

CANADIAN
QUARTER
HORSE
ASSOCIATION

ASSOCIATION
CANADIENNE DE
QUARTER
HORSE

**The 2010 CQHA
Annual General Meeting**



Friday, February 5th

at 7:00 p.m.

**Rooms 4 & 5, 2nd floor,
Le Centre Sheraton Hotel**

Montreal, Quebec, Canada

mbna.

MBNA Canada ® supports grassroots programs in Canada!

Through AQHA Affiliate Grants, MBNA Canada supports grassroots programs in Canada that directly benefit AQHA members. Each year, AQHA Affiliates receive funding to enhance or develop services for shows, races, youth activities, educational programs, public policy and recreational riding. Financial support from MBNA Canada benefits virtually every member program offered by AQHA.

Through MBNA Canada, AQHA members have the opportunity to apply for the AQHA MasterCard credit card. For more information on MBNA Canada or their services, call 1-877-428-6060

Meeting Agenda

#1. Call meeting to order at 7:00 p.m.

i) Ascertain quorum of CQHA members in attendance to proceed with meeting

#2. Introductions:



Sue Wallis, Bitter Creek, Wyoming

i) Keynote Speaker – Sue Wallis' presentation,
"Ethical Considerations Around Horses, Domestic & Feral, & the Morality of Horse Meat"
 is generously sponsored by:



Sue Wallis is a rancher, a writer, and a legislator from a multi-generational ranching and rodeoing family in NE Wyoming. Wallis and her husband, Rod McQueary, are writers and poets who raise "grass-fat" natural beef, make useful and beautiful things out of silver, stone, native wood, leather, and anything else that strikes their fancy, on the Wallis family ranch on Bitter Creek, north of Recluse, Wyoming. Wallis has a strong background in nonprofit administration having managed the Cowboy Poetry Gathering in Elko, Nevada, and currently serves on a number of educational and charitable boards. Her most recent project, besides working on the horse issues, has been founding the Cowboy State Free Press, an online nonprofit news service focused on Wyoming state government and politics.

Sue Wallis is the Wyoming State Representative for House District 52, which encompasses the rural outer rim of Campbell County, including the thriving metropolises of Recluse, Rozet, and Wright. Wallis serves on the Revenue Committee, the Agriculture, State and Public Lands, and Water Resources Committee, and the Select Committee on Legislative Technology and Process. She currently serves as a Vice-chair of the Agriculture and Energy Committee at the National Conference of State Governments, and serves as the Wyoming State Director of Women in Government, a national organization.

ii) Brief History of the CQHA:

The Canadian Quarter Horse Association (CQHA) was reactivated in Canada, by the Canadian AQHA Directors in 2001, with the concurrence and support of the American Quarter Horse Association (AQHA).

To avoid duplication of U.S. and Canadian association efforts and costs to members, the CQHA Board of Directors affirms that CQHA will continue to recognize and utilize:

- The AQHA's Stud Books and Breed Registry as the CQHA's official breed registry,
- The AQHA's Official Handbook of Rules and Regulations, and
- The AQHA's breed show and competition approval process.

The mandate of the CQHA, approved by the interim Board of Directors at the AQHA Annual Convention held March 3, 2001 at New Orleans, LA, is as follows:

The CQHA shall exist to address issues of concern to Canadian owners of American Quarter Horses; to be a communications vehicle for and with Canadian owners of American Quarter Horses; and to promote and market – both globally and within Canada – Canadian-bred and/or Canadian-owned American Quarter Horses.

In keeping with this mandate, the CQHA joined the Breeds & Industry Division of Equine Canada, formerly known as the Canadian Equestrian Federation (CEF). Membership in Equine Canada permits participation and a voice in the affairs of Canada's only national equine body recognized by the Canadian government, in dealing with issues and legislation affecting horse ownership. Some of these important issues are: taxation, manure management, transportation, endangered species, animal welfare/cruelty; a national identification system for horses; humane horse slaughter/the unwanted horse; reportable infectious diseases; access to riding trails; border crossing barriers; riparian (water) rights; land management – municipal zoning – relating to horse numbers; etc. Other benefits of belonging to Equine Canada include potential access to significant Canadian government grants for promoting and marketing Quarter Horses.

