



2014 Board of Directors

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Please send your correspondence to our new e-mail address wpcao2014@gmail.com!

This Issue...

- Royal & AGM Info
- 2014 Award Deadlines
- Proposed Constitution Changes
- Out and About at Shows ... and more!

Official website: <http://wpcao.com/>



Check out our Facebook page “Welsh Pony and Cob Association of Ontario”!

This page is dedicated to show dates, results, deadlines, information and news pertaining to Welsh in Ontario.

We also now have a group on Facebook, “Welsh Pony and Cob Association of Ontario” for members to post photos, share news and post advertisements.

The Royal Agricultural Winter Fair 2014

As many members are aware, the Royal Agricultural Winter Fair is less than two months away and the WPCAO would like to remind everyone of some important information for exhibitors attending the RAWF this year!

Much like last year's competition, the Under Saddle Classes 1233, 1234, 1235 and 1236 will be held on Thursday, November 13th in the exercise ring. Last year these classes were held around 5 PM. We strongly encourage exhibitors that enter these classes to keep checking the Royal Agricultural Winter Fair's schedules, located on their website, for further information. The RAWF also releases accepted class lists prior to the start of the fair, so it is a good idea to continue to check their site for update.

Exhibitors in these riding classes who wish to arrive earlier than the Welsh scheduled arrival time (Thursday November 13th after 12 PM) must contact the Stable Superintendent. Remember, these classes are limited to a maximum of 12 entries and following criteria must be met: Pony/Cob/Half Welsh must have entered and exhibited in an under saddle class at least in two (2) high point shows and the owner must be a member in good standing of their regional Welsh Pony & Cob Association.

All other classes begin Friday, November 14th at 9:00 AM. The order of the show starts with Section C/D, followed by Section A, Section B, Championship classes, Showmanship, Half Welsh and the remaining Performance classes (1231 & 1232).

Class 1225 Champion of Champions can only be entered by winners of the qualifier classes held at Caledon Fair, the Welsh Summer Classic, the Canadian All Welsh Championship, Sutton Fair, Lindsay Exhibition and Erin Fall Fair. The Chairperson of the Champion of Champions program will contact winners in September for their information. Reserve winners will be contacted at this time if any winners are unable to go. Ponies must be entered in this class on the Royal entry form. There is no entry fee for this class.

All other classes without qualifying requirements can be entered by any pony, cob or half welsh that is registered with a stud book recognized by the Welsh Pony & Cob Association of Canada.

Winners of classes 1225 & 1236 will be presented their awards in the Ricoh coliseum Friday night during the evening performance (approx 7:35 PM). This is a formal event.

Driving classes will take place in the Ricoh coliseum. Please continue to check the RAWF website for schedule times, as they are subject to change.

All ponies, cobs and half welsh entered in classes where there are height requirements will need to be measured by the RAWF official vet. The RAWF will contact exhibitors at the show for measuring.

The Royal Agricultural Winter Fair Website is located at
<http://www.royalfair.org/horse-show/exhibitors>

The WPCAO Royal Aisle Party

The Welsh Pony & Cob Association of Ontario would like to invite our members to our annual Potluck Aisle party at this year's Royal Agricultural Winter Fair.

The WPCAO will be providing sandwich platters, coffee, water and soft drinks. Those who plan on attending, please bring an appetizer or a dessert to round out this light lunch.

The aisle party starts shortly after the last welsh class of the day (Friday November 14th). There will be an announcement following the show to remind members and Welsh exhibitors of our party and its location. This is a great social event to meet with your fellow exhibitors and members!

Good luck to all the Welsh exhibitors at the 2014 Royal Agricultural Winter Fair!

The Welsh Pony & Cob Association Annual General Meeting 2014

The Board of Directors voted that the 2014 Annual General Meeting will be held on Sunday, November 30th, 2014 at the Utica Hall, Utica. The meeting will begin at 10 AM, followed by our high point awards ceremony.

We will break around 12:00 for lunch. This year, the directors have planned a potluck style luncheon, so please bring a contribution for everyone to enjoy!

Please remember to bring a prize for our raffle table. Membership renewal for 2015 is also available at this time. Only 2014 members in good standing will be allowed to vote at the meeting.

Members will be voting on the proposed constitution changes. Please take the time to read through these changes. The Constitution may be amended at the Annual General Meeting by the affirmative vote of two-thirds of the members voting

Utica Hall is located at 13990 Marsh Hill Rd., Utica.

