

Minutes of the  
**ANNUAL MEETING of the  
CANADIAN ROAD HORSE ASSOCIATION**  
April 11th, 2015 @ 1:00 p.m.  
Toronto Airport Marriott Hotel

President, Bob Clancey called the meeting to order at approximately 1 p.m. There were 19 members and guests present.

A moment of silence was held in remembrance of those who have passed away.

A motion was made by Kathy Galbraith, seconded by Carolyn Nugent to approve the minutes from the 2014 Annual General Meeting. Carried.

### **Treasurer's Report**

The Treasurer's Report was distributed and it showed a bank balance of \$5,126.32 as of December 31, 2014 plus a GIC worth \$10,275.76. We lost approximately \$2,100 in 2014. Helen Thomas noted that this is partly due to the fact that we did not receive a grant through OEF in 2014. Wayne Allison made a motion to approve the 2014 Treasurer's Report, seconded by David Watkins. All were in favour.

### **Correspondence**

A thank you letter was received from the Brunton's for the donation made in memory of Eunice Brunton.

### **Reports**

*OEF* – Helen Thomas reported that there was no grant money distributed through OEF in 2014. They have waived our association membership for 2015. There have been lots of changes within OEF. Helen asked if anyone else would like to take over as being representative. Meetings can be done through conference calls. Nobody stepped forward so Helen will remain.

*Equine Canada* – Helen Thomas had copies of the results from the Helmet Survey done by EC. 4.1% (30) of the responses were from road horse exhibitors. Across the board, most responses were that it would negatively impact showing. Equine Canada distributes awards to exhibitors, however you have to attend 5 EC/USEF shows to qualify for them so there wouldn't be any road horse exhibitors eligible.

*Ontario Hackney Show* – Joanne Heath reported that the Ontario Hackney Show has been expanded to include saddlebreds and morgans and will have a different name. It will be at Orangeville Fairgrounds on Saturday August 1<sup>st</sup> & 2<sup>nd</sup> and the judge is Ricki Harris. Entry deadline will be earlier. She asked if we would like to participate one day or two. The directors will look at the current prize list and addition/changes of classes to make it worthwhile for a 2 day show.

*RAWF* – Don Heath reported that the 2014 was once again an excellent year for road horses at the Royal Winter Fair. It was also a successful year financially for the Royal. As of now, Peter doesn't foresee any changes for 2015. They do have plans to have supervision on the trailer parking lot in 2015. A judge has not been selected yet. In 2014, the road horse division only had 1 class not sponsored. It looks promising that COSA will once again be sponsoring a class. Wayne Allison asked Don about the possibility of putting a class on Monday so we don't have 2 days off in a row with no classes (Sunday & Monday).

*Green Roadster Classic* – Cheryl O'Hara of Little Rascal's Childcare has generously agreed to sponsor the 2015 green class in the amount of \$3,000.

### **Fundraising**

Pancake breakfast – Everyone was in favour of hosting the pancake breakfast again at the RAWF in 2015. It will be scheduled based on the Royal schedule. Perhaps increase price to \$6 or \$7. The Directors will look at time of ticket price of event.

Tickets for the Stable Stock-Up raffle are available from directors.

### **Hall of Fame**

Three nominations were received for the 2015 Hall of Fame. Two nominations were received for Howard Salisbury and one nomination for Bill McWilliams. Following vote by ballot, Howard & Norma Salisbury will be our 2015 Hall of Fame inductees. A motion was made by David Watkins to destroy the ballots.

Wayne Allison made a motion that if voting is required for the Hall of Fame, to do it either online or by paper ballot in 2016. Seconded by Penny McKee.

### **Other New Business**

Clare Hayes reported that Lindsay Fair will offer a green bike and the lady driver class will now be a ladies bike. They plan to show in the ring assuming the footing is acceptable.

Bob Clancey noted that Lansdowne Fair who was talking about putting on a road horse show is putting on a mini show instead.

Linda Rainey mentioned that she has made arrangements for road horses to parade the races on Industry Day at Grand River Raceway on Monday August 3<sup>rd</sup>, 2015.

### **Director Election**

There were no nominations from the floor. All current directors were declared to stand another term. The following directors will serve 2 year terms: Kirk Douglas, Clare Hayes, Joanne Heath, Carolyn Nugent, Kerri-Lynn O'Hara. Motion was made by David Watkins, seconded by Linda Rainey to accept.

Directors with one year remaining are: Helen Thomas, Bob Clancey, Penny McKee, David Watkins, Lorne MacDonald & past-president Linda Rainey

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