The AQHA concurs that it is important Canadian owners of American Quarter Horses be well-represented in dealing with municipal, provincial and federal governments within Canada, a function inappropriate for the AQHA, as an association of a foreign country.

As a result, the AQHA has made a commitment to provide funds, through the corporate sponsorship program of MBNA Canada, to pay annual membership fees to join the Breeds and Industry Division of Equine Canada for the 2001 to 2009 membership years. An annual payment of \$5,000 has been made by AQHA to the CQHA to enable the enrolment of all Canadian AQHA members in the CQHA and Equine/Hippique Canada for the 2001 to 2009 membership years. The current membership fee structure for joining the Breeds & Industry Division of Equine Canada is up to a maximum of \$6,500 per breed association (as of 2009). The AQHA records database indicates there were 20,263 Canadian AQHA members, including youth, in 2008.

The enrolment of 20,263 members in CQHA establishes the Canadian Quarter Horse association as the largest equine breed association in Canada. CQHA represents the largest number of registered horses, at 239,379 affiliated with the national equine body, Equine Canada. Membership benefits included the right to participate and vote in the affairs of the Breeds & Industry Division Assembly and the right to nominate candidates and vote in elections for Equine Canada's Board of Directors, to the end of 2009.

iii) Objects of the Corporation are:

- i) To provide leadership and education to the public, governments and members on issues which relate to or impact upon the American Quarter Horse, the Corporation, the members or their activities and well being.
- ii) To take positive action to develop and move forward programs, materials, presentations, and policy which furthers the interests of the American Quarter Horse, the members and the Corporation.
- iii) To encourage and promote membership in the Corporation.
- iv) To provide beneficial services to the members of the Corporation.
- v) To actively promote the growth and development of the American Quarter Horse, its activities and its merits.
- vi) To provide support and encouragement to other Quarter Horse Associations in the furthering of these objectives.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated is: City of Weyburn, in the Province of Saskatchewan.

VI

The CQHA Constitution states: "At every meeting will constitute a quorum."

annual meeting 20 members present in person at a

iv) Introduction of the CQHA Board of Directors (15 members) serving in 2009-10:

Province/ Region	Horse Population 2008	AQHA Members 2008
<i>Alberta</i>	106,189	7,626
AQHA Directors: Ross Brigden, Shannon Burwash (CQHA Treasurer), and Cal Loree (Director Emeritus)		
<i>British Columbia</i>	26,030	2,872
AQHA Director: Gayle Pawley-Wilson (CQHA Secretary); and CQHA member Haidee Landry (CQHA Vice-President)		
<i>Manitoba</i>	22,576	1004
AQHA Director: Marnie Somers (CQHA President); and CQHA member Greg Little		
<i>Ontario</i>	24,814	4,003
AQHA Directors: Patti Carter-Pratt and Joe Carter; and CQHA member, Laurie Haughton		
<i>Quebec</i>	12,928	1,648
AQHA Directors: Christian Beauchemin, and Dr. Carole Joubert-Gaboury		
<i>Saskatchewan</i>	42,474	2,309
AQHA Director: Milt Rigetti; and CQHA member, William Holliday		
<i>New Brunswick</i>	1,553	321
<i>Newfoundland & Labrador</i>	62	17
<i>Nova Scotia</i>	2,150	384
<i>NW Territories</i>	10	0
<i>Prince Edward Island</i>	500	64
<i>Yukon</i>	83	15
Totals:	239,379	20,263

Other CQHA Directors who served and contributed generously of their time and effort between 2001 and 2009 are: Michelle Desjarlais (AB); Chris Pedersen (SK); Sheldon Soderberg (AB); Jim Fleming (AB); Joanne Perlich (AB); Glen Gabel (SK); Dean Ross (AB); Dean Thomson (AB); and Genevieve Matheson (BC).

