

Canadian Belgian Horse Association

ANNUAL MEETING

Saturday August 4, 2018 @ not before 7:00 p.m.

LOCATION: The Essa Canadian Draft Horse Exhibition,

Essa Agriplex, 7505 10th Line, Thornton, Ontario L0L 2N0 ph: 705.726.1200

Time: Not before 7:00 p.m. following the exhibitor dinner

Tentative Agenda

1. President's Remarks
2. A Moment of Silence for the Members who have passed away
3. Each person introduces themselves
4. Motion to accept the 2017 Annual Meeting Minutes as distributed.
5. Business Arising from the Minutes
6. Financial Statement January 1, 2017 to December 31, 2017,
7. Directors' and Secretary's report
8. **Constitutional Proposed changes to be voted on at the 2018 CBHA Annual Meeting.**

Changes to: #19. RULES OF ELIGIBILITY

Current constitution

The following shall be eligible for registration:

1. (a) An imported animal registered in the Stud Book des Chevaux de Trait Belges.
(b) An imported animal registered in the Belgian Draft Horse Corporation of America.
(c) An animal conceived in a foreign country and born in Canada whose dam is registered in Canada and the sire is registered in the recognized foreign Book of Records.
(d) An animal conceived and born in Canada the progeny of animals registered in the Canadian Belgian Stud Book
(e) An animal conceived by artificial breeding born in Canada may be registered under the regulations approved by this Association.
(f) An animal born in Canada the result of embryo transplant may be registered under the regulations approved by this Association.
(g) As of June 1, 1986, a Belgian offspring will not be registered unless the sire's blood type or DNA is on file at the office for the registration of certificates.

Proposed Changes:

1. (a) An animal conceived and born in Canada from progeny of animals registered in the Canadian Belgian Stud Book
(b) An animal conceived by artificial breeding born in Canada may be registered under the regulations approved by this association.
(c) An animal born in Canada the result of embryo transplant may be registered under the regulations approved by this association.
(d) As of January 1, 2019 The Association will only accept for registry Belgian Horses that are recorded in the Belgian Draft Horse Corporation of America registry.
(e) The applicant must comply with all rules and guidelines for registry and transfer along with the fee set by this association.
2. DNA Requirements
(a) All females born after Jan 1, 2019 must be DNA documented prior to registration.
(b) As of June 1, 1986 all sires must have their DNA documented prior to the registration of their offspring. A Belgian offspring will not be registered unless the sire's DNA is on file at the CBHA office.
(c) Canadian owned horses must be tested through the CBHA office with all fees paid in advance. The results of Horses DNA tested and documented at the Belgian Draft Horse Corporation of America are accepted in the Canadian registry.
(d) Belgian Horses to which a registration number is issued, at the discretion of the CBHA, will be subject to verification of parentage and DNA profiling
3. JEB Requirements:

All sires entering into service after December 1, 2002 must be JEB tested and results printed on the certificate of registry or be "parentage verified JEB non-carrier". "Parentage Verified JEB Non-Carrier" will be documented on the certificate of registration provided the foal is DNA tested and one of the following conditions is met:

- (1) Both parents are JEB tested Non-Carriers.
- (2) One parent is a JEB tested Non-Carrier and one parent is a Parentage Verified JEB Non-Carrier.
- (3) Both parents are Parentage Verified JEB Non-Carriers. c)
- (4) Canadian owned horses must be tested through the CBHA office with all fees paid in advance. The

results of Horses JEB tested and documented at the Belgian Draft Horse Corporation of America are accepted in the Canadian registry.

(5) The fees for DNA and JEB kits shall be determined by the Board of Directors and incorporated into the fee schedule that is periodically updated and provided to any member or non-member that so requests.

Change and Addition to: #20 APPLICATION FOR REGISTRATION

Current constitution

1. Applications for registration of animals, from countries other than Canada must be signed by the importer, show date of importation and be accompanied by certificate of registration showing that they were registered in the record of the country from which they come, in the name of the Canadian importer, and if an animal is in foal in order to register the produce, a certificate must be furnished signed by the owner of the service sire and certified by the stud book authorities in which he is registered.

Proposed change and Addition.

1. Applications for registration of animals, from the Belgian Draft Horse Corporation of America registry must be signed by the importer, show date of importation and be accompanied by certificate of registration showing that they were registered in the record of the country from which they come, in the name of the Canadian importer, and if an animal is in foal in order to register the produce, a certificate must be furnished signed by the owner of the service sire and certified by the stud book authorities in which he is registered.

8. The Association and its Officers shall use diligence in securing true information in connection with the registration of any and all animals recorded by it. Neither the CBHA nor its Officers shall be answerable in damages for the issuance of any certificate of registry made, in conformance to information furnished by the applicant for entry. The fees for registering Belgian horses, providing duplicate registrations, corrected registrations, rush fees, name changes or any other fees be set and published by the Board from time to time and those fees are incorporated herein as if fully rewritten. The filing of an application for registry or any other documents accompanied by the proper fees, shall not constitute a liability on the part of the CBHA. The CBHA has the right to investigate the application and make a determination about its truthfulness and authenticity. The acceptance of the application and the receipt of the proper fees that later proves to be inaccurate or improper does not impose a legal liability or responsibility upon the Association. Likewise, the rejection of the application and the accompanying fee because the CBHA believed that the application was improper or inaccurate, but later proves to be accurate and proper does not impose a legal liability upon the CBHA.

9. Appointment of accounting firm for 2019.
10. DNA and JEB testing update report including parentage verification.
11. CBHA Charitable Status Update – Terry Morrow
12. Promotions:
 - (a) Youth Program - Marg Dennis
 - (b) All Canadian 2018 Program - Beth Palmer
13. North American Belgian Championship 9 2020 London ON– Update Terry Morrow.
14. Location of 2019 Canadian Belgian Horse Association Annual Meeting
15. New Business and Correspondence
16. Questions and Answers

Adjournment

Everyone Welcome