



## **Minutes of the SHF 2022 Annual General Meeting March 18, 2023. 2:30 PM Saskatoon Inn, Saskatoon, SK**

### **Registered Voters – Board Members**

Lorraine Gilchrist - President	Terry Klassen – VP Industry
Vacant – President-Elect	Cindy Klassen – VP Sport
Shirley Brodsky – Past President	Nicole Woods
Shirley Mawson – VP Finance	Sherri Ann Hanley
Linda Tiefenbach– VP Diversity	DJ Cairns
Norm Kohle	Victoria Kendall

### **Registered Voters-Individuals**

Ball	Jennifer	Klassen	Cindy
Beaudette	Lorraine	Klassen	Terry
Boake	Megan	Kohle	Norm
Bonk	Noelle	Mawson	Shirley
Brodsky	Shirley	Mooney	Tammy
Cairns	DJ	Newton	Twylla
Charlton	Stephanie	Quigley	Natasha
Gilchrist	Lorraine	Richardson	Taya
Gilchrist	Brenda	Sander	Lynn
Graham	Lisa	Sawatzky	Lori
Gunsch	Alana	Serne	Joy
Hanley	Jason	Tiefenbach	Linda
Hough	Michelle	Wood	Nicole
Kendall	Victoria		

### **Registered Voters-Clubs**

Club Name	Voting Delicate
Park Valley Pony Club	Taya Richardson
Carrot River Valley Arabian Horse Association	Tammy Moonie
Prairie Sport Horse Association	DJ Cairns
Mirror Image Vaulters	Sherri Ann Hanley
Corman Park Horse Riders Association	Lorraine Beaudett



**Staff:** Pam Duckworth - Office Manager  
Greg Laroque – Executive Director  
Laurel Golemba-Technical Director  
Hannah Williams-Communications

**Call To Order:**

Lorraine Gilchrist called the meeting to order at 2:32

The Board of Directors and staff were introduced and a welcome extended to all members and guests in attendance.

Notice of Recording of meeting.

**Quorum Established:**

**Approval of Agenda:**

**Motion:** To accept the agenda as presented.

**M/S/C** – Nicole Wood/Gloria Kadlec

**Minutes for Approval:**

**Motion:** To accept the minutes from the 2022 AGM as presented.

**M/S/C** – Brenda Gilchrist/Terry Klassen

**Business Arising for Minutes:**

There was no business arising from last year to bring forward.

**Recognition Awards:**

**Volunteer Recognition Award** – Lisa Graham

**Financial Report:**

Shirley Mawson & Greg Laroque presented the Finance Report

Lisa Graham raised the following questions;

- In the statement of accumulated surplus report
  1. Revenue stabilization reserve of \$31,011 should have move to the investment and not to show up in the surplus.
  2. \$9000 of the high-performance reserve should be assigned to the investment funds.
  3. Question as to whether the excess of \$14K from the grant meeting was invested.
- Response
  1. & 2. SHF would work with SaskSport & Auditor to make the correction.
  3. The investment was just recently completed as SHF transferred funds to TCU at the beginning of March 2023.

**Motion:** To accept the 2022 Audited Financial Report as presented with noted points to be reviewed.

**M/S/C** - Shirley Mawson/Terry Klassen



**Appointment of the Auditor:**

**Motion:** To appoint Robert Szautner as the SHF Auditor for 2023

**M/S/C** – Shirley Mawson/Kyla Murch

**Proposed Bylaw Amendments:**

Shirley Brodsky presented a background on the proposed changes and how the Board had got to this point. Noted that the consultant that assisted the SHF Board to update and modernize the Articles & Bylaws was unable to attend due to a death in the family.

Shirley Brodsky and Greg Laroque reviewed the updated articles and bylaws and made note of the changes and the reason why the changes were being made.

Lisa Graham was allowed to address the group and represented herself the past SHF Chair of Governance, that she had recently taken a governance course & represented SHF on other legal matters. She raised 2 issues.

1. The update articles could not be passed prior to the bylaws since they were embedded in the bylaws.
2. SHF was not following their own bylaws since section 23.1 indicated that there was to be 21 days notice on bylaw amendments and only 18 days notice had been provided.

Lorraine Gilchrist raised the issue that not passing the updated articles & bylaws may put the SHF in contravention of the non profit act. Shirley Brodsky made note of this to the membership.

**Note:** Following the AGM the Shirley Brodsky and Greg Laroque met with Larry Lang (consultant with HMC Management to review the 2 issues raised by member Lisa Graham.

1. The SHF had followed proper process in that the Articles can be passed as a separate vote and don't have to be passed with the Bylaws.
2. Section 23.1 that was highlighted in current constitution is one of the sections that contravene the non profit act. This section will need to be changed at some point.

**Motion:** To table the updated SHF Articles & Bylaws till the next AGM in 2024

**M/S/C** – Lisa Graham/Gloria Kadlec

**Nominating Committee Report:**

Shirley Brodsky, Nominating Committee Chair, advised that a Call for Board Nominations, was completed as required.

4 board nominations had been received and nominations ceased. Three board members are staying on for a further three-year term and one new board member has come on for a three-year term.

Introduction of directors elected by acclimation for a new three-year term: Linda Tiefenbach, Lorraine Gilchrist, Terry Klassen, and Kyla Murch.



**Calls For Nominations Director at Large:** (One year appointment)

**Motion:** To nominate Katrina Williams as Director at Large

**M/S/C** – Shirley Mawson/Terry Klassen

Katrina Williams agreed to permit her name to stand.

**Motion:** For nominations for Director at Large to cease.

**M/S/C** – Victoria Kendall/Lorraine Gilchrist

**Annual Reports:**

All committee reports were published in the 2023 calendar which are available to everyone in attendance and members.

**Motion:** To accept the 2023 AGM reports.

**M/S/C** – Jody Gilchrist/Linda Tiefenbach

**New Business:**

A Call for Motions was circulated to the membership. A motion was received from Battlefords Quarter Horse Club regarding SHF membership fees. The motion was referred to the SHF Board and is under their preview to set membership fees. SHF Constitution section 4.1.

Lisa Graham was allowed to read a letter for a member inquiring about Peewee level points being counted in prizing. The issue was referred to the Competitions committee to contact the member.

**Motion to adjourn:**

**M/S/C** – Michelle Hough /Norm Kohle 3:58 PM