Mapquest link: <http://mapq.st/1cMpl7c>

High Point Trophies

Please remember to return all high point trophies to the High Point Coordinator, Janet Pegg, by November 1st. You can bring trophies to any of the remaining welsh shows and give them to any board of director in attendance. If you are not attending any more shows, please contact Janet and she will arrange a time with you.

Also, new for 2014, the trophies will be engraved with the 2014 winners prior to the AGM. This saves the recipient the trouble of getting the trophy engraved during the year they hold their award. It also ensures that the trophies remain up to date. The WPCAO requests a small fee of \$5 for each recipient to cover the cost of the engraving and plate.

Proposed Constitution Changes

The WPCAO Board of Directors proposal the following changes and amendments, without prejudice, for the 2014 WPCAO members to consider and vote upon at the Annual General Meeting held on November 30th, 2014 at Utica Hall.

Changes are highlighted in the document below.

From the Board of Director Meeting on September 8th, 2014:

Maisie moved that the Board of Directors, without prejudice, submit the following changes and amendments to the constitution to be voted on by the members at the 2014 AGM, seconded by Jessica. All in favor. Carried.

CONSTITUTION

1. NAME

The name of this organization is “WELSH PONY & COB ASSOCIATION OF ONTARIO”.

2. OBJECTS

To promote the breed and use the breed, while striving to maintain its purity and trueness to type and to further its welfare in every way.

3. MEMBERSHIP

- a. The members of the Association shall be such individuals and organizations as the Board of Directors may determine.
- b. There shall be three classes of membership:
 - i. Individual Membership – applicable to those members eighteen (18) years of age and over as of the first of January of the current year, who pay the prescribed annual membership fee due the first of January each year.
 - ii. Family Membership – applicable to all immediate members of a family who pay the prescribed annual membership fee due the first of January each year. A child attaining the age of eighteen (18) years of age as of the first of January for the current year is no longer included in a Family Membership.
 - iii. Junior Membership – applicable to those members under eighteen (18) years of age as of the first of January of the current year who pay the prescribed annual membership fee due the first of January each year.
- c. Application for membership shall be in writing on the membership application form supplied by the Association.

Shirley moved that the following to be added to the constitution under Section 3: Memberships, as per discussed and voted upon at the 2011 AGM held on November 27th.

“d. All individual and family memberships processed between January 1 and July 31st of the current year shall be subject to current membership rates. Those memberships processed after August 1st shall be subject to a 10% increase in fees. Memberships processed after November 1st will not have voting rights at the current year’s annual general meeting.”

Seconded by Kenzie. All in favor. Carried

4. DUES

The dues schedule shall be determined and amended by the Board of Directors.

5. FISCAL YEAR

The fiscal year of the Association shall correspond with the calendar year.

6. OFFICERS

a. **Directors:**

The affairs of the Association shall be managed by a Board of 10 Directors who shall be elected at the Annual General Meeting by secret

ballot, by fully paid up members in good standing.

In order that there may be a continuity of experienced Directors at all times, 5 shall be elected each year at the Annual General Meeting for a 2-year term of office. Each Director must be a fully paid up member in good standing.

The Board shall have the power to fill any vacancies which may occur among their number, providing however, that any Director so appointed shall hold office only until the end of the term, but shall then be eligible for re-election.

b. Special Committees:

The Board of Directors may appoint from their number or from other members of the Association, Special Committees. The action of any Special Committee is subject to the approval of the Board of Directors.

Jessica moved that in the constitution, wherever the word "he" is present in the document, they are changed to the more politically correct he/she, seconded by Shirley. All in favor. Carried.

Current:

c. President: The President shall be elected annually from among their number by the Board of Directors at their first meeting after the Annual General Meeting. He shall be a member of all committees and supervise the activities of the Association generally.

Revised:

d. President: The President shall be elected annually from among their number by the Board of Directors at their first meeting after the Annual General Meeting. *He/She* shall be a member of all committees and supervise the activities of the Association generally.

e. Vice-President: The Vice-President shall be elected in a like manner and will perform all duties of the President should he not be able to attend meetings on account of illness or other causes.

f. Secretary: The Board of Directors will appoint a Secretary as and when such an appointment is necessary. The duties of the Secretary will be to January 12, 2014 3 WPCAO Constitution keep Minutes of Meetings and deal with all mail etc., under the direction of the Board of Directors.

