

CWHBA National 2020 AGM

Sunday – April 25, 2021, 11:00 A.M. MDT

11:00 AM - Call to Order

1. Introduction of Directors & Delegates & Members
2. In Memoriam – Charmaine Bergman (Dana Young)
3. Agenda Approval
4. Approval of Minutes from 2019 AGM (Webex)
5. Chairman’s Report
6. Treasurer's Report – Susan Jenkins
 - a. Review Financial Statements
 - b. Presentation of 2021 budget
 - c. Affirm rebates to Provincial Chapters
 - d. Appoint 2020 Year End Financial Review Officer
7. Management Committee
 - a. Membership - Dianne Million
 - i. Awards - Marilyn Powell
 - b. Communications- Chris Gould
 - i. E-news
 - ii. Web site
 - iii. Social Media
 - c. Office Administration – Jennette Coote
8. Board
 - a. Equine Canada - Industry Division & Category C & Health & Welfare – Andre Sigmond and Jacky Vandenbrink
 - b. WBFSH - Chris Gould
 - c. National Stallion Service Auction – Andre Sigmond, SSA Manager
 - d. Equis studbook management software.
 - e. Office Administration Contract
9. Stud Book Committee
 - a. Stud Book Director's Report - Jennette Coote / Janine Olson
 - b. 2021 Inspections, National Tour & SPT - Jennette Coote
 - c. Warmblood Fragile Foal Syndrome (WFFS) Discussion Q&A
10. Provincial Reports
 - a. British Columbia

- b. Alberta
- c. Saskatchewan
- d. Manitoba
- e. Ontario
- f. Quebec
- g. Maritimes

11. Motions

- a. to Ratify actions of the Board in 2020
- b. to Ratify new office of registrations
- c. WFFS regulations

12. By-Law Amendments – None this year

13. Elections

- a. Vice Chair – two year term (incumbent Susan Jenkins)
- b. Stud Book Committee Member - 2 year term (incumbent Janine Olson)
- c. Honorary Member(s)

14. Motion to set a Date and Location for the 2021 AGM in 2022

15. Motion to Adjourn