

DRAFT MINUTES
CANADIAN ICELANDIC HORSE FEDERATION

2016 Annual General Meeting

Sunday January 22nd, 2017

12 noon (BC) - 1:00 pm (Alta.) - 2:00pm (Sask. & Man.) - 3:00pm (Ont. & Que.)
- 4pm (NB,NS,PEI) - 4:30pm (Newfoundland)

Conference Call Number:
Toll Free: 1-855- 234-6506
Conference code is: 6980445

Present: Christopher Jones, Arie DeLint, Maria Badyk, Sue Stoncius, Victoria Stoncius, Leo Faber, Arnold Faber, Toos Faber, Nathaly Jones, Chanel Robertson, Gwen Edwards, Tory Rathbone, Judy Rathbone, Danielle Wilton, Trase Faber, Danielle Fulsher, Dale Clark, Eileen Miller, Tesa Moon, Bella Spatzner

1. Call to Order @12:07 (BC)

2. Approval of Agenda

Motion: Victoria / Arnold

Passed

3. Approval of Minutes for Sunday, April 17th, 2016 AGM

Motion to Approve the Minutes: Arie / Arnold

Passed

4. Election Results

Nothing to report

5. Director Reports

- a) President: provided a recapped the year of the Committees work and successes as noted in each of their Reports
- b) Secretary (attached)
- c) Treasurer (attached)

6. Committee Chair Reports

- a) Youth (attached)
- b) Sports (attached)
- c) Multi-Media (attached)
- d) World Championships (attached)
- e) Sponsorship (attached)
- f) Membership and Breed Promotion (attached)
- g) Breeding: Chair informed the listeners that there is a Training Clinic coming up and those that are interested in participating should contact Arnold Faber.
- h) Education : (attached)

Motion to Accept the Reports: Gwen/Arie

Passed

7. Business Arising from the Minutes

None

8. New Business

- a. Sports Judge Clinic:** discussion with respect to planning a Sports Judge Clinic in the future. Arnold advised that he would host the Clinic if someone else would organize it and put it on.

Adjournment @ 12:28

Motion to Adjourn: Arnold /Trace

Passed

Secretary's Report 2016

In April I took on the Secretary position for the Board and became responsible for preparing and finalizing the Board Agendas and Minutes. It has been a bit of a learning process and underlines the importance that a Secretary manual should be created that details the general duties and responsibilities of the Secretary that can be passed on and updated as necessary.

Besides preparing the documents for the Board Meetings, I also assisted with editing various documents including articles for the website, the new Code of Conduct, Youth Riding Program, and I am currently updating the CIHF Registration Form.

I encourage Members to become more involved in participating with the Federation by either volunteering on a Committee or providing an article that you have written or one that you think others could benefit from.

Gwen Edwards, Secretary

Treasurer's Report 2016

Prepared by Treasurer: Lauren Arnsason
Schedule "A"

Youth Committee

Youth committee is happy to report the birth of our very own Youth Riding Program. All the info can be found on the CIHF website as well as on Facebook page. We are hoping to entice more youth to participate in this program at the moment there are 7 youths signed up. We would like to see more of the East Canadians participate in this program as it is a great way to promote the breed, and create more young riders for the breed in Canada.

There was also talk about participating in the next Youth Cup, however it was decided that our youths needed more experience before embarking on this big journey. There is talk about going to the Youth Camp, but we are still in the process of trying to find volunteers for the trip. More information coming on that event.

We welcome volunteers on this Committee as well, please sign up and get involved!

Nathaly Jones, Chair,

- o Nathaly Jones, Chair, tuskast@shaw.ca
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Sports Committee

Sports Committee is happy to report that there were two mini-shows put on this year however, participation was low from our Members. We are still trying to figure out how to entice the competition side of things for the Members. Unlike all the other FEIF countries, we did not have a world ranking show due to lack of participation. We are also looking for volunteers who would like to be on this committee and help with organizing fun shows for the Members. Additionally, we are looking for more people interested in becoming a Sports Judge. The next Sports Judge clinic will most likely be held in 2017 but there is no confirmation at this point.

Happy Tolting,

Nathaly Jones Sports Judge Chair

- Nathaly Jones, Chair, tuskast@shaw.ca
- Arnold Faber
- Chanel Jones

Multi-Media Committee

This year I have been busy updating the website and attempting to allow for an easier navigation of the site by the viewer. It is slowly coming together and I hope that the changes have engaged the viewer and created further interest in the Icelandic horse and the Canadian Icelandic Horse Federation.