Current:

g. Treasurer: The Board of Directors will appoint a Treasurer as and when such appointment is necessary. The Treasurer shall have custody of all the funds of the Association in such bank or other depository as the Board of Directors may from time to time designate and shall collect dues and make disbursements as necessary with cheques counter-signed by the President or the Secretary. He/She shall keep proper books of accounting and

provide financial statements as called for by the Board of Directors.

Revised:

h. Treasurer: The Board of Directors will appoint a Treasurer as and when such appointment is necessary. The Treasurer shall have custody of all the funds of the Association in such bank or other depository as the Board of Directors may from time to time designate and shall collect dues and make disbursements as necessary with cheques counter-signed by the President or the Secretary. *He/She* shall keep proper books of accounting and provide financial statements as called for by the Board of Directors.

i. The Board of Directors shall have the power to appoint from its number an Executive Committee to which the Board may delegate the policies of the Board. Any changes proposed in these policies must be submitted to the Board.

j. The Board of Directors may appoint Associate Directors to help the Board in its deliberation and execution thereof. Such Associate Directors will not have a vote on the Board.

7. MEETINGS

a. The Annual General Meeting or other General Meeting shall be held at such time and place as decided by the Directors of the Association. A notice of at least 21 days in advance shall be given by post, indicating the time and place of the meeting.

b.

i. A meeting of the Directors can be held without written notice, providing all directors have given their consent and a Minute of such consent is entered in the Minutes.

ii. The Board of Directors shall meet not less than four times per year.

c. For the transaction of business of the Association at an Annual or General Meeting, a quorum shall be 10; at a meeting of the Directors a quorum shall be 5.

d. At the written request of 20 members, the Secretary can call a Special General Meeting of the Association, but such meeting shall have no power to amend the Constitution.

e. Voting Rights:

i. Individual membership – one (1) Vote

ii. Family Membership – one (1) vote to each adult member, maximum of two (2) Votes.

iii. Junior Membership – no Vote

Maisie moved that we add to the constitution under Section 7: Meetings

f. Bourinot's Rules of Order will be adopted as a guide for conducting all meetings and ongoing business of the Board of Directors and the Welsh Pony and Cob Association Of Ontario.

Seconded by Jessica. All in favor. Carried.

Current:

8. AMENDMENTS

The Constitution may be amended at the Annual General Meeting by the affirmative vote of two-thirds of the members voting.

Proxy votes will be allowed.

Notice of proposed amendments shall be in the hands of the Secretary thirty (30) days in advance of the meeting. The Secretary will then notify the members not less than 21 days in advance of the said meeting.

Rose moved that the proxy votes that will be allowed for constitution amendments only, seconded by Kenzie. All in favor. Carried.

Revised:

8. AMENDMENTS

The Constitution may be amended at the Annual General Meeting by the affirmative vote of two-thirds of the members voting.

Notice of proposed amendments shall be in the hands of the Secretary thirty (30) days in advance of the meeting. The Secretary will then notify the members not less than 21 days in advance of the said meeting.

Proxy votes will be allowed on Constitution amendments only.

Welsh Pony and Cob Association of Ontario High Points

You must be a member of the Welsh Pony and Cob Association of Ontario and attend at least two shows to be eligible. You may attend as many shows as you like but only submit points from your best five shows.

All participants must record their own points on the Tally Sheet and are responsible for submitting them. The deadline for submission for 2013 is November 10th, 2013. All submissions must be mailed, emailed or hand delivered. Submissions will not be accepted by phone. No points will be accepted after the deadline.

The following shows are eligible for high point submission for 2014:

Caledon Fair, The Welsh Summer Classic, The Canadian All Welsh Show, Sutton Fair, Lindsay Fair, Arthur Fall Fair, Brampton Fair, Markham and Erin Fair.

Only the breeding line classes and the two junior showmanship classes are eligible for points from the Royal Agricultural Winter Fair.

In the event of a tie, the exhibitor or pony with the most first place wins will be given the award. The decision of the board of directors of the WPCAO is final in determining winners of high point awards.

Eligible classes for high point awards are basic breed classes for Sections A, B, C, D Broodmare or Yeldmare and Stallion or Gelding. Championship classes and special classes do not count towards high points. In the performance division classes to count will be driving and under saddle classes. Equitation, command, and stake classes do not count towards high points.

In all divisions the high point awards are awarded to the animal, not the exhibitor with the exception of Showmanship and the Junior awards.