#3. Order of Business:

i) Appointment of meeting Chair & Secretary

Call for a resolution from the floor to approve

ii) Approval of Meeting Agenda

Call for a resolution from the floor to approve

iii) Adoption of the Minutes of the 2009 AGM (as per Appendix I at the end of this agenda)

Call for a resolution from the floor to adopt

iv) President's Report:

I am honoured to have served the CQHA Board of Directors and the membership as President from 2001 to 2009 inclusive. Together we have accomplished many significant achievements including:

- entering into an annual marketing partnership agreement with AQHA and MBNA since 2001;
- establishing CQHA's own membership database by registering interested Canadian AQHA members through mail-in and on-line membership application forms;
- issuing press releases to the media and CQHA membership regarding significant CQHA issues and events;
- fielding and funding Team Canada to compete at the 2000, 2002, 2004, 2006, 2008 & 2010 AQHA Youth World Cup events;
- becoming affiliated members of Equine Canada's Breeds & Industry Division since 2000, to ensure CQHA members have a voice in national issues and proposed Canadian legislation affecting horse ownership
- representing CQHA through Equine Canada's marketing pavilion during the 2002 World Equestrian Games in Jerez de Frontenac, Spain;
- establishing the CQHA web site in 2002 to primarily promote and market "Canadian-bred & Canadian-owned American Quarter Horses" and outstanding Canadians' achievements;
- addressing significant Canadian Public Policy issues, such as the National Equine Identification program and addressing proposed US legislation (where it affects Canadians) in support of AQHA public policy;
- incorporating the CQHA as a non-profit organization which also permits the appointment of a representative to the CQHA's Board of Directors by any duly constituted provincial/regional AQHA affiliate and/or other organization with common objectives;
- registering the CQHA's logos (English & French) as our official trademark for marketing purposes;
- taking the initiative to prepare a submission for the nomination and subsequent induction of Alberta's Bill Collins into the AQHA Hall of Fame in 2007 (the first non-American to ever be inducted).
- production and distribution of the inaugural CQHA Breeders Directory in 2008;
- being appointed by AQHA as the host country for the 2008 AQHA Youth World Cup event, which was a huge success according to all established standards;
- 2009 was a less eventful year for the Board of Directors. Our major highlight was the 2009 AGM, held in Ottawa, ON during the 2009 Equine Canada conference. Dr. Doug Corey was our Keynote Speaker, on the topic of "The Unwanted Horse", generously sponsored by NAERIC.

However our membership and their horses created some spectacular highlights in 2009: Canadian exhibitors captured 82 All American Quarter Horse Congress top ten placings, including three Congress Champions and six Congress Reserve Champions. The 2009 All American Quarter Horse Congress Queen title was earned by Miss Ashley Cook of Tilbury, ON.



Ashlea Cook – 2009 All American Congress Queen

The 2009 AQHA World Show Superhorse was Canadian-bred, **The Krymsun Kreuzer**, owned by Gerri-Leigh Pratt of Winston Salem, North Carolina. **The Krymsun Kreuzer** was the 2009 Congress Open All-Around Horse Award, as result of earning two Congress Championships and a Reserve Championship competing in: Jr. Working Hunter; Jr. Hunter Hack; Performance Halter; Jr. Hunter Under Saddle; Jr. Western Riding; and Jr. Pleasure Driving.

During the 2009 AQHA World Championship Show, The 2004 bay stallion won the prestigious titles of: 2009 AQHA World Show Superhorse; Most Valuable Horse – English Division; World Champion Jr. Working Hunter; Reserve World Champion Jr. Hunter Hack; third in Pleasure Driving; fourth In Jr. Hunter Under Saddle; and fifth in Performance Halter Stallions. He also made the finals in Jr. Western Riding and competed in Jr. Trail, with four different AQHA Professional horsemen exhibitors; proof that Quarter Horses are indeed a versatile breed. Bernard More of Shawville, Quebec bred **The Krymsun Kreuzer**, sired by Canadian-bred stallion, **One Hot Krymsun** (a three-time AQHA World Champion in Western Pleasure) and out of Canadian-bred mare, **Pleasure N Passion**.



The Krymsun Kreuzer - 2009 AQHA Open World Show Superhorse, Most Valuable Horse – English division, & AQHA World Champion Jr. Working Hunter (photo courtesy of the AQHA Journal)



One Hot Krymsun, - three time AQHA World Champion in Western Pleasure (two-year-old, junior and senior Western Pleasure) & sire of The Krymsun Kreuzer

Canadian-bred **Apache Blue Boy**, won his fourth AQHA Reserve World Championship at the 2009 AQHA World Show in Amateur Heading, adding to his previous count of four AQHA World Championships and three Reserve World Championships in Open and Amateur Heading and/or Heeling, between 2003-09. The 1995, gray stallion is sired by **Blue Boy Doc**, out of **Apache King Miss**, bred by Greg Frick of Whitewood, Saskatchewan.



