

March 2017
Issue

Get Spotted!



Appaloosa Horse Club of Canada, 4909, 1st Street West, Box 940, Claresholm, AB, T0L 0T0



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www.appaloosa.ca



***In this Issue: *President's Message, *CNAS 2017,
*Notices of Motion, *Nominations for Directors,
*Membership Renewal, *Our Advertisers***

Your 2017 Board of Directors

Atlantic: Merv Veinot – cmca96@hotmail.com , 902-880-0744

Ontario / Quebec: Sandra Landry – sandra.landry2@sympatico.ca

Saskatchewan: Lynn Shinkewski – rafter4s@sasktel.net , 306-745-3322

Alberta: Kim Hnatiw – 780-237-0290



President's Message

Spring is in the air and this year's foals have started to arrive. Here's to "lots of spots" on all of them.

At this time, the Canadian National Appaloosa Show committee is looking for a financial commitment from exhibitors to ensure that the 59th Show is a go. April 15th is the deadline.

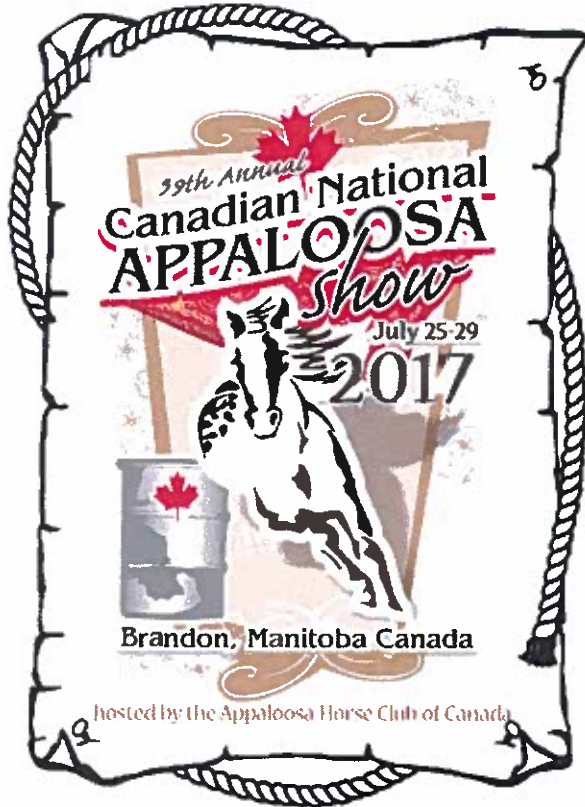
Please contact myself, via email, cmca96@hotmail.com or Crystal, at the office, to book your stalls. Without an adequate number of horses to cover the cost of the show, it will have to be cancelled.

All monies **will be refunded** should the show be cancelled.

ApHCC President & CNAS Chairman,

Merv Veinot





NOTICE OF MOTION 11.6.15.1

**MOVED BY RICK MILLER:
DUE TO THE LACK OF DIRECTOR
NOMINATIONS FROM BRITISH
COLUMBIA, THE CONSTITUENCIES
OF BRITISH COLUMBIA AND
ALBERTA BE COMBINES. THIS
SHALL INCLUDE THE PROVINCES
OF ALBERTA AND BRITISH COLUMBIA
AND YUKON.**

SECONDED BY LYNN SHINKEWSKI

59th Canadian National Appaloosa Show

Yes! I want to Sponsor a Class at the 59th National Appaloosa Show

Name: _____

Address: _____

Telephone: _____ Email: _____

Name the Class you wish to Sponsor _____

As a Class Sponsor, you may choose to have your name, city, province, and/or business name published or to sponsor a class *in recognition* of or *in memory* of a horse or person who carries special importance to you. Please provide these details if you want this information published:

Sponsor name, city, province, business name, "*In Recognition*" or "*In Memory*"

\$150 Cheque # _____ \$150 Cash _____

\$150 Visa or Master Card # _____
Expiry Date _____
Card Holder Name _____
Card Holder Signature _____

NOTICE OF MOTION 11.6.15.2

Reference to the ApHCC Constitution, Article V – Meetings A. General Meetings

Change to read as follows;

1. There shall be a GENERAL MEETING held annually during the second calendar half of each year ... (as current to end)

Reason

To allow the ApHCC to schedule meetings in the most cost effective and timely manner to facilitate the business of the ApHCC.

Moved: Rick Miller

Seconded: Lynn Shinkewski

NOTICE OF MOTION 11.6.15.3

Reference to the ApHCC Constitution, Article V – Meetings B. Board Meetings

Delete item #1 in its entirety.

Re-number remaining 3 items from 1 to 3.