High Point Awards for 2014

Section A

Foal of Current Year, Yearling, Two year old, Yeldmare, Broodmare, Stallion, Gelding, Pleasure under saddle, Pleasure driving mare, Pleasure driving stallion/gelding

Section B

Foal of Current Year, Two year old and Under, Yeldmare, Broodmare, Stallion, Gelding, Pleasure Under Saddle, Pleasure driving

Section C or D

Filly or Mare, Colt or Stallion, Gelding any age, Pleasure under saddle, Pleasure driving

Half Welsh

2 year old and under, 3 year old and over, Pleasure under saddle

Showmanship

10 yrs old and under

11-18 years
Senior (Adult)

Junior Awards

Pleasure pony driven by a junior
Leadline 5yrs and under
Leadline 10 yrs and under
Walk/Trot 12 yrs and under

Awards of Merit

Breeding Division ~ awarded to the pony/cob with the most points overall in breeding classes

Performance Division ~ awarded to the pony/cob with the most points in driving and under saddle classes. Does not include classes that are judged on the rider equitation (showmanship, leadline, walk/trot, junior equitation)

Versatility Division ~ Awarded to the pony/cob with the highest total combined points in performance and breeding.

Cllynncopa Special Recognition Awards

These awards are handed out to the Section A, Section B, and Section C/D Stallion and Mare whose offspring accumulate the most points overall. To be eligible for this award, a sire or dam must have at least two offspring competing throughout the show year at two shows minimum. At the end of the year, the combined points of all competing offspring during the show season will be tallied and the sire or dam with the highest combined points will receive the award.

A reminder that the trophies for the high point awards must be in by November 1st to the High Point Coordinator, Janet Pegg. High Points must be submitted by **October 27th, 2014**.

2014 SPORTSMANSHIP AWARD

This award will be awarded to a person who has demonstrated great sportsmanship towards other members throughout the show season.

Please send your nominations to wpcao2014@gmail.com, along with examples of the member's good sportsmanship. The nominee must be a member in good standing. This award will be presented annually at the AGM. Nominations must be in by **October 27th, 2014**.

The WPCAO would like to thank Bill and Lynda Wray for sponsoring this award.

The “Chelsea” Memorial Lifetime Achievement Award

The Chelsea Memorial Lifetime achievement award has been established to recognize and honor the people who have made significant contributions to the development of the Welsh Pony and Cob Association of Ontario; and the ponies/cobs who have been outstanding Ontario ambassadors for the breed.

1) Eligibility for Person Nomination

- a) Nominee(s) must be, or have been at some time, a member of the Welsh Pony and Cob Association of Ontario (WPCAO).
- b) Nominee(s) may be living or deceased.
- c) If living, the nominee(s) must be 50 years of age or older.
- d) Nominee(s) to have made an outstanding contribution to the WPCAO and/or the Welsh Pony and Cob breed.

2) Eligibility for Pony/Cob Nomination

- a) Nominee(s) must be Welsh or Half Welsh registered in the Welsh Pony and Cob Society of Canada (WPCSC) Stud Book at Canadian Livestock Records of Canada (CLRC).
- b) Nominee(s) may be living or deceased.
- c) Nominee(s) to have been an outstanding sire or dam of the Welsh breed; been an exceptional Ontario competitor; and/or promoted the Welsh breed in a positive and outstanding manner in Ontario.

3) Nomination Procedure

- a) Any current member of the WPCAO may nominate a candidate.
- b) Nominations to be made in writing, providing the merits of the candidate and filed with the WPCAO CHELSEA Award Chair by the date as determined by the current Board of Directors of that year.
- c) Nominations to be accompanied by a photo of the candidate, if possible.
- d) When nominated, the candidate’s application will stand for three (3) years without a need for re-nomination, with any new information be added for consideration in subsequent years, if submitted.

4) CHELSEA Award Committee

- a) The Chelsea Award committee will consist of four (4) WPCAO members on a rotating basis plus the WPCAO President.
- b) After reviewing the candidates, the Chelsea Award committee will elect a successful candidate by secret ballot to be presented to the WPCAO Board of Directors.

- c) There will be one (1) successful candidate selected to receive the Chelsea award per year.
- d) The Award does not need to be awarded each year (i.e. there are no nominations or nominations in by the deadline for that particular year).

