

Minutes of the  
**ANNUAL MEETING of the**  
**CANADIAN ROAD HORSE ASSOCIATION**  
March 6, 2010 @ 1:00 p.m.  
Toronto Airport Marriott Hotel

President, Wayne Scharf called the meeting to order at approximately 1 p.m. There were 24 people present.

The minutes from the 2009 AGM were read. David Watkins made a motion to approve the minutes, seconded by Penny McKee. Carried.

**Business Arising From Minutes**

A letter was sent to USEF regarding the judging at the 2008 RAWF, but we have not received a response back.

**Treasurer's Report**

The Treasurer's Report was distributed and it shows a bank balance of \$14,231.30 as of December 31, 2009 plus a GIC worth \$10,423.91 which was deposited to the account on February 23, 2010. Shirley Scharf made a motion to approve the 2009 Treasurer's Report, seconded by Bob Clancey.

The correspondence was read and included a note from Judy McNeish thanking the exhibitors and the association for a wonderful experience at the 2009 RAWF.

**Reports**

*Stallion Auction* – Jeff Passmore reported that he obtained 2 stallions for the auction. Pegasus Spur sold for \$2,400 and Mutineer did not go.

*OEF* – Helen Thomas reported that the CRHA received a grant for \$1310 from OEF in 2009. She informed us how the grant is split up amongst the associations and that the amount we receive depends on a variety of things (number of members, articles submitted for WHOA newsletter, link to OEF from website, etc.). Each breed association is doing presentations at the OEF meetings and Helen will be doing one on behalf of the road horses in the near future.

*Equine Canada* – Helen Thomas reported that EC has their annual convention early February and Linda sent them a few pictures for it. There is also a new classification of judges for 2010.

*Ontario Hackney Show* – Joanne Heath reported that the 2009 Ontario Hackney Show will be at the CNE grounds Monday August 2<sup>nd</sup>. Move in will be on Sunday August 1st. It will be the same format as last year. Joanne also thanked all those who supported the show by purchasing tickets for the harness draw.

*CNE* – The dates for the light horse show at the CNE is August 3rd & 4th.

*RAWF* – Don Heath reported that the road horses have sponsors for all but 1 ½ classes. If anyone has any leads on sponsorships, please let Don know. David Freedman is the new horse show chairman.

There have been no meetings as of yet, but Don has been discussing ideas with Peter Doubleday regarding what to do if there are more than 13 horses in a class. Peter Doubleday feels that splitting a class does not go over well with spectators. One option is to run it as 2 classes and pin both classes (prize money would be split between the classes). The judge would pick his top 6 horses out of the 2 classes to go on to the stake. They may also put in a rule stating that you cannot make post entries or scratches after a certain day/time (ie. Thursday at 4 p.m.) so the Royal knows ahead of time exactly how many will be in each class. Don stressed that these are only ideas they have been discussing and nothing is confirmed in writing.

Entry fees for the Royal Winter Fair are also under review.

*OHHA Green Roadster Classic* – The letter from OHHA was read confirming that the sponsorship of the Green Roadster Classic will once again remain at \$10,000 for 2010.

### **Fundraising**

Bob Clancey made a motion to continue holding a stallion auction in 2011, seconded by Shirley Scharf. All were in favour.

Lindsay Rainey and her husband Mike have agreed to do a Pork BBQ again at the 2010 Royal but they will be reviewing their costing.

### **2011 AGM & Banquet**

A short discussion took place on the 2011 banquet. Helen Thomas mentioned that it has not been costing the association anything. A motion was made by Kathy Galbraith to stay with the same format for the 2011 AGM and banquet. Seconded by Helen Thomas. All were in favour.

### **Hall of Fame**

Three letters of nomination were received for the 2010 Hall of Fame. Two were for Don & Joanne Heath and one for Glen Downey. Following a vote by ballot from the members present, Don & Joanne will be our Hall of Fame inductees for 2010. A motion was made by Bob Clancey to destroy the ballots.

Discussion took place on beginning a Hall of Fame for Horses. A motion was made by Helen Thomas to table it until 2011 and for the directors to discuss further. Seconded by John Fullerton.

### **Other New Business**

The Ontario Equine Centre (new facility being built near Guelph) will be hosting a trade show. The association should consider doing a display or booth at it. Don Heath has spoken to someone and hopes we will be able to get space to display our Hall of Fame, etc. at the OEC.

Kathy Galbraith thanked Sherri Archdekin for taking over the website. Every effort will be made to keep it up-to-date.

Clare Hayes mentioned that Lindsay Fair holds a trade show where we could display a horse and do a presentation on the breed. If anyone is interested, please let him know.

Penny McKee advised us that the Quebec Road Horse Association will once again be sponsoring a class at the Royal.

### **Director Election**

Following nominations, the following directors will serve 2 year terms: Bob Clancey, Kathy Galbraith, Helen Thomas, Linda Rainey, Penny McKee.

With no further business, Kathy Galbraith made a motion to adjourn the meeting, seconded by Chrissy Watkins.