

Resolution Amendments
For MQHA AGM
March 15, 2008 (typo in date)

Submitted by M. Somers:

Whereas... it has been the practise of withholding the approval of the minutes of each Annual General Meeting of the Manitoba Quarter Horse Association, until the subsequent Annual General Meeting...it makes no sense to approve the minutes a year later, since it is unlikely that members will recall what took place at that meeting.....

therefore be it resolved"That the Board of Directors of the Manitoba Quarter Horse Association be authorized to approve the minutes of Annual and/or General Meetings, *at any subsequent Directors' meeting*, as of this 2008 Annual General Meeting, provided that copies of approved minutes be made available to members on request."

If approved would recommended it be added under 7.7 .

Submitted by W. McFadyen:

Current:

3.1 A member in good standing is a member who is not in arrears of membership or other fees, dues or assessments levied by the Association.

A suspended member is a member who has been suspended by the Board of Directors of the Association, the Canadian or American Association, or by any other Sub-Association.

3.2 Members shall be admitted, retained and expelled in accordance with such rules and regulations as the Board of Directors may, from time to time adopt.

Recommendation:

3.3 A member in good standing is a member who is not in arrears of membership or other fees, dues or assessments levied by the Association. *On a yearly basis, the Association will inform members at the time of membership renewal, what are the above noted membership or other fees, dues or assessments to be levied, and to whom they should be paid.*

A suspended member is a member who has been suspended by the Board of Directors of the Association, the Canadian or American Association, or by any other Sub-Association.

- 3.4 Members shall be admitted, retained and expelled in accordance with such rules and regulations as the Board of Directors may, from time to time adopt. Notice of rule and regulations changes shall be forwarded to all members at time of change, or in the event the Association publishes an official newsletter, a notice published therein shall be deemed to be sufficient.