

CCPS AGM 2023 Minutes

Meeting opened 1 pm MST November 26 on Zoom.

Present Jocelyn Davies, Bridget Wingate, Susan McDougall, Irene Dunic, Jennifer Brownlow, Margot Watson, Janet Rowe, Siobhan Roantree, Sharon Selby, Lee Taylor, Elsie Priddy

President's Welcome Jocelyn

2022 Minutes read by Elsie, accepted by Susan, seconded by Irene

Treasurer's Report Margot Watson

Total in bank accounts December 31, 2022, \$5903.38. Partial financial statement to October 31, 2023, total in accounts \$5510.75.

CLRC fees were the only income in 2023 as there was no auction. Membership and registration of purebreds was significantly lower in 2022 than in previous years but have increased from this low in 2023.

Accepted as read by Bridget, seconded by Jennifer.

Region Reports

Central – No report

Pacific – Irene – Jennifer organized a wonderful pony tour on the Island when Elsie and Don visited in April. The breed was well represented by Margot and Ballencrief's Winter Lace at the BC senior games and by Jennifer Brownlow and Starlight's Zara at a clinic with Gerald Bloomer from Ireland. Irene welcomed a lovely filly foal by Elphin Whiskeyjack out of Irish Gates Faretheewell Nell.

Prairie – Jocelyn – There are several new breeders across the country who will hopefully become CCPS members. Bridget is to be applauded for riding weekly at the age of 80.

Inspections – Susan presented a report on editing current inspection requirements. It was proposed that the inspection committee have a report completed by the end of February on the changes in the policy. It was also suggested that the CCPS might align the inspection criteria with that of the ACPS. Susan will contact Sarah McCrae Thrasher regarding this.

Registration Report by Jocelyn that the CLRC no longer lists the yearly number of new registrations on their website. Several registration problems were successfully resolved in 2023.

CLRC We were pleased to hear that no fees were raised by CLRC. Jocelyn will compare CCPS fees with other breed registries to determine if our fees are acceptable.

Awards Bridget reported there were no applications for the Foundation Broodmare Award this year. Several suggestions were made about mares to investigate as applicants for the award next year. Jocelyn proposed having a stallion award named in honor of Maplehurst Michael MacDaire, who passed away this year.

Website Penny submitted a report stating that the current website, created in 2005, is too outdated to be updated. Tracy had given Penny a quote of \$1,200 + GST last year to redesign the website. After discussion Susan proposed that the website be redesigned by Tracy, hopefully at the same cost as

quoted last year, but with a maximum cost of \$2000 if the price has gone up. Jocelyn seconded the motion. All members agreed.

Promotions Stallion owners should be reminded on the Facebook page that a onetime fee of \$30 will pay for all future listing of the stallion.

MyStable has a promotion for a Christmas package of items which is very nice and reasonably priced. There was no Virtual Ceilidh this year.

Jocelyn offered to order Hi Point ribbons from a supplier in the states.

Janet offered to organize a stallion auction for 2024.

Membership Jennifer reported 5 new members and 6 new non-member owners this year.

Newsletter No report

Archives No report

Arbitration Bridget received one formal complaint which was successfully resolved.

By-Laws No by-law changes. The Registration Policy needs updating re HWSD.

As a cross of a N/N pony with a HWSD/HWSD pony will always result in HWSD/N this pony does not need testing. CLRC should put the HWSD status of a pony on the registration certificate. Bridget and Jocelyn will work on this.

New Proposals/Other Business None

Election of Board/Nominations Laura and Myscha continue for another year as directors for the Central Region. Lee can continue as chair of Central for two more years.

Elsie and Bridget will continue as directors for the Prairie Region. Jocelyn must leave the position. Alexis will be asked if she will replace Jocelyn.

Margot must leave the position of director for the Pacific Region. Sharon will take the position, Jennifer will stay on as a director and Irene as chair of the region.

Jocelyn will continue as Acting President and Margot will continue as Treasurer.

AGM 2024 Proposed to be held November 17 or 24

Jocelyn moved to adjourn at 3:20 MST. Seconded by Margot