Apache Blue Boy - 2009 AQHA Reserve World Champion in Amateur Heading

Canadian owners/exhibitors captured 16 AQHA World Championship Show top ten places, with two World Champions: **BR Cinderella Man**, World Champion Performance Halter Stallion, owned by Susanne Willows of Winfield, AB; and **Shiners Lena Dust**, World Champion Jr. Reining, owned by Ken & Margaret Johnson of Thorhild, AB; and two Reserve World Champions: **In Prizziples Image**, Reserve World Champion in Jr. Trail, owned by Nancy Sprague, Millet, AB; and **Hubba Hubba Huntin**, Reserve World Champion in Amateur Performance Halter Stallions, owned by Breanne Porter, Okotoks, AB.

The high selling Performance Horse in the 2009 World Champion Show Sale, held in Oklahoma City, OK in November, 2009 was Canadian-bred **Dunit On The Range**. The 2008 red roan stallion is sired by **Open Range**, out of **Emerald Selection**, was consigned by breeder Bill Rinzema, Rinzema Quarter Horses of Keene, ON and was purchased for \$41,500 US.



Dunit On The Range - High Selling Performance Horse at the 2009 World Championship Sale

Canadian-bred, **Six Pack of Corona**, who won the Rocky Mountain Turf Club Classic Aged Stake, was also named the 2009 AQHA Canadian Champion Racehorse. The 2004 brown gelding is sired by **Count Corona**, out of **Laceys Fortune**. Bred by Beebe Quarter Horses of Babb, Montana (foaled out in Alberta), the gelding is owned by Darryll Bien/Kelly Matthews of Claresholm, Alberta.



Six Pack Of Corona – 2009 AQHA Canadian Champion Racehorse

Call for a resolution from the floor to accept President's report

v) Treasurer's Report:

as per 2009 Financial Statements (unaudited) attached

Call for a resolution from the floor to accept report as information.

vi) Appointment of Auditor:

2006 and 2007 audits have been completed, and are available for viewing in printed form at this meeting. The 2008 audit is currently underway by Rob Stephanson, CGA of Cogent Business Consulting, Weyburn, SK, but not completed as of this date

Call for a resolution from the floor to appoint Cogent Business Consulting (SK) as 2009 auditor

ix) Nominations Committee's Report outlining election procedures

The approved CQHA Constitution provides for a minimum of three (3) and a maximum of thirty-six (36) elected and appointed directors. It also states:

"The number of directors shall be determined from time to time by a majority of the directors at a meeting of the board of directors and sanctioned by an affirmative vote of at least two-thirds (2/3) of the members at a meeting duly called for the purpose determining the number of directors to be elected to the board of directors."

- That prior to the annual AGM, CQHA membership applications (and fees, if applicable) be offered and accepted, so that persons in attendance at this meeting may be eligible to vote, if they so choose. Before the AGM begins, eligible voters will be confirmed to the CQHA membership electronic data base and issued a "voting delegate" card to be displayed when votes are called, to ensure accurate counts.

- The constitution indicates that the terms of elected directors shall be three years. ***For the inaugural year of elections only***, the new Board of Directors met following the AGM, and agreed that one-third (1/3) of the total number of board directors would serve three year terms, one-third (1/3) would serve

two year terms and one-third (1/3) would serve one year terms, in order to provide continuity and to stagger vacancies to ensure elections may go forward at each subsequent AGM.

- The CQHA Board also consists of members appointed by their respective affiliate/region. For the first time, the Maritime Quarter Horse Association has nominated a delegate to represent them, effective this meeting. Their delegate is Stephen Maltby of Amherst, Nova Scotia, for a three-year term.
- Currently there are **nine** CQHA Directors with terms remaining: with **two years** left to serve are: Shannon Burwash (AB); Patti Carter-Pratt (ON); Gayle Pawley-Wilson (BC); Bill Holliday (SK); and Gilles Seguin (ON); with **one year** left to serve are: Carole Joubert-Gaboury (QC); Haidee Landry (BC); Cal Loree (AB); Laurie Haughton (ON); and Milt Rigetti (SK); and **five** Directors whose terms have expired: Ross Brigden (AB); Joe Carter (ON), Christian Beauchemin (QC), Greg Little (MB), and Marnie Somers (MB).
- The 2010-2011 CQHA Board of Directors shall be comprised of up to 16 elected members; therefore **five vacancies** are eligible to be filled.

