**SLOV Regional Meeting**

Wednesday, October 26, 2016

7:00 pm- 9:00 pm

Your Independent Grocery, Kemptville (Hwy 43W, in the mall with McDonalds)

Attendance: Laverne Fleck, Anne-Marie Fowler, Karl McCague, Susan Lorden, Andrea Soule, Linda Murphy, Michelle Foster, Liz Tucker, Pam Nuth, Brenda Salmon, Shay Brokate, Jordan Levisky, Candace Collins, Rebecca Seinsch, Heidi Hatch, Susan Veldkamp, Cindy Bleakney, Susan Waugh

Regrets: Cat Hunter, Susan Morgan, Leslie Cruickshank

1. Call to order –
2. Approve Minutes SLOV – September 19, 2016
See item 13
3. Membership Review 2016 to date

Final membership numbers for 2016 – 105
Horsemasters pay the same rate as everyone else for 2017 - $110 plus branch fee

1. Disciplines
	1. Tetrathlon
	Went well, 16 entries and $560.78 in profit
	2. Winter Camp – March 10, 11 & 12, 2017 at McSkimming
2. 2016 Testing update -
EastWind tested on weekend – 4 candidates, all passed (3 D, 1 D1)

Need A candidates to let Pam know soon about intent
Need B candidates to let Pam know about intent (by Feb 1)

C2, B and B2 applications to test due by March 15

DCs to let Pam Nuth know if they have members who might test C2 and up.

Examiners Clinic – date to be determined – Stable management focus this year? Provide feedback to Pam – sample questions for stable management – maybe an evening clinic?

Need junior testers to attend every test so they learn
Bring any new Examiner’s contact information to the AGM, or send it to Pam beforehand – email Anne-Marie for copy of the list

Examiner’s fees: Pam to put forward a motion for examiners’ fees and mileage at the AGM

Question: Is there a Book of Motions for SLOV. If not we need to set one up ? Action Secretary. Liz Tucker indicated that there was one, when she was Regional Chair.

1. 2016 National Report
Cat at national meeting next week – if you have an issue that needs to be brought up, please send her an email
2. Stable Management Clinic – October 29 in Brockville
Forms are on the SLOV page on FB
Open to all – Pony Club, non Pony Club – and parents
Warning: SPCA presentation may be too intense for younger, or more sensitive, children
3. Royal Bus Trip Update
Only 30 people so far – needs to be a minimum of 43 to go on the bus – deadline is Tuesday, Nov 1st
Bus leaves from Walmart in Stittsville and stops to pick up twice enroute
Spare tickets available from Cat at the Stable Management Clinic
4. Nominations for Regional positions

Cat and other District Commissioners have been talking to their parent volunteers as well as pony club alumni
Regional Secretary – Susan Lorden/Susan Waugh

1. Show jumping clinic with Selena O’Hanlon – Nov 19-20
2. AGM – date & location
Nov 26th, at Stittsville Legion

Lunch is lasagne (meat and vegetarian), salad and desserts – bring desserts
Bring branch report, new

1. Review and approve May 16 minutes – Brenda Salmon, Cindy Bleakney – all in favour
2. Review and approve Sept 19 minutes – Brenda Salmon, Jordan Levisky – all in favour
3. Pony Club member moved here from NS, has NS PSO membership – and is a PC member, participating with local branch. Will purchase slov membership and new OEF membership for January 1st
4. 2018 Quiz – Hilton Gardens Inn – need to provide deposit of $2500 to hold the rooms – Laverne to provide a cheque to Cat Hunter, once contract reviewed by SLOV executive. Concern : Be aware of attrition date in contract
5. Saddle fitting clinic on December 8 (tentative) at Soule Stable – register on the Schleese site if you want to have your horse fitted (assessment – static and dynamic, with and without rider), auditors: Pony Club free, $25 for non Pony Club members
6. Kingston Mounted Police offered to come do session with KRPC – probably desensitization – Nov 19.
7. Adjourn – Linda Murphy, Pam Nuth, All in favour
8. Next meeting is the AGM at Stittsville Legion Nov 26, 2016 9:00 am – 3:00 pm please encourage your volunteer parents to attend.