

CHS AGM – Sat. April 1, 2017

Called to order by President – Jane Richardson, 9:00 AM

Asked everyone present to stand and introduce themselves, and a listing passed around for everyone to sign, Present: Dennis Hayes, Karen Lyon, Christy Stewart, Ken Alderman, Helen Thomas, Linda Rainey, Saie Kang, Phyllis Hammell, John Henderson, Tyler Keniston,, Amy Moore, Cathy Moore, Randy Keniston, Jeff McCormick, Clare Hayes, Maureen Quackenbush, Tom Quackenbush, Don Heath, Joanne Heath, Blair Purcell, Faith Robillard, John Fullerton, Rae Ann Little, John Brunton, Linda Petty, Christine Backer, Debbie Dykstra, Tina Bowen, Kathy Galbraith, Larry Ella, Glen Heath, Stephanie Forbes, Kolton Vogel.

Jane Richardson, asked everyone to stand for 1 min. silence for family, members and friends who passed in the last year.

Minutes AGM Meeting Sat. April 9, 2016 were passed around to the members and it was moved by Jeff McCormick, Seconded by Randy Keniston, that the minutes be approved as presented. Carried.

Presidents Report: Jane Richardson, Thanks to all the exhibitors for a great year. In 2016 we introduced some traditions Junior Exhibitor Dinner at the Royal (thanks to the Heaths for their hardwork). Would like to thank all exhibitors who supported our fundraising efforts.

In 2017 we are celebrating our 125th Anniversary – Celebration starts this evening at the Mane Event, We have ornaments available for \$20.00 – See Christy Stewart or Jane Richardson. Hoping to do something at the Royal in form of an aisle party.

Special thanks to Adam and Barb for their support and the directors for their work and support of organization initiatives.

Any ideas or suggestions are always welcome please bring forward.

Financial Report: Jane Richardson for Adam Bovaird. The Financial Statement was passed around to all members in attendance

The Mane Event: Following the 2016 event, the cash balance was \$563.40 In addition, a deposit is held by the Marriott (\$1500.00). which will be applied to the 2017 Mane Event.

Futurity: Total of \$760.00 was received for Futurity Nominations, \$1750.00 paid out , at year end a negative balance of (-\$990.00)

Juniors: The Juniors continued to sponsor at the Royal Winter Fair (-\$375.00)and provide awards to our Juniors at the Mane Event each year (-\$148.82). As December 2016 the Jr. Exhibitors received \$1206.00 from the RWF Aisle Party \$65.00 Mane Event Silent Auction – leaving a profit in 2016 credit of \$747.18

Ottawa Account: At the end of 2016 balance was \$4270.24, revenue received from memberships paid directly to CLRC, fees for registration and transfers. The expenses include DNS Testing Recovery and CLRC Levies.

Moved Larry Ella, Seconded Christy Stewart that the Financial Report be approved. Carried

Promotions and Fund Raising: Jeff McCormick reported – Stock Your Bar made \$2500.00, we are selling Ornaments for the 125 Anniversary - \$20.00 each. Web site is still available. CHS Facebook account is very useful. CHS are organizing some social events for the Local Fall Fairs (Wine and Cheese, etc.)

2016 Yearbook Report: Glen Heath reported that its is the 2016 Yearbook. What a very nice edition and a great book to celebrate our 125th Anniversary of the Canadian Hackney Society.

Thank you from the Board of Directors to everyone that put an ad in the book. As this book is not possible without your participation. The book added 58 more pages from last year. The committee changed to a different and better Printing Company because of last yeas problems as well as putting a format of all colour ads.

Thanks to Barb as she works long hours putting everything together for the printer

Junior Report: Christy Stewart reported that the Juniors had a great year, full classes at the 2016 shows, 18 Junior Members and 1 International Member. They had a very successful aisle party at the RWF, and thanks to the Heath Family for the cooking. 3 Retiring Members who will be introduced this evening at the Mane Event.

Futurity Report: Larry Ella reported the CHS and OHA were all on Futurity and the numbers were dropping. Payout \$1750.00 in 2016 - \$2875.00 in 2015. CHS has been subsidizing the Futurity for the past number of years. This is because of the lack of breeders and nominations.

Hall of Fame: John Fullerton that there would be 3 inductees into the Hall of Fame for 2016.

Royal Winter Fair – since 1922 have had Hackney Horse Show (97 years). Freedman Family who have supported the society and members since 1950, and Mrs Cynthia Hayden – Stillman Horses, 1972 4 in hand at the RWF. Past away 5 years ago, she had judged many shows on Canada and US, sold many hackney horses to stables in Japan.

