

# Annual General Meeting

## March 22, 2025

Saskatoon Inn and Conference Centre, Saskatoon, Saskatchewan

### Registered Voters – Board Members

Linda Tiefenbach - President	Director – Lorraine Gilchrist
VP Governance - Victoria Kendall	Director – Kyla Murch
Director – Cindy Klassen	Director – Sherri Ann Hanley
Director – Terry Klassen	Board Advisor – Shirley Brodsky

**Regrets: VP Finance – Shirley Mawson, Director – Nicole Wood**

### Registered Voters-Individuals

Jaclyn Aarrestad	Greg Vaadeland
Donelda Bremner	Kayce Vaadeland
Cathy Coutu	BJ Wolfe
Brenda Gilchrist	David Sim
Jody Gilchrist	Lindsay Crowley
Jason Hanley	Trishia Dowling
Michelle Hough	Dale Ginter
Payten Kapowski	Kami Lahti
Natasha Quigley	Taya Richardson
Krystal Rithaler	Rachel Mackenzie
Joy Serne	Laurel Vaadeland
Gayle Smith	Heather Cosenzo
Jane Williams	Layne Heuchert
Shelly Heuchert	

### Registered Clubs

Sherri Ann Hanley	Mirror Image Vaulters Inc.
Krystal Rithaler	Prairie Root Western Dressage
Donelda Bremner	Saskatchewan Morgan Horse
Laurel Vaadeland	Horse Trials Saskatchewan
Cindy Klassen	Tally Ho Equestrian
Cathy Coutu	Saskatchewan Long Riders
Kyla Murch	Saskatoon Dressage Club
Brenda Gilchrist	Maple Creek Light Horse Association
Michelle Hough	Corman Park Horse Riders Association
Gayle Smith	Living Skies Polo Cross
Laurel Vaadeland	Park Valley Pony Club
Dale Ginter	Saskatchewan Reining Horse Association
David Sim	Prairie Carriage Driving Club

### Staff

Pam Duckworth – Office Manager  
Laurel Golemba – Technical Director

Hannah Williams – Communications/Competitions  
Kallie Golemba - Administration

1. Linda Tiefenbach called the meeting to order at 3:04 PM.
2. Notice of meeting being recorded
3. **Welcome/Introductions**  
Linda Tiefenbach introduced herself to the members with a brief description of her background.  
The Board of Directors and staff were introduced and a welcome extended to all members and guests in attendance.
4. **Quorum Established**
5. **Approval of Agenda:**  
**Motion:** To accept the agenda as presented.  
**M/S/C** – Cindy Klassen, Brenda Gilchrist - Carried
6. **Minutes for Approval:**  
**Motion:** To accept the minutes from the 2024 AGM as presented.  
**M/S/C** – Terry Klassen, Kyla Murch – Carried
  - a. No Business arising from the 2024 minutes.
7. **Financial Report:**
  - a. The complete Financial Statement was posted on to the website February 26, 2025.  
Linda Tiefenbach spoke on behalf of Shirley Mawson, VP of Finance and presented the highlights of the Audited Financial Statement.  
**Motion:** To accept the Audited Financial Statement as presented.  
**M/S/C** – Linda Tiefenbach, on behalf of Shirley Mawson, VP of Finance/Lorraine Gilchrist - Carried
  - b. Appointment of the 2025 Auditor.  
**Motion:** To approve Robert Szautner, as the 2025 auditor.  
**M/S/C** – Linda Tiefenbach, on behalf of Shirley Mawson, VP of Finance/Katrina Williams – Carried
8. **Presentation of Bylaw Changes:**  
Victoria Kendall, VP of Governance went through the bylaw changes, and provided clarification.  
**Motion:** To approve the proposed Bylaw changes.  
**M/S/C** - Victoria Kendall, VP of Governance/David Simm – Carried

## 9. **Nominating Committee Report**

Lorraine Gilchrist outlined the number of positions open, and the number of nominations received. Three nominations were received by January 3, 2025, for the three open positions. Shirley Mawson as an incumbent will serve a one-year term, Jackie Willard will serve a 3-year term, and Joy Serne, a 3-year term.

**Motion:** To approve the Nominating Committee Report.

**M/S/C** – Lorraine Gilchrist/Kyla Murch – Carried

## 10. **Introduction of New Board Members**

Linda Tiefenbach introduced the two new board members, Jackie Willard, Regina, Saskatchewan and Joy Serne, Lumsden, Saskatchewan.

## 11. **Awards to Retiring Board Members**

Awards were presented to the retiring Board of Directors, Sherri Ann Hanley and Nicole Wood.

## 12. **President's Report/Annual Reports**

Linda Tiefenbach presented her report. It was a review of the achievements of the 2024 for the Saskatchewan Horse Federation.

The Annual Reports/Calendars were placed on the tables for review by the members.

**Motion:** To accept the Annual Reports as presented.

**M/S/C** – Victoria Kendall, Brenda Clemens – Carried

## 13. **New Business**

After the annual review:

- No Motions were received by the resolutions Committee from members.  
Therefore, no motions brought forward.

## 14. **Next Year's AGM** – March 21, 2026

## 15. **Adjournment**

**Motion** to Adjourn - Kyla Murch