



AURORA ARABIAN HORSE ASSOCIATION

General Meeting Minutes

DATE: Monday, April 11, 2016

TIME: 7:00 pm

LOCATION: Strathcona County Community Centre, 2001 Sherwood Drive,
Sherwood Park, Alberta T8A 3W7

CALL TO ORDER

The General Meeting was called to order by Carla Jackson at 7:10 pm

Chair: Carla Jackson

Adult Members Present: Carla Jackson, Carson Ehret, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Norrie-Shan Fyfe, Kerri Buksa, Lorie Fischer, Dawn Johnston, Gary Millar, Brenda Engler, Jean Kot, Karen Carruthers, Sydney Young, Diane Comeau, Linda Sharpe, Helen Jackson, Don Jackson, Karen Jansen, Kelly Payne, Jacquie Ganton, Wanda Leubner, Mackenzie Leubner

Youth Members: Shaylin Sharpe, Kaitlin Payne, Marijke Kalisvaart

APPROVAL OF THE AGENDA

The Agenda is prepared in advance of the meeting and if members would like to add something to the next agenda, you are asked to notify A.A.H.A. with your request prior to the meeting. We encourage additions to the agenda, participation and open conversation.

MOTION: To approve the Agenda as amended - Carson Ehret

SECOND: Norrie-Shan Fyfe

CARRIED.

The agenda was reviewed and approved as amended.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of January 11 as presented - Kerri Buksa

SECOND: Brenda Engler

CARRIED.

The minutes of the last meeting were approved as presented.

BUSINESS ARISING FROM MINUTES

These are Action Items that were initiated at the last meeting, projects that members committed to accomplish before the next meeting.

ACTION ITEMS

It has been confirmed that Aurora will be renting jumps from the Calgary Arabian Horse Association for the Aurora Show. Transport to and from Ponoka will be arranged.

REPORTS

President's Report

- This is Aurora's 51st year! A very exciting time as we embrace learning and move forward with fresh energy.
- The dates for Canadian horse shows were reviewed.
- April 22-24 Spring Fling Calnash Ag Centre Ponoka
- May 7 Region 4 Qualifying Show Highland Park Equestrian Ardrossan
- May 20-23 Parkland Westerner Park Red Deer
- June 3-5 Aurora Calnash Ag Centre Ponoka
- June 16-19 Western Breeders Prairieland Park Saskatoon
- July 26-30 Region 17 Stampede Park Calgary
- August 14-20 Canadian Nationals Keystone Centre Brandon, Manitoba

Treasurer's Report

- Kim Kelemen was unable to attend but sent the current bank account figures for reporting. The A.A.H.A. is in good shape financially.

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COMMITTEE REPORTS

Communications

- Aurora will be partnering with Ponoka Big Brothers and Big Sisters at the Aurora show.
- The deadline for artwork is April 30

Membership

- The current membership numbers: 130 adults and 36 youth. These numbers are sure to increase as people renew their memberships for the upcoming show season.

Show

- The Aurora show is on track.
- An Arabian Saddle Company Elan Hunt Saddle will be a special prize draw at the show.
- All hard copy programs must be ordered ahead of the show.
- On Saturday night there will be a Liberty class demonstration.
- Hunter/Jumper classes will be held inside.
- The next A.A.H.A. show meeting is scheduled for May 2, at the Strathcona County Community Centre
- There will be a Region 4 Qualifying Show held at Highland Park on May 7.

Youth

- Carla will meet with Aurora Youth Executive Shaylin Sharpe and Kassie Sheehan to assist with youth planning and development.
- Jacquie Ganton held a showmanship clinic as a fundraiser for the Aurora Youth. There were 11 participants as well as folks watching. \$430.00 was raised through the event.

PRESENTATIONS

Strathcona County

An instructor from Strathcona County Emergency Services provided an interesting and informative first aid presentation addressing elementary human first aid for situations that may occur in a barn, such as

- Fall Injuries (suspected neck/head and spinal and injuries to the extremities)
- Blunt force trauma injuries (kicks from a horse)
- Treating shock
- CPR/AED use
- using the 9-1-1 service

There was also great information on emergency preparedness for farms, Strathcona County Alerts and the FireSmart community program.

Region 17 Awards

- Karen Caughell made a number of High Point presentations on behalf of Region 17 to our Aurora members in attendance.

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OTHER

- Gary Millar announced that the Alberta Horse Conference would be held in Sherwood Park January 13-15, 2017. The conference will include a tradeshow as well as information sessions.

NEXT MEETING DATE

- The next A.A.H.A. Board Meeting will be on Monday, May 9, 2016 at 7:00 pm at McLean & Shaw Insurance, 1707 - 91 Street SW, Edmonton, Alberta T6X 0W8
- The next A.A.H.A. General Meeting will be the Annual General Meeting in October 2016 with a date and location to be confirmed.

ADJOURNMENT

MOTION: To adjourn the meeting - Kerri Buksa

The meeting was adjourned at 8:20 pm.