



MINUTES OF SHF 2020 ANNUAL GENERAL MEETING

**Saturday, March 14, 2020
Delta Marriot Hotel, Regina**

Registered Voters – Board Members

Carol Masecar-President Elect	Shirley Brodsky-Past President
Ray Whitney-VP of Finance	Lorraine Gilchrist-Director
Shirley Mawson-VP Sport	Victoria Kendall-Director
Jason Hanley-VP Industry	Lisa Graham-Director

Registered Voters-Individuals

Registered Clubs

Tegan Burgess	Saskatchewan Quarter Horse
Elaine Good	Saskatchewan Cowboy Dressage
Barry Good	Saskatchewan Cutting Horse Association
Sherri Ann Ahanley	HMR Sport Horse Club Inc
Tammy Hayward	Val Marie 4H Light Horse Club
Dave Jones	
Colleen Kellett	
Kim Moats	
Kim Obrigewitsch	
Mellisa Rowe	

Staff: Audrey Price – Executive Director, Pam Duckworth – Office Manager
Laurel Golemba – Technical Director, Averil Parsons – Competitions/Administrator
Virginia Wilkson – Communications.

Recorder: Marilyn Pollock

Shirley Brodsky presented and update overview on the Long Term Equestrian Development (LTED) program that is a progressive pathway of development that recognizes distinct abilities of participants and not based on age or standard expectations. Due to the Covid-19 virus restrictions, two other speakers were unable to attend.

- 1. Call to Order:** Meeting called to order at 2:15 p.m. by President Carol Masecar.

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



2. Executive Director Remarks

Audrey Price thanked all members for their support of SHF. Noted that there was a good response to first invitation to submit photos for selection and placement in the annual calendar. A 50-50 raffle is available online with funds going to the Community Clinic Grant program. She announced that they are relaunching the Member First program which will offer members access to different suppliers and service discounts. Members include John Deer – certain products; Sherwin Williams (up to 40% discounts); D3H Hotels (outside Regina); Atlas Hotel Regina \$124.95 per night, free parking and a full hot and cold breakfast; Guelph online Training Member Discount; Precision Canada – farrier and dental tools – call the office for pricing on items; Board Room Booking at the Stadium or other Sask Sport Building for Club Member’s meetings; Free Entry into the Sask Sports Hall of Fame; Ultimate Fundraising –products such as Jack Links and an Equine First Aid kit for Clubs fundraising; access to Administration Printing services; Western Horse Review; and grants, Insurance and Insurance add on products. As new partners are added the web information social posts will be updated. The \$5 Club membership which permits non-members to compete at sanctioned events is under review as it is administratively heavy both for clubs and the office but also comes with liability risks. More information will be forthcoming.

3. Volunteer Recognition Award

Price announced that SHF is very pleased to present the 2019 Volunteer Recognition Award to Krystal Rithaler to say thank you for her passion, dedication and volunteerism and for being a great ambassador for equine sport. Krystal was not in attendance at the AGM as she was volunteering at a show in Moose Jaw where the award was presented to her by Marci Perrin on behalf of SHF.

4. Quorum Established

Price reviewing the bylaw sections regarding quorum and reported that quorum has been established for this meeting.

Noted that the meeting proceedings are being recorded for minute preparation purposes.

5. Approval of Agenda

MOTION: 2020-03-14 M01 The agenda as distributed is approved. M/S/C Graham/Kendall



6. Approval of Minutes

MOTION: 2020-03-14 M02 The minutes of the 2019 AGM are approved.
M/S/C Gilchrist/Kendall

7. Chair Report

C. Masecar reported that her first year as President of SHF has been an amazing experience. She has seen that the horse enthusiasts are highly motivated, educated and compassionate people who care about the future of equine industry as does SHF. 2020 will see SHF continue to deliver on strategic initiatives set forward in the Long Term Plan. She recognized the knowledge and dedication of the board, staff and Executive Director who work diligently to support and carry out the demands of the organization.

MOTION: 2020-03-14 M03 The Chair's report be accepted as read. M/S/C Whitney/Brodsky

8. Financial Report

R. Whitney, VP Finance reported that the SHF had another clean audit in 2019. He provided highlights of changes in revenue and expenses. He concluded the report noting that 2019 was a positive year financially for SHF. We were able to recover from the 2018 deficit and end the year with a surplus being further invested in GIC's.

MOTION: 2020-03-14 M04 To accept the 2019 Audited Financial statements as presented.
M/S/C Gilchrist/Graham

9. Appointment of Auditor

MOTION: 2020-03-14 M05 To appoint Robert Szautner as the SHF auditor for 2020.
M/S/C Brodsky/Kendall

10. Nominating Committee Report

S. Brodsky, Nominating Committee Chair, advised that a Call for Board Nominations, as required by the Bylaws, was issued on November 4, 2019, 60 days in advance of Close of Nominations and a number of further calls were issued in that timeframe.

At end of day January 3, 2020 no board nominations had been received and Nominations ceased. Three incumbent board members are staying on for a further three-year term, and all others have agreed to complete their term therefore the 2020 Board of Directors are acclaimed.

Introduction of Board elected by acclamation for a new three-year term: Carol Masecar, Shirley Brodsky, Lorraine Gilchrist.



Completing term: J. Sawatsky, R. Whitney, S. Mawson, J. Hanley, N. Kohle, P. Michael, R. Farrow, V. Kendall, L. Graham.

Appointment of Scrutineers: Marilyn Pollock, Sheri Ann Hanley

11. First Call Nominations Director-at-Large (One-year appointment)

MOTION: 2020-03-14 M06 To Nominate Cindy Klassen as Director-at-Large.

M/S/C Mawson/Gilchrist Cindy agreed to permit her name to stand.

12. Organization Reports

All the committee reports were published in the 2020 calendar available to all in attendance and members.

MOTION: 2020-03-14 M07 To accept the SHF AGM report as distributed.

M/S/C Kendall/Hanley

13. Second Call Nominations Director-at-Large

14. Proposed Bylaw Amendments

S. Brodsky