

Report for January 29th

HRA Governance

Multiple meetings a lot of which we covered in special calls. Responses were given to the Consultant proposed new structure, as of yet I have not heard any comments about our response. John might be able to add something. January meeting focused on HRA workplans for committees

HRA Regulatory

Again multiple meetings focusing on the Rules/Category's proposed and forms completed. Also had a conversation about the Contagious Disease communication plan. Rules/Categories proposed for 2022 were:

- Coggins test to change from annually to biannually
- New Category of Ownership for Fractional Ownership Groups
- Review of the current Penalty Matrix and comparing it to other provinces

Updated rules will be posted on the HRA website, if not already then soon. Also reminder than with the exception of emergencies, rules changes will happen only once a year. Hope is to have to associations by mid to late March to be implemented in April.

Purse Splits

Confirmed and finalized from 2022 to 2026. Purses raised as we had planned and even a bit earlier due to cancelled dates

Calendar

Fred to contact Paul and new TB director to finalize the 5 year block of dates. Communication has been to both breeds but we want on paper to release

Vaccinations of Horses

I know this is a controversial topic, but ASHA communicated and was able to make positive changes. Will give an update on rebate of costs when we receive it

AGM Preparation

Structure document on responsibilities of a Director pretty much complete, Jackson will present. Michelle to update section on website for members wanting to run for the board to post bios, responsibilities document should be posted there as well

Social Media

Continuation and January meeting with Century postponed to February for a few reasons.

Promotional Ideas

See the attachments/documents

Awards Night

Discussion on the agenda