Landry. These two members are also eligible for re-nomination

-Open Positions: Maximum of 7 board positions, 2 year terms

Election process – nominations of new board members from the floor, voting by membership

Executive (president, vice president, secretary and treasurer) to be elected by the board.

8. Old Business

- Code of conduct / bylaw review / mission statement
- Hiring book keeper / accountant
- Requirement to charge GST/HST at shows
- Congress youth team – qualifying requirements

9. New Business

9.1 Proposed bylaw amendments

1. Creation of a new membership category

Article III Membership – 5.d – Lifetime membership – adult members who have paid the prescribed fee for a lifetime MQHA membership. These members hold all the privileges of an annual member but do not require annual renewal.

(5.d would be added to point 9 – lifetime members as active members)

2. Board of directors – **Article V, addition of point 10: Guest Attendance at Board Meetings**

10.1 The president of the Maritime Quarter Horse Youth Association, or their appointed delegate from the youth executive, will be invited to attend each board of directors meeting as an adjunct, non-voting member. Should there be business to be discussed where the presence of guests would be inappropriate, this part of the meeting would be held “in-camera”, where all guests would be excused.

10.2 Other guests could be invited to attend board meetings where deemed appropriate and approved in advance of the meeting by the

board. These guests would be non-voting, and could be excused for any "in-camera" parts of the agenda.

10. Other discussion

11. Adjournment

12. Meeting of new board to follow AGM