5) Recognition

- a) Candidate duly elected as the recipient of the Chelsea Award will be presented with an appropriate commemorative award.
- b) The Elected Candidate's name, information regarding the elected candidate and photo will be posted on the Chelsea Award Hall of Fame page on the WPCAO Website and published in the newsletter (with appropriate signed release), as well as recorded in a book to be kept and maintained by the WPCAO Board of Directors.

6) Confidentially

- a) No member of the Chelsea Award Committee or WPCAO Board of Directors shall reveal voting details.

7) Removal of a Recipient

- a) The WPCAO Board of Directors may remove a recipient of the award from the website for any misconduct detrimental to the WPCAO or Welsh breed.

Nominations for the The "Chelsea" Memorial Lifetime Achievement Award must be submitted to the Board of Directors by **October 27th, 2014** to wpcao2014@gmail.com.

YOUTH AWARD PROGRAM

Our original "Youth Scholarship Program" has been re-organized and will now function as follows for our youth members:

The focus of the program will be to recognize and reward participation and dedication to the WPCAO events and shows, rather than achievement, as participants have already received a ribbon and recognition for their show placing. The format of this program makes it possible for any youth to achieve great success in the program, regardless of the quality and training of their pony. A child who places 8th in a showmanship probably spent as much time bathing and preparing their pony as the child who places 1st or a child on a greener pony may not do as well in the riding classes, thus the concept of rewarding participation and dedication.

Our program will function as follows:

- 1) Points will be awarded to Youth members of the WPCAO based on their participation and accumulated for any years during which they are a member of the WPCAO.
- 2) Youth will receive 5 points for participation in any WPCAO event ("event" definition below)

3) Participation at an event is defined as:

A) Competing at a WPCAO Sanctioned High Point Show (Must compete in minimum of one (1) class, with no maximum.)

B) Participating at a WPACO Clinic

C) Volunteering with the WPCAO

4) Points may be accumulated for up to 5 events per year – max 25 points/year. Total points earned during the youth’s years of membership may not exceed 250 points.

5) At the end of the year, the youth member will need to complete a simple form listing the WPCAO events in which they participated during the year, which may be verified from show results and/or event attendance. This form must be submitted to the WPCAO Secretary by December 31st of each year and will be cumulative until the youth graduates. At the time of graduation, the “Youth Award” will be payable if conditions have been fulfilled.

6) If a youth member decides to postpone their post secondary education after the immediate completion of their secondary education, they must submit a letter of intent. The WPCAO will hold their scholarship fund for one additional year.

7) Total will be converted to a dollar total and awarded by the WPCAO by cheque to the youth member upon acceptance at a post secondary educational institute. The youth member must present copy of their acceptance letter to the WPCAO Board of Directors before funds will be released.

Youth Scholarship Yearly Submission Form:

SUBMIT BY DECEMBER 31 OF CURRENT YEAR TO WPCAO SECRETARY

Name: _____

Event 1:

Date of Event: _____

Event Name: _____

Event 2:

Date: _____

Event: _____

Event 3:

Date: _____

Event: _____

Event 4:

Date: _____

Event: _____

Event 5:

Date: _____

Event: _____

WPCAO MERCHANDISE

Due to the demand, we will be doing a third order of zipped up hooded sweatshirts for the Christmas Season.

Sizes & Colours available:

Youth Sizes: small, medium, large

Colours available for youth sizes: Black, Royal, and Navy

Adult sizes: small, medium, large, XL, 2XL

Colours available for adult sizes: Black, Irish Green, Forest Green, Navy, Dark Chocolate, Red, Royal and Purple.

Adult Sizes 3XL to 5XL are available in Black and Navy.

Please e-mail your order to wpcao2014@gmail.com by **October 27th, 2014**. Once the order is in, we will contact you for payment and delivery. We expect the order to be in by the 2014 AGM.



SADDLE PADS

The WPCAO is offering all purpose full sized saddle pads with the embroidered logo of the WPCAO. Saddle pads are \$40 each. There are only three left! Please e-mail wpcao2014@gmail.com if you would like one.



OUT AND ABOUT 2014



Felicia Guldner with her half welsh, Crown Ridge Fairytale, and on the right is Jenna Ponzo with her Section B Welsh Crown Ridge Madoc.



Hunter Jaynes showing his favorite pony Canterbrook Whisper in the youth 10 and under showmanship at Brampton Fair for the first time. He has now told us he wants to show all the time now.