I try to provide regular updates to the CIHF website and Facebook pages to ensure that Member's are being provided with Committee's and the Boards ongoing efforts to further develop the Federation. When provided with articles, documents, and classifieds a lot of time is spent on editing the documents to ensure that the formatting, content and the image size is correct prior to posting.

It would be great to receive more articles from the Members about their experiences with their Icelandic horse. The website is becoming a great source for those wanting to learn about the Icelandic horse and the CIHF, and an excellent starting point for new riders and owners to connect with those that have the same riding interests and passion.

I welcome Members to join the Multi-Media Committee and help with the updates. The Canadian Icelandic Horse Federation website sadly does not reflect all the ongoing Icelandic horse events and shows that are occurring in Canada and on a global level. In order for all this information to be brought together more volunteers are needed for updating the website.

On average I spend 1-2 evenings a week updating the website and Facebook. I would encourage more Members consider volunteering their time and Icelandic horse experiences with the Federation.

Gwen Edwards, Multi-Media Chair

- Gwen Edwards, Chair, gwen.je9@gmail.com

- Chanel Jones
 - Susan Bunge, Leisure/trail Under the heading Newsletter. susanandsteve@xplornet.ca
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World Championships Committee

The World Championships Committee has been fairly quiet this year as we ramp up for the WCs in August 2017. The next World Championships will be held in Oirschot, Netherlands August 7 to 13th, 2017.

The official website for the WCs is <http://wk2017.nl/>

They have been updating their site with progress in anticipation for the event, and already have tickets on sale.

As always we are looking for riders interested in competing or volunteers who would like to dedicate their time to helping the team. The World Championships is a large event and needs a team to be successful. Any help is greatly appreciated through advertising, donations, sponsorship.

If you are considering competing in the WCs please get in contact with Victoria Stoncius for the Team Application. If you do not have a horse to compete with, we can help to put you in contact with horse owners and trainers. If you would like to help and are not sure please contact any of the members of the Committee.

Victoria Stoncius, Chair

- Victoria Stoncius, vicky.stoncius@hotmail.com
 - Arnold Faber icelandichorse@xplornet.com
 - Maria Badyk mariabadyk@gmail.com
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Sponsorship Committee Report For 2016

The Committee feels 2016 was a good year for the CIHF role in supporting clinics and a show put on by various members.

The CIHF supported a three day clinic in Ontario organized by Judie Thompson with the amount of \$250. The clinic happened in May and was taught by Steinar Sigurbjornson.

In May on the West coast there was a clinic and mini-show organized by Tuskast Icelandic Horse Farm which the CIHF supported with an amount of \$500. The clinic was taught by Kim Anderson. In the middle of May the CIHF supported a clinic on Vancouver Island organized by Chris Potvin with the amount of \$250. The clinic was taught by Kim Anderson.

All clinics were well attended and the CIHF got heartfelt thanks from all organizers for its support.

Arie DeLint, Chair,

- Arie deLint, Chair, arieadelint@gmail.com
- Arnold Faber
- Vicky Stoncius

Membership & Breed Promotion Committee Report 2016

The membership promotion committee has had a few brain storming sessions on how we can promote the benefits of being a member of the CIHF with the intention of increasing the membership numbers. We have not been able to come up with a solid game plan and are continuing to explore ideas and give shape to various ideas put forward to us from the membership. The Multimedia committee has been a great help in this and the website will be our main focus of trying to reach more members.

Arie DeLint, Chair,

- Arie deLint, Chair, arieadelint@gmail.com
- Maria Badyk

Breeding Committee

Nothing to report.

Arnold Faber, Chair

- Arnold Faber - Chair, icelandichorse@xplornet.com
- Nathaly Jones
- Toos Faber
- Peter McLachlan

Education Committee

Icelandic badge program

Here is the correspondence I got from Helga Thoroddsson Januari 3 2017
Hi Arnold - the plan is to publish/print the first 3 levels in English this month. They should be ready before the end of the month. Then I am revising the last 2 levels this year and translating in the fall - the current plan is to publish the last 2 levels around the end of this year or beginning of next. Holar will make some guidelines regarding the use of the materials and how to assist the ones choosing to use this in their business.

Arnold Faber, Chair