The CQHA Nominations Committee places the following five names for election as CQHA Directors: Ross Brigden, Joe Carter, Christian Beauchemin, Greg Little and Marnie Somers.

Call for other nominations from the floor as Directors (call 3 times)

Call for a resolution from the floor for other nominations to cease

x) Conduct election of CQHA Board of Directors (if required)

Call for a resolution from the floor to close elections and destroy ballots

xi) Call for a resolution from the floor to accept the Board of Directors as duly nominated and elected

#4. Other Business:

i) Notice of 2011 CQHA Annual General Meeting:

The CQHA Board of Directors is open to suggestions for locations within Canada for the 2011 Annual General Meeting, with the objective of holding it in conjunction with some significant Quarter Horse Event.

Call for a resolution from the floor to designate a date/event, or delegate the choice of date, time and venue for the 2011 AGM to the CQHA Board of Directors to decide at a subsequent Board meeting

ii) Any new business

iii) **Membership meeting closes** - Call for a resolution from the floor to adjourn the meeting

APPENDIX I

MINUTES OF THE 2009 ANNUAL GENERAL MEETING

Held at the Panorama Room, Crowne Plaza Hotel, Ottawa, Ontario
Friday, February 6, 2009

#1. CALL TO ORDER:

Marnie Somers, President, welcomed members and guests at 6:45 p.m. and stated that a quorum of the CQHA membership was present.

#2. INTRODUCTION:

i) The President introduced Douglas Corey, DVM of Adams, Oregon as the Keynote speaker. Dr. Corey presented the topic of "The Problem of the Unwanted Horse". Dr. Corey's appearance was generously sponsored by the North American Equine Ranching Information Council (NAERIC).

ii) The President provided an overview of CQHA including the reactivation of the CQHA in 2001 and outlined the Objectives of the Association, as printed in the agenda. The CQHA Directors in attendance were introduced, along with Mr. Steve Driskill, Tulsa, OK with the AQHA Members Plus program.

#3. ORDER OF BUSINESS:

- i) **The President called for a resolution from the floor to appoint the Chair and Secretary for this meeting.**

MOTION by Haidee Landry that Marnie Somers be appointed as chair.
Seconded by Al Patterson

Carried

MOTION by Haidee Landry that Gayle Pawley-Wilson be appointed as secretary.
Seconded by Carole Joubert-Gaboury

Carried

- ii) **The Chair called for a resolution from the floor to accept the Agenda.**

MOTION by Carole Joubert-Gaboury to accept the Agenda as circulated for the meeting.

Seconded by Becky Marland

Carried

- iii) **The Chair called for adoption of the 2008 AGM Minutes, circulated as Appendix 1 in the agenda.**

MOTION by Laurie Haughton to adopt the Minutes of the 2008 CQHA Annual General Meeting held July 6, 2008 in London, Ontario.

Seconded by Carole Joubert-Gaboury

Carried

- iv) **PRESIDENT'S REPORT:**

Marnie Somers presented a report on 2008 CQHA objectives met.

MOTION by Gayle Pawley-Wilson to accept the President's Report as printed in the agenda.

Seconded by Al Patterson

Carried

- v) **TREASURER'S REPORT:**

The Chair presented the Financial Reports, attached as Appendix II, on behalf of Shannon Burwash, CQHA Treasurer

- vi) **MOTION** by Bill desBarres to accept the Treasurer's Reports as circulated.
Seconded by Haidee Landry Carried
- vii) **APPOINTMENT OF AUDITOR:**
MOTION by Laurie Haughton to appoint Rob Stevenson, CGA of Cogent Business Consulting, Weyburn, SK as the corporation's auditor for 2008.
Seconded by Vel Evans Carried
- viii) **2008 AQHA YOUTH WORLD CUP REPORT:**
Patti Carter, Youth World Cup Chairperson, presented her report on the highly 2008 event
Marnie Somers, President, presented the report on Team Canada's participation at the 2008 Youth World Cup
MOTION by Gilles Seguin to accept the Youth World Cup Reports as given and circulated.
Seconded by Carole Joubert-Gaboury Carried
- ix) **NOMINATIONS COMMITTEE REPORT:**
The Chair read the report of the CQHA Nominations Committee, on behalf of Joe Carter, Vice President, noting that there are currently six vacancies on the CQHA Board of Directors. The Committee recommended the following five names for election: Shannon Burwash (AB), Patti Carter (ON), Gayle Pawley-Wilson (BC), William Holliday (SK), Marnie Somers (MB).