Alter new item #1 (currently #2) to read as follows;

1. The Board of Directors may convene any required meetings by any of the following methods:
 - 1a. Table Attendance.
 - 1b. Telephone Conference Call
 - 1c. Any other electronic means which may be deemed reasonable

Reason

To allow the ApHCC to schedule all required meetings in the most cost effective and member accessible manner.

Moved: Rick Miller

Seconded: Lynn Shinkewski

APPALOOSA HORSE CLUB OF CANADA
4909 1st Street West, PO Box 940, Claresholm, AB, T0L 0T0 / Phone 403-625-3326, Fax 403-625-4697
Registry@appaloosa.ca / www.appaloosa.ca

ANNOUNCING NOMINATIONS FOR DIRECTOR
2018 - 2019

Nominations for one (1) Director of The Appaloosa Horse Club of Canada will be accepted until July 15, 2017 to serve in 2018 and 2019. The term of office of one (1) Director of The Appaloosa Horse Club of Canada is needed. Saskatchewan will elect one (1) Director.

Any 2017 Adult Voting Member of The Appaloosa Horse Club of Canada, in good standing, may stand for nomination, may nominate another member, or may endorse the nominee IN THE CONSTITUENCY IN WHICH THEY LIVE ONLY!, regardless of whether or not they belong to an affiliate club. Each constituency is allocated a number of Directors according to their adult membership. You nominate and vote for the Director in YOUR CONSTITUENCY ONLY. The constituency and the number of Directors to be elected in each area are:

NUMBER OF DIRECTORS LENGTH OF TERM	CONSTITUENCY	BOUNDARY
1 for two years	Saskatchewan	Provinces of Saskatchewan and Manitoba

MEMBER:

1. Nominate Directors in your Constituency only.
2. Nominations close **May 14, 2017** and must be **RECEIVED** on or before this date.
3. Nominations must be sent by: regular mail to: The Appaloosa Horse Club of Canada
Box 940
Claresholm, Alberta T0L 0T0

e-mail to: registry@appaloosa.ca

fax to: 1-403-625-4697
4. Receipt of nomination will be returned by ApHCC Office

In the event that there is more than one nomination per Constituency, election ballots to declare an elected nominee will be mailed during the week of **August 13, 2017**, to the 2017 Adult Voting Members as of that mailing date.

2018 - 2019 NOMINATION FORM FOR DIRECTOR

If elected Director of The Appaloosa Horse Club of Canada, I hereby agree to carry on the business of The Appaloosa Horse Club of Canada, strictly in accordance with the Animal Pedigree Act, and the Constitution, By-Laws, Regulations, and Rules of The Appaloosa Horse Club of Canada. I am prepared to attend all meetings/teleconferences in their entirety and to work on committees or projects as required. It is understood that the Directors' travel fare or mileage, room and a daily allowance for meals will be paid at all meetings. Any other expenses incurred will be at the Directors' expense. National Convention Meetings may last from one to five days, plus travel time.

Items 1, 2, and 3 must be completed.

1

NOMINEE: (please print): _____ ApHCC Member # _____

ADDRESS: _____

I accept nomination for Director: _____ I decline nomination for Director _____

Date: _____ NOMINEE'S SIGNATURE: _____

2

NOMINATED BY: _____ ApHCC Member # _____

ADDRESS: _____

NOMINATOR'S SIGNATURE: _____

3

ENDORSED BY: _____ ApHCC Member # _____

ADDRESS: _____

ENDORSER'S SIGNATURE: _____

**** This nomination must be RECEIVED by mail, e-mail or fax on or before May 14, 2017.**
A brief write up of the nominee must be sent with the above nomination form, to be printed in the official publication of the Appaloosa Horse Club of Canada. A photo of the nominee may be requested.

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**ANNOUNCING NOMINATIONS FOR DIRECTORS
2018**

Nominations for two (2) Directors of The Appaloosa Horse Club of Canada will be accepted until July 15, 2017 to serve in 2018. The term of office of two (2) Directors of The Appaloosa Horse Club of Canada is needed. Ontario will elect one (1) Director, and Atlantic Canada will elect one (1) Director.

