

MINUTES CIHF MEETING JAN 7, 2019

Directors present: Christopher, Vicky, Arnold, Bonni, Tammy and Arie joined a short while after the meeting started.

Christopher opened meeting at 5:00pm BC time. Discussion around minutes from the December meeting.

Arnold requested item 7 to be removed from the minutes. Bonni made a motion to accept the minutes from the December meeting with the removal of item 7. Victoria seconded the motion. Motion accepted.

No new items to report from the presentations of the director's reports.

No new items to report from the presentations of the committee reports.

Business arising from the Minutes:

Directors discussed possibility of getting insurance for the CIHF members through BC Horse Council.

Christopher has meeting scheduled at the office of BC Horse council with the manager in second week of January. Will report on discussion with BC Horse council regarding insurance at the next meeting.

Directors were reminded to submit committee reports for the AGM from all committee chairs.

New Business:

Discussion regarding insurance for the members at this point still remains with the members getting insurance through their provincial Horse councils.

Secretary of FEIF Office had requested a reply as to whether Canada was sending anybody to the FEIF conference at the end of January. Christopher to reply that Canada was not sending anybody.

Letter of recommendation for Sarah Lefevre was reviewed. Victoria to reply to Sarah.

AGM meeting date was discussed and set for March 17. Christopher is finalizing Constitution changes for board to discuss and if approved to go out with nomination forms for AGM. Current directors to be nominated are: Bonni Walker, Tammy Steen. Victoria Stoncius and Arie Delint are up for renomination. There are also two vacant seats on the board. A total of six nominations.

Next meeting scheduled for Feb 4, 2019

Bonni made a motion to adjourn. Tammy seconded. Motion carried