

# Minutes from the Canadian Icelandic Horse Federation Board of Directors

## Meeting May 25, 2020

5:30 (BC) - 6:30 pm (Alta.) - 7:30pm (Sask. & Man.) - 8:30pm (Ont. & Que.) - 9:30pm (NB,NS,PEI)  
– 10:00pm (Newfoundland)

Conference Call Number Toll Free: 1-855-234-6506

Access Code: 6980445

President as the moderator

1. Directors present: Victoria, Chanel, Wendy, Bonni, Arnold, Sarah, Dale, Tammy, Chris
2. Call to order: Victoria
3. Approval of Agenda - Tabled
4. Approval of Minutes from April 27, 2020 - Tabled
5. Director's Reports - Tabled
  - a. President
  - b. Treasurer
6. Committee Reports
  - a. Constitution
    - i. Constitution amendments/changes and member comments
      1. Any changes to be voted on at a general meeting
      2. Constitutional Amendments not Bi-Law Amendments
      3. Art 3 Sec 1 – Grammatical error to be corrected
      4. Allow categories of membership to be changed
      5. Art 5 Offices – ‘at a general meeting’
      6. Reference to fiscal year – no changes
      7. Art 7 Sec 2 – Terms of service overlap for continuity – no changes
      8. Art 7 Sec 4 – Robert's Rules of order will be followed – no changes
      9. Art 7 Sec 4 Sub C – ‘other things...them not him’ – gender correction

10. Corporate seal is missing, no longer relevant, CLSF doesn't use it, requirement has been removed – changed so we aren't in default of our own constitution because our seal is missing
  11. Art 8 Sec 2 – form of communication – no change
  12. Art 13 Sec 1 – records are kept at CLRC – no change of records office is being made – change can be addressed at that time – no change
  13. Art 13 SubArt E – Substantive content should be outlined in by-laws, not the Constitution – no change
  14. Art 17 – Sec 7 is now 5 – not applicable – cannot necessarily register a horse in Canada – no change
  15. Art 17 Sec 9 is now 7 SubSec A – Stallion reports – federation is the ultimate authority (CLRC) – registrar appointed by federation board - compromise
  16. Art 17 - Report must be file by
    - ii. Presentation breakdown for AGM
      1. Time limit, 1 point per person,
      2. Move, second, open discussion, close discussion, vote by membership list
    - iii. Constitution: who is speaking to what?
      1. Chris to move/introduce topics; seconds will be assigned
7. New Business -
- a. AGM
    - i. Nomination form goes out with amendments to constitution
    - ii. September 27<sup>th</sup> – 3 pm EST; 12 pm PST
  - b. Directors nominated
  - c. Online Equine Vaccinations – If there's no cost to us, we could put it out to our members
8. Next Meeting Date: August 24<sup>th</sup> @ 8:30 PST 5:30 PST

9. Adjournment: Vicky