Any 2017 Adult Voting Member of The Appaloosa Horse Club of Canada, in good standing, may stand for nomination, may nominate another member, or may endorse the nominee IN THE CONSTITUENCY IN WHICH THEY LIVE ONLY!, regardless of whether or not they belong to an affiliate club. Each constituency is allocated a number of Directors according to their adult membership. You nominate and vote for the Director in YOUR CONSTITUENCY ONLY. The constituency and the number of Directors to be elected in each area are:

NUMBER OF DIRECTORS LENGTH OF TERM	CONSTITUENCY	BOUNDARY
1 for one year	Ontario	Ontario/Quebec – Province of Ontario East of 86 degrees E longitude and the Province of Quebec
1 for one year	Atlantic Canada	Provinces of New Brunswick, Nova Scotia, PEI and Newfoundland

MEMBER:

1. Nominate Directors in your Constituency only.
2. Nominations close **May 14, 2017** and must be **RECEIVED** on or before this date.
3. Nominations must be sent by: regular mail to: The Appaloosa Horse Club of Canada
Box 940
Claresholm, Alberta T0L 0T0
e-mail to: registry@appaloosa.ca
fax to: 1-403-625-4697
4. Receipt of nomination will be returned by ApHCC Office

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2018 NOMINATION FORM FOR DIRECTOR

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Items 1, 2, and 3 must be completed.

1

NOMINEE: (please print): _____ ApHCC Member # _____

ADDRESS: _____

I accept nomination for Director: _____ I decline nomination for Director _____

Date: _____ NOMINEE'S SIGNATURE: _____

2

NOMINATED BY: _____ ApHCC Member # _____

ADDRESS: _____

NOMINATOR'S SIGNATURE: _____

3

ENDORSED BY: _____ ApHCC Member # _____

ADDRESS: _____

ENDORSER'S SIGNATURE: _____

**** This nomination must be RECEIVED by mail, e-mail or fax on or before May 14, 2017.**

A brief write up of the nominee must be sent with the above nomination form, to be printed in the official publication of the Appaloosa Horse Club of Canada. A photo of the nominee may be requested.



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2017 MEMBERSHIP APPLICATION / RENEWAL

Renewal for # _____ OR New Applicant _____

Corporation: _____ Telephone: _____

Name: _____

Address: _____ Postal Code: _____

Email: _____ Fax: _____

All fees include GST and are payable in Canadian Funds

_____ Adult/Corporation Membership \$47.25
 _____ Youth Membership (Date of birth _____ required) \$21.00
 _____ Family Pack \$63.00

Family Pack – Record Family Members & birth date of under 18 years of age, on the back of this form

I agree to abide by the Constitution, Bylaws, Rules & Regulations of the Appaloosa Horse Club of Canada. The submission of this signed document or application is deemed to be the consent to use your Personal Information pursuant to the ApHCC Privacy Statement which is available on line at www.appaloosa.ca or by request from the ApHCC office

Authorized Signature X _____

If you are a member of more than one ApHCC affiliate, record on this form which affiliate your membership is to be counted with for ApHCC voting purposes.

Cheque, Money Order, MasterCard _____ or Visa _____ accepted.

Creditcard #: _____ Expiry date: _____ Card Holder' Signature _____

Return to ApHCC by Mail to:
ApHCC Box 940, Claresholm, AB T0L 0T0

Credit Card Payments may be returned by Fax to:
403-625-4697

_____ **RENEWAL** or _____ **AMATEUR PROGRAM ENROLLMENT**

Name: _____ Telephone: _____

Address: _____ Postal Code: _____

_____ Amateur Status _____ Novice Amateur Status **Signature X** _____

Applicants must be 19 years of age or older as of January 1st of the current year and must be an ApHCC member in good standing of the current year. All applicants must meet the requirements of ApHCC Show & Contest Rules for Amateurs (Rules #768 to #777). Those applying for Novice Amateur status must meet the requirements of ApHCC Show & Contest Rules for Amateurs and for Novice Amateurs (Rules #778 to #781). Novice status is applied for on an honor basis. The submission of this signed document or application is deemed to be the consent to use your Personal Information pursuant to the ApHCC Privacy Statement which is available on line at www.appaloosa.ca or by request from the ApHCC office

Amateur Enrollment Fee
 \$ _____ \$10.50 Canadian includes GST
 \$ _____ ApHCC Membership Fee
 \$ _____ TOTAL

New applicants enrolling for the first time into the Amateur or Novice Amateur Program must have the bottom portion of the enrollment form completed by two current ApHCC members.



1) To the best of my knowledge the above applicant meets all of the requirements to participate in the ApHCC Amateur Program:

Name: _____ Membership # _____ Signature: _____
 (Please print) ApHCC Member not related to applicant

2) To the best of my knowledge the above applicant meets all of the above requirements to participate in the ApHCC Amateur Program:

Name: _____ Membership # _____ Signature: _____
 (Please print) ApHCC Member not related to applicant



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SEE YOUR BUSINESS CARD AD HERE FOR ONLY \$60/YEAR OR A ONE-TIME ¼ PAGE AD, FOR JUST \$60 PER ISSUE. PLEASE SEND AD COPY AND PAYMENT TO APHCC