

CCPS AGM 2025 Minutes

Meeting opened 2:30 pm CST November 30 on Google Meet

Present Jocelyn Davies, Elsie Priddy, Margot Watson, Jeannie Walsh, Alexis Soltice, Susan MacDougall, Siobhan Roantree, Irene Dunic, Bridget Wingate

President's Welcome Jocelyn

2024 Minutes Accepted by Jocelyn, seconded by Alexis

Treasurer's Report Margot

Total in bank accounts December 31, 2024, \$5,336.64. Partial financial statement to October 31, 2025, total in accounts \$8,098.46.

Accepted by Jocelyn, seconded by Alexis.

Membership and income was down in 2024 and didn't cover CLRC fees but both improved in 2025 and covered CLRC fees. The 2025 silent auction was a valuable source of income.

Having the accounts amalgamated adds ease and lowers banking fees. Margot has asked CIBC if we could accept e-transfer deposits but was told this was not possible because we have 'two to sign' on our bank transactions. Margot can access the account online but as "view only".

Heather Sherratt must be removed as a signer. Irene will be added on with Margot and Bridget.

Regional Reports - attached

Prairie report presented by Alexis.

Pacific report presented by Irene.

Central – no report.

Inspections Susan has tried to contact the ACPS re aligning our inspection criteria but will need to inquire again when the ACPS has completed their inspection reforms.

Margot states we have the finances to hold inspections in 2026 or 2027. Bridget reminded us that the Prairie region has \$6,000 to finance an inspection. Six or eight ponies would be required. Margot and Susan could be asked to inspect with Tracy Dopko in the west and Sarah Thrasher in the east.

Registration and CLRC

Jocelyn reported that in 2024, 12 halfbreds, and 9 purebreds were registered while 11 halfbreds and 14 purebreds were transferred.

Bridget confirms that policy is in place for the CLRC to assign a pony with a HWSD/HWSD and a N/N parent, automatic N/HWSD status.

Jocelyn noted that the new logo is not on the registration papers so an inspection seal must be inquired about.

The fee schedule needs to be updated to be at par with other registries as costs have risen. A meeting will be called in the new year to set new fees for 2027 and to discuss the inspection policy.

There was a discussion regarding the policy of registration of halfbred colts.

Awards

Information regarding the awards program is not immediately obvious on the website so needs to be promoted. Siobhan will take care of the program. Reminders to members to send in their applications can be made a few times a year on Facebook, in the newsletter and on a mass email.

Bridget reported that all the older mares that have met the criteria for the Foundation Broodmare Award have received it. No award will be given out for 2025. Members must be asked to submit the names of their mares who meet the criteria as we hope to award a mare in 2026. An email reminder will be sent out.

Jocelyn made the excellent suggestion that Feature Ponies will be posted on the FB page on a regular basis. Any

member can feature their pony with photos and a brief description of why the pony is special, whether it be for achieving awards, being a family favorite, a great trail ride, good company or any reason. The feature can NOT be made for the purpose of sale. These features can be used in a newsletter as well. Members will be asked to contribute in the informational email to be sent by Elsie after this AGM.

Website

Penny reports that the new up to date website has been running for a year. Thanks to Tracy of Daventry Web Design for a great job of maintaining our website. Tracy would appreciate High Resolution photos of clean non grey ponies with minimal background distraction, no watermarks and safe/appropriate tack and attire for the website. Email photos to Penny at cphuggons@gmail.com.
Siobhan's contact information needs to be added to the performance awards page and Shirley's removed.

Promotions

Bridget will advise the new stallion owners of the Stallion Directory and remind them of the one time payment of \$35 to keep a stallion on the Directory and Breeder's list.

MyStable – Elsie will remind members on Facebook and by email of the wonderful items carrying the CCPS logo that can be found at MyStable.

Connemara Pony Virtual Ceilidh – no report

Ribbons – no report

Ride and Drive Program – no report

Stallion Auction (plus other items) Hopefully there will be an auction in 2026. Jocelyn pointed out that stallion owners need to receive recognition and benefit from donating stallion services. Perhaps more advertising or something like a photography session.

Membership Jennifer reports that in 2025 so far we have 8 new members from Ontario, 1 from Quebec and 1 from Vermont.

Newsletter Myscha is planning to complete a newsletter this month. Any news items should be sent to her.

Archives No report

Arbitration Bridget reports no cases this year.

HWSD Jocelyn - no reported cases.

By-Laws and Policies Bridget - nothing to report.

New Proposals/Other Business Jocelyn will call a meeting to be held in the new year, January or February.

Election of Board/Nominations Bridget

Board of Directors

Pacific Region – Jennifer and Irene terms still standing. It was proposed by Bridget, accepted by Margot and seconded by Jocelyn that Margot stand again.

Prairie Region – Elsie, Bridget and Alexis terms still standing

Central Region – Laura and Myscha have completed 6 years on the board so are off. Lee voluntarily resigned. Three new board members are required for the Central Region.

Bridget will contact Chris Carey and her daughter and Rick and Dale Doner for interest. Jocelyn will write a President's letter to be sent to Central members to ask for representation on the board.

AGM 2026 To be held in November.

Elsie moved to adjourn the meeting at 4:17pm CST. Seconded by Alexis