

CCPS AGM 2024 Minutes

Meeting opened 12:37 pm MST November 24 on Google Meet.

Present Jocelyn Davies, Elsie Priddy, Jeannie Walsh, Bridget Wingate, Margot Watson, Alexis Soltice, Jennifer Brownlow, Siobhan Roantree, Irene Dunic, Susan MacDougall

President's Welcome Jocelyn

2023 Minutes Accepted by Jocelyn, seconded by Alexis

Treasurer's Report Margot

Total in bank accounts December 31, 2023, \$5,381.10. Partial financial statement to October 31, 2024, total in accounts \$5,823.06

Canadian bank drafts are not accepted by Irish banks so it is difficult and expensive to send our membership fee. Jocelyn will attempt to pay through her bank account.

Accepted by Jocelyn, seconded by Susan.

Region Reports - No reports. Siobhan and Jennifer have been attending clinics in dressage and working equitation and shows. Five purebred foals and a Connemara/Hanoverian cross were mentioned in Prairie region for 2024. Alexis noted that memberships in the Prairie region were down. BC also noted a membership drop.

Inspections Susan has been in contact with Kathy Sparks in the states regarding the updates the ACPS is making to their inspection rules. The CCPS will align our inspection rules with the ACPS at the 2025 AGM.

We have a new inspection seal and stamp with the updated logo and need to ask the CLRC to use the new logo.

The CCPS policy needs to be changed to allow ponies with N/N and HWSD/HWSD tested parents to not require testing as their genotype is known without testing.

Bridget discussed changes to the inspection policy. Regions cannot fund inspections, it must be national. Colts must be three years old to be inspected. There must be an independent veterinary inspection report. Currently a stallion must have a premium 75% score to pass. Jocelyn suggests we become equivalent to the ACPS and allow a stallion with a "good" score to pass.

Registration and CLRC Jocelyn reported that the CLRC will add the HWSD status to all future registration papers and online for previously papered ponies for a fee of \$375. Bridget proposed we pay the fee, seconded by Margot.

Awards No report. Shirley would like to step down from the position of Awards Chair. We are pleased to have Siobhan Roantree volunteer for and accept the position.

Jocelyn proposed that Bally's Fancy China be awarded the Broodmare Award for 2024. Jocelyn will do a write-up for the website and Bridget will get a plaque for the trophy.

Siobhan suggested and it was agreed that Working Equitation be added to the Awards program.

Website Report submitted by Penny Huggons. It was decided at the 2023 AGM to have the website totally upgraded by Tracy the owner of Daventry Web Design. Tracy did an excellent job and society's new modern website went live on October 29. High resolution photos of non grey ponies would be appreciated for the website. Photos need to have minimal background distraction, no watermarks, ponies must be clean and ponies and riders need to be in safe/appropriate attire.

Promotions

Virtual Show - no report.

Ride & Drive Program - no report.

My Stable - Several executive members have purchased items. Elsie will check to see if sales are high enough yet to receive our initial deposit back.

Ribbons - no report.

Stallion Auction - The 2024 auction was successful in raising funds. The fee paid for one stallion has not been submitted to the CCPS. Jocelyn will organize the 2025 auction. If possible two people should be on the auction committee.

Membership Jennifer reported 3 new members in ON, 1 in BC and 1 in QC. Also 2 new owners in ON and 1 in AB.

Newsletter No report.

Archives No report.

Arbitration Bridget reports there were no cases this year.

HWSD Jocelyn reports there were no affected ponies born this year. Status will be put on registration forms from now on.

By-Laws Nothing to report.

New Proposals/Other Business Margot moved that for ease and savings of an account fee, that the two banking accounts, one with CLRC and the general account be amalgamated. Siobhan offered to assist Margot. Motion seconded by Jocelyn.

Election of Board/Nominations Bridget informed us that no new board members are needed at this time if Elsie, Bridget and Jennifer agree to stay on for another year. All three agreed.

AGM 2025 Proposed to be held the second or third weekend in November 2025.

Jocelyn moved to adjourn at 2:06 pm MST. Seconded by Margot.