The Chair called for Nominations from the floor: Laurie Haughton nominated Gilles Seguin (ON).

The Chair called for the second and third times for further nominations – no further nominations were received. The Chair noted that a total of six nominations had been received for the six vacancies.

MOTION by Bill desBarres to close the nominations for CQHA Directors.
Seconded by Carole Joubert-Gaboury Carried
- xi) **MOTION** by Edward Kendall to accept the Board of Directors as duly nominated and elected.
Seconded by Betty-Ann McPhedran Carried

#4. OTHER BUSINESS:

- i) **The Chair called for a resolution to designate a date/event to hold the 2010 CQHA AGM.**

MOTION by Al Patterson to hold the 2010 AGM in conjunction with the 2010 Equine Canada Convention, to be held in early February in Montreal, Quebec.
Seconded by Haidee Landry Carried
- ii) **The Chair called for any "New Business"** – none received
- iii) **Adjournment:**
MOTION by Al Patterson to adjourn the meeting at 9:15 p.m.

Minutes recorded by: Gayle Pawley-Wilson

APPENDIX II – Financial Statements (unaudited)

CQHA 2009 Receipts & Disbursements

	Jan - Dec 09
Income	
4090 · Membership Dues	70.00
4110 · Grants	
4113 · Exchange Gains/Losses	9,012.56
4114 · Unrealized 09 Grant	47,000.00
4115 · Equine Canada Grants	3,882.60
Total 4110 · Grants	59,895.16
Total Income	59,965.16
Expense	
Insurance	
6425 · Liability Insurance	675.00
Total Insurance	675.00
YWC 2008	
6895 · Awards & Gratuities	0.00
Total YWC 2008	0.00
6010 · Advertising	2,887.75
6050 · Bank charges	467.90
6200 · Equine Canada Membership	6,500.00
6555 · Convention expenses	15,427.04
6557 · Scholarships/Honorariums	1,217.40
6770 · Supplies & Office	
6550 · Office Supplies	87.03
6767 · Postage, long distance/fax	993.80
6780 · Marketing	26.25
Total 6770 · Supplies & Office	1,107.08
6792 · Telephone/Teleconference	648.10
6795 · Web site	204.00
6800 · Affiliate program grants	19,135.00
6820 · CQHA Breeders Directory	7,500.00
Total Expense	55,769.27
Net Income	4,195.89

Balance Sheet as of: December 31, 2009

ASSETS

Current Assets

Chequing/Savings

1040 - HSBC Bank of Canada

31,795.10

Total Chequing/Savings

31,795.10

Other Current Assets

1231 - 2009 AQHA Grant Receivable

47,000.00

Total Other Current Assets

47,000.00

Total Current Assets

78,795.10

Fixed Assets

1450 - Equipment/Banner

1,232.50

Total Fixed Assets

1,232.50

Other Assets

1400 - CQHA Trademark

672.00

Total Other Assets

672.00

TOTAL ASSETS

80,699.60

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2000 - Accounts Payable

3,198.50

Total Accounts Payable

3,198.50

Other Current Liabilities

2239 - Team Canada Team Funds/Holdgs

2240 - YWC Team Canada Account

21,785.00

2241 - 2010 Team Canada

(5,000.00)

**Total 2239 - Team Canada Team
Funds/Holdgs**

16,785.00

2251 - 2009 AQHA Grant Payables

36,335.00

Total Other Current Liabilities

53,120.00

Total Current Liabilities

56,318.50

Total Liabilities

56,318.50

Equity

3900 - Member's Equity

20,185.21

Net Income

4,195.89

Total Equity

24,381.10

TOTAL LIABILITIES & EQUITY

80,699.60