Bidwell Lady Guinevere, her first show was at the all welsh championships in Orono, winning champion A overall. At 19 years old, it's never to late to try showing!



Just like Dancing, Bidwell Rhapsody and Andrew Jaynes



Making their daddy, Menai Aspire, proud. Wind Dancer Absolute (handled by Brianna Simpson) and Reidell Irresistable (handled by Sharon Leathem) enjoying time in the show ring at the All Welsh Championships in Orono



N.E.A Star Struck, Section D Colt, and owned Kenzie Black.



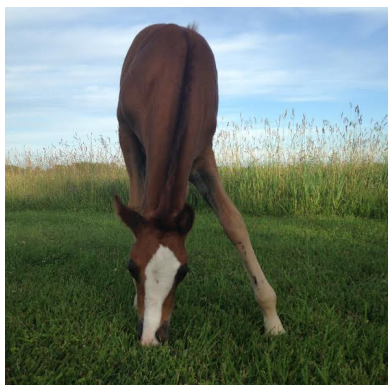
I (Nancy Leask) am a thoroughbred owner but was honoured and proud to show my friend's half Welsh two year old gelding, Kahlua, at Orono. He is a delight to be with and I enjoyed my first ever show experience with the WPCAO. Kahlua belongs to Glennis Beck. Photo by Todd Sneep.



Generals Fydlyn Elegance with her dam at 2 weeks old.



Family is everything at Bidwell welsh ponies and cobs! Sire, Menai Aspire was reserve champion A and his daughter, Bidwell Lady Guinevere, was champion A at the All Welsh Championships in Orono. A very proud Fred King along with Iris's cousin, Sharon Leathem, and friend, Ammie Reid.



Generals Fydlyn Elegance ,a half welsh (Fydlyn Adlais x Generals Model TE), born May 24, 2014. Pictured at 6 weeks old. Owned by Felicia Guldner.



Ammie Reid and Andrew Jaynes are excited to add a new 4 legged addition to our family: 1 2015 foal out of Canterbrook Whisper (left) and Menai Aspire (right).



Farnley Roxanna and her stylish neck ribbon at the Canadian All Welsh at Orono.



Jennifer McKeen driving Wind Dancer Euphoria, a section B mare owned by Muriel Burnley.



Gentle Breeze Final Edition by JMR Golden Phoenix & Cllynncopa Holliberri Section B Colt



Reidell Irresistable and Glennis Beck.



Better late than never! Wind Dancer Sonatina (Fydlyn Adlais x Downland Satinwood) was born in August this year!

Champion of Champion Sponsorship

The WPCAO would like to thank Hollyrock Welsh & Wright's Tack Store for sponsoring Champion of Champions since 2012, and for their continuing sponsorship of this program in 2014.

Wright's Tack Shop is located at 2649 Ma Browns RD, Port Perry, Ontario. They carry harness, blankets, horse & stable supplies, supplements, medical supplies, Breyer's and unique gifts. You can contact Wright's at (905) 985-6639 or e-mail at nelliestackshop@hotmail.com.

Hollyrock Welsh specializes in breeding Section A and Section B ponies, and is standing multiple champion winner, Shell-Crest Dusty Gold. You can contact them at <http://hollyrockwelshs.webs.com/> or Hollyrockwelsh11@yahoo.com.



Canadian All Welsh Photography

Photos of the exhibitors at the Canadian All Welsh, taken by Sarah Dixon, can be viewed at her Facebook page, Sarah Dixon Photography. The albums are also shared on the WPCAO Facebook page. Photos can be purchased by exhibitors.

IN MEMORIAM



Young's Me Tu

It is with great sadness that Reidell Farms has said goodbye to their beloved stallion, Young's Me Tu, or "Moe" as he was affectionately called. A section B stallion born in 1990 and imported from Alberta, Moe showed at the Royal Agricultural Winter Fair and during his later years, continued to bring home champion ribbons. At the age of 22, he was inspected by the North American Sport Pony Registry, earning himself first premium premiere. Moe was an ideal stallion with perfect manners and temperament. He will truly be missed, but his gentle and kind disposition lives on in his prodigy.



WPCAO Director Minutes

May 1st, 2014, 7:00 PM
Rose Reid's Home

Present: Rose Reid, Paula Dalgarno, Alice McKeen, Janet Pegg, Maisie Durward, Shirley Cane, Kenzie Black, Jessica Figas

Secretary / Recorder: Jessica Figas

Call To Order

Meeting called to order to Rose Reid at 7:11 PM.