Royal Winter Fair: Larry Ella reported that the 2016 Royal had been another huge success, the Hackney Horse entries increased, and all other classes, seemed to be in good standing. Everything will be the same for 2017. Larry has approached the Royal regarding the Dirty Barns, and the tight schedules. Other than that it was an Excellent Show in 2016.

Mane Event: Jane Richardson - 136 People for 2017 Dinner Thanks for all your support.

Committee: Jane, Barb, Larry, Helen, Linda, Kim Blease, Debbie MacFarlane, Joan Heath, Blair Purcell, Glen Heath, Christy Stewart, Faith Robillard,. Committee has worked very hard to put forward a special effort to recognize our anniversary. Live Auction Items – 9 items listed in welcome letters. Silent Auction items are welcome to support the organization, would appreciate volunteers to help set up. Set up at 5:00 PM.

CNLSR Report: Christy Stewart reports that the Registrations, Transfers, etc are dropping every year.

2016 - Transfers – 34 Ontario, 1 Manitoba, 1 Saskatchewan, 1 British Columbia, 4 Quebec, 20 United States.

2016 Exports – Ontario 16

2016 Imports – Ontario 7, Quebec 1

2016 Registrations – Ontario 30, Quebec 1

Nomination Committee: Dennis Hayes reported that Paul Richardson had resigned from the Board, and that Barb Hammell, had agreed to come on the Board, Dennis called for nominations from the floor 3 times, Confirmed that Barb Hammell would be our new Director for a 2 year term.

WESTERN CANADA REPORT: Margaret Eastley reported:

Our year has been rather quiet with most of the same ponies showing. Bob & Jane Scott have a pony that is new 5to their barn, Bear Creek's Baby Oh Baby.

We started off with the Royal Manitoba Winter Fair the end of March, same classes – Harness Pony, Pleasure Pony, Road Pony and Two Junior Driver Classes with Gilbert Families, Bob Scott and MTM Stables/Eastleys in attendance. We also had Sandra Fenstad/Sanche from Alberta come with 2 ponies which belonged to her customers, Lorraine Baylor and Lisa Kieser.

The Clearview Acres Classic which we have in July in conjunction with the Manitoba Miniature Horse Club had to be cancelled due to Lloyd Mennie's misfortune to break his wrist.

It is my understanding that no one attended Carmen Fair and only Rene Morin went to Morris Fair and Stampede.

Mitchell and I attended "The Royal" at Toronto for four days, renewed acquaintances and met some new folks, really an enjoyable time. Fred and Alice Gilbert and Daughter, Wendy Armstrong also made it to the Royal. We wish all our eastern counterparts all the best with their ponies in the coming year. We are grateful for the Facebook and thank you to Jeff McCormick for his Website for the Canadian Hackney Society. We feel we are connected even though the miles divide us.

EASTERN CANADA REPORT: Connie Callaway reported:

The Quebec show season started with Ormstown fair. Thanks to the Bellemare Stables, Hebert Stables, AQF Morgans and Pine Hill Stables for attending, there were a few more entries than in previous years. This is the only fair in Quebec that offers classes to other provinces in all the Hackney Divisions. We would like to thank the fair board for continuing to have all the hackney classes despite the poor turnout in previous years. We encourage all hackney exhibitors to support this fair as there are limited shows in Quebec for our breed. St. Hyacinthe continues to have large numbers but as in previous years the cobtails, longtails and pleasure ponies are shown in the same class despite numerous requests to separate the divisions. Road ponies continue to be the favourite. Three Rivers and Brome fair have a few classes but are invitational only. Quebec exhibitors, Pine Hill Stables, and AQF Morgans attended the Richmond Fair horse show but sadly it was rained out and the afternoon classes were cancelled. The same stables from Quebec showed in Toronto at The Royal Winter Fair. We would like to thank the Quebec Hackney Association members who continue to support and proudly promote the hackney breed.

Linda Rainey: Reported that 2017 was 125th Anniversary of Canadian Hackney Society, 150th Anniversary for Canada, and 250th Anniversary for Horse Racing in Canada. The Canadian Horse Racing Association are doing various promotion events and historical events through out the year. Any members who are affiliated with Fair Boards, the theme is 250 miles and are promoting parade floats, etc. If your fair board is interested, please contact Linda Rainey.

Rae Ann Little: Reported that the Ottawa Valley Light Horse Show would be located at the same location as 2016. Saturday, July 15th, 2017. Judge- Ken Alderman, Full range of classes, if you have any enquiries regarding the show, contact Rae Ann.

Jane thanked all members for attending the 2017 AGM and Mane Event.

Moved by Ken Alderman, seconded by Jeff McCormick meeting be adjourned.