

Minutes of the
**ANNUAL MEETING of the
CANADIAN ROAD HORSE ASSOCIATION**
April 2, 2011 @ 1:00 p.m.
Toronto Airport Marriott Hotel

President, Kathy Galbraith called the meeting to order at approximately 1 p.m. There were 26 people present. A minute of silence was held in remembrance of those who have passed away. Kathy Galbraith thanked the exhibitors for supporting classes and helping promote the road horse.

A motion was made by Bob Clancey, seconded by Carolyn Nugent to approve the minutes from the 2010 Annual General Meeting as circulated. Carried.

Treasurer's Report

The Treasurer's Report was distributed and it shows a bank balance of \$15,127.18 as of December 31, 2010 plus a GIC worth \$9,000. Wayne Scharf made a motion to approve the 2010 Treasurer's Report, seconded by Linda Rainey.

Correspondence

Correspondence included thank you notes from Bob Clancey and Elaine Downey and a letter from the Standardbred Showcase Association requesting sponsorship.

Reports

Stallion Auction – Jeff Passmore reported that none of the stallions sold during the auction but since closing he has managed to sell the breeding of Mutineer for \$1500. The Standardbred Canada web banner cost us approx. \$200 so we profit \$1300.

OEF – Helen Thomas reported that the CRHA received a grant for \$1308 from OEF in 2010. She has just received information on the requirements for the 2011 grant.

Equine Canada – Helen Thomas received an email from Equine Canada regarding 3 judges that are requesting their General Breed Sport Judges card. The directors will go over their requests and respond.

Ontario Hackney Show – Joanne Heath reported that the 2011 Ontario Hackney Show will once again be at the Ricoh coliseum. It will be on Monday August 1st. Move in will be on Sunday July 31st. The Ontario Hackney Society will once again be hosting a chicken bbq. Joanne thanked everything who supports the show by purchasing a ticket for the Harness draw.

CNE – The CNE horse show will follow the Ontario Hackney Show on August 2nd and 3rd.

RAWF – Don Heath reported that the first meeting for the Royal Horse Show Committee is on Monday April 4th. COSA (Central Ontario Standardbred Association) will be cosponsoring the McClocklin Road Horse to Bike Canadian Championship Stake and has generously added \$2500 in prize money to making the total prize money \$7500. The first draft of the schedule is out and so far there are no changes. Don also mentioned that there has been trouble in the past with registration papers and that they will have zero tolerance in 2011. John Jones from Kentucky is the judge for 2011. In 2012 the Royal will be hosting a large Holstein Show which will mean that ring time will be reduced to accommodate it. Wayne Allison asked for clarification regarding the number of horses allowed to show at one time. Don Heath stated that 13 can show at one time. If more than 13 are in the class it will be split into 2 classes and the prize money will also be split amongst the 2 classes. The judge will pick his top 12 to be eligible for the stake (not necessarily the top 6 from each class).

OHHA Green Roadster Classic – Kathy Galbraith read the letter from OHHA stating that the sponsorship of the Green Roadster Classic will be \$5,000 for 2011.

Don Heath made a motion, seconded by Wayne Allison to clean up the rules for the Green class. Registration papers transferred into the owners name must be received along with the nomination and leased horses must have a

registered lease through Standardbred Canada. Owners of green horses must be a member of the Canadian Road Horse Association by September 1st rather than September 30th to coincide with the nomination deadline.

Wayne Allison made a motion to modify the nomination fee of horses nominated after July 15th but prior to September 1st from \$100 to \$200. Following a recorded vote, 9 were in favour and 8 were opposed.

Fundraising

Stallion Auction – Jeff Passmore and the directors will make a decision on whether or not to proceed with a stallion auction for 2012.

The Pork/Beef draw raised approximately \$900. A decision was made to host it again but also offer a cash option.

Kathy Galbraith thanked Linda Rainey & her husband Mike Curran for their efforts in running the Pork BBQ at the Royal Winter Fair each year. The directors will look into the options for hosting a dinner at the 2011 Royal.

Linda Rainey showed a 2 minute preview of the promotional video that the CRHA is having made by the students at Seneca College. The video was very well received by the membership. It was suggested that this short version of the video would be perfect to use at the Royal and Spirit of the Horse ring and post on the website. The final video should be complete towards the end of April.

Dave Hamilton suggested that the CRHA should have a mission statement, core values and objectives.

2012 AGM & Banquet

A motion was made by David Watkins to stay with the same format for the 2012 AGM and banquet. Seconded by Lois Allison. All were in favour.

Hall of Fame

Wayne Allison read the two nominations that were received for the 2011 Hall of Fame – Matt & Myrtle MacDougall and Elmer & Kay Todd. Following a vote by ballot from the members present, Matt & Myrtle will be our Hall of Fame inductees for 2011.

Discussion took place on how and when to include the significant partners of those who have already been inducted into the Hall of Fame. A motion was made by Linda Rainey, seconded by Dave Hamilton to recognize the significant others at the 2012 Hall of Fame.

Linda Rainey, made a motion, seconded by Joanne Heath for the purpose of the video to acknowledge the applicable partners of those already in the Hall of Fame.

Due to the fact that the rules are in place for the Hall of Fame, a motion was made by Wayne Allison, seconded by Wayne Scharf to suspend the Hall of Fame Committee.

Other New Business

Clare Hayes mentioned that Lindsay Fair holds a trade show. Last year Dave Watkins took a road horse to display and it would be an excellent place to show our DVD and put our banner up.

Helen Thomas asked for feedback regarding Rockton Fair. If more exhibitors would attend, they would make it a 2 day horse show and add a green road horse class to their prize list.

Catherine Douglas mentioned that the OVLHA is hosting their auction sale on Saturday April 16th in Carp.

Director Election

Following nominations, the following directors will serve 2 year terms: Carolyn Nugent, Joanne Heath, Scott McLean, Wayne Allison & Jeff Passmore

With no further business, Lois Allison made a motion to adjourn the meeting, seconded by John Brunton.