Review / Acceptance of the Minutes of Prior Meeting(s)

Shirley moved to accept the previous minutes, seconded by Kenzie. Carried.

Correspondence

1. Lindsay Exhibition

LEX contacted WPCAO regarding an exhibitor requesting changes to be made to the fair program.

Kenzie moved that Maisie and Shirley will work on these letters that will be drafted and approved to be sent out, seconded by Jessica. All in favor. Carried.

Paula moved that a thank you card that will be issued to all fair boards at the end of the show year, seconded by Jessica. All in favor. Carried.

2. Sponsorship

Kim Geisberger is interested in sponsoring classes for the All Welsh. Several classes that have yet to be sponsored will be sent to her for choosing.

3. National Points

Three shows that will count towards high point awards, Ontario needs to identify the shows by May 15th to be posted on National website: Classes that count – all breed classes and pleasure classes that are recognized can be found on the National website. The results must be entered online and viewable by members for errors.

A discussion was held about which shows would be the best candidates for the high point program and prize lists from each fair was reviewed. The Welsh Classic and All Welsh have been revised to include additional championships. Shows were picked based on eligibility of classes, championships, affordability, and location.

Janet moved that the Welsh Classic, The All Welsh and Erin be submitted to WPCSC as the National high point shows. Markham is to be the alternative show if one of the shows is rained out. Seconded by Kenzie. All in favor. Carried.

Welsh Classic/All Welsh

1. Draft Prize Lists

Paula moved that we accept that draft prizes lists and they can be now submitted as final copy. Seconded by Jessica. All in favor. Carried.

Clinic

The Youth Clinic is this weekend. Rose, Kenzie and Jessica will run the clinic. We expect 7-10 juniors.

Pony Club Awards

Pony Club Saddle pads have been ordered and should be available soon. They will then be delivered to the 2013

recipients.

Youth Scholarship

Tabled for next meeting

Treasurer's Report

No report at this time

Promotion

1. All About Horses

We will look into the AAH contact about attending

2. Discussion took place regarding buttons/pins.

Trillium/OHJA/Pony Club Awards - next meeting

Newsletter

The next newsletter deadline is May 30th, and will be sent out the first week of June.

New business

Next Meeting

Next meeting will be at June 12 – Rose Reid 7:00 PM

Kenzie moved that the meeting adjourned at 10:21 PM. Seconded by Alice. All in favor. Carried.

Shirley moved that the minutes be accepted on June 12th, 2014, seconded by Maisie. All in favor. Carried – Jessica, Secretary, June 13th, 2014.

Board of Directors Meeting June 12th, 2014 @ 7:00
Rose Reid's House, Ashburn, ON

Present: Rose Reid, Paula Dalgarno, Janet Pegg, Maisie Durward, Shirley Cane, Kenzie Black, Jessica Figas
Regrets: Alice McKeen
Secretary / Recorder: Jessica Figas

Call To Order Review / Acceptance of the Minutes of Prior Meeting(s)

Rose Reid called the meeting to order at 7:12 PM

Shirley moved that we accept the previous meeting's minutes, seconded by Maisie. All in favor. Carried.

Correspondence

1. National High Points Discussion took place about the National high point shows.

Shirley moved that we accept our original choices for national high point and that we will bring the Royal as an option for the 2015 high point show to the members at the AGM. Seconded by Janet. All in favor. Carried

2. OEF

OEF can come to fair events and give out swag bags.

3. OCDA July 12-13th Invitation to demo the welsh breed at the OCDA show

Welsh Classic/All Welsh

Preparations have been made for the upcoming WPCAO Show - ribbons are ordered - prizelists have gone out on the website and emailed to all current member - ask if we can get OEF activity books for the juniors - new numbers, rain proof – going to try and get them returned after the show

Treasurer's Report

Maisie moved we accept the treasurer report. Seconded by Shirley. All in favor. Carried.

Expenses:

\$110.54 -Ribbon works

\$96.05 – roll of stamps

\$73.69 – saddle pads

Jessica moved we pay our expenses, Kenzie seconded the motion. All in favor. Carried.

Youth Scholarship

We will be drafting the new rules at the next meeting.

Promotion

1. Awards

Trillium and OHJA Trillium is very appreciative of our award, while OHJA seems very disinterested in the award. Janet moved that we continue the THJA award and suspend the award for OHJA until further notice. Jessica seconded the motion. All in favor. Carried

Pony Club Award Maisie moved that we continue our COR Pony Club Award, and award a saddle to the welsh and half welsh pony with the highest points to be given out at the PC Banquet in the fall. Seconded by Jessica. All in favor. Carried.

2.Saddle pads

Janet moved that we order 10 saddle pads, 2 which will be reserved for the pony club awards and the 2 coolers for THJA and Champion of Champions. The remaining saddle pads will be sold at \$40 a piece. If we have more demand, we will do another order. Seconded by Paula. All in favor. Carried.

3.Buttons/Pins/Stickers

Jessica will be looking into prices for sticker and buttons.

Newsletter

Spring Newsletter to go out next week.

New Business

1.Fair letter A letter was drafted to send to the fairs. Added in a statement about general inquiries and a phone number for contact.

Shirley moved that we accept the amendments to the letter. Seconded by Paula. In favor. Carried.

2.Thank you

Thank you notes will be sent from the WPCAO to Hilary Whitehead for attending the All About Horses at Lindsay and Bill Sunderland for donating the exhibitor numbers for the All Welsh.

Next Meeting July 24th @ 7 PM

Jessica moved that we adjourn the meeting at 10:00 PM. Seconded by Kenzie. All in favor. Carried.

Shirley moved that we accept the previous meeting's minutes on July 24th, 2014, seconded by Maisie. All in favor. Carried. - Jessica, Secretary, July 26th, 2014.

Board of Directors Meeting

July 24th, 2014, 7:00 PM
Rose Reid's Home, Ashburn, ON

Present: Rose Reid, Paula Dalgarno, Alice McKeen, Janet Pegg, Maisie Durward, Shirley Cane, Kenzie Black, Jessica Figas

Secretary / Recorder: Jessica Figas

Call To Order Review / Acceptance of the Minutes of Prior Meeting(s)

Rose called the meeting to order at 7:23 PM

Shirley moved that we accept the previous meeting's minutes, seconded by Maisie. All in favor. Carried.

Correspondence

1. Sponsorships

Crown Ridge asked if we needed any more sponsorships for the All Welsh this year and next year as well.

Jessica will send her a list of unsponsored classes for this show.

Clean By Design will sponsor the Canadian Bred Bonanzi

2. The Canadian All Welsh

Jack Braithwaite confirmed he will be the judge for the All Welsh

Welsh Classic

This year's number was 47 ponies, last year was 49

Discussion took place about entry deadlines, and entry numbers.

We will send the Black Family a thank you card for their work at the All Welsh.

Jessica moved that we prepare a report in regarding the statistics for the AGM for discussion with the members about the Summer Classic and the All Welsh. Janet seconded. All in favor. Carried.

All Welsh

We need to make sure that owner, handler, rider and driver all sign their own waiver for our shows.

Stalls and Stage – due to the fire at Orono fair over the spring, we do not have a stage. The fairgrounds will supply us with a pop up tent. We will need to bring a table and chairs. We have been told we have 6 stalls available, but we will get confirmation on this by this week. We will need to confirm if they will still supply us with a sound system.

Lunch voucher with a value of \$5 will be made up for judge and show volunteers.

Jessica will make these up

Treasurer's Report

See hand outs

Expenses

Maisie - office supplies \$47.08

Ribbon Works \$605.99

Jessica - \$8.14 newsletter postage

Jessica moved that we pay our expenses, seconded by Alice. All in favor. Carried.

Youth Scholarship

Janet will re-write her proposal to be voted on the next meeting.

Promotion

Jessica will follow up on quantity of promotional items, as the minimum order is more than we need.

Newsletter

Next Newsletter must be out by September 21st, along with the confirmed date and location of the AGM.

New business

1. Constitution – The Board will go over the constitution at our next meeting.

2. Website – The board needs access to the website so that changes can immediately be changed or updated.

3. OEF Awards – Deadline September 5th

We will send out a reminder in the newsletter and on FB for people to send us nominations for the OEF Awards.

4. WPCAO Awards

We need to start reminding members about our own awards, so they can start working on nomination (Mentor Award, Sportsmanship)

Next Meeting – August Wednesday 21st, 2014

Rose moved that we adjourn the meeting at 9:51 PM, seconded Jessica. All in favor. Carried.

Minutes accepted on September 8th, 2015, moved by Shirley, seconded by Kenzie, all in favor. Carried – Jessica Figas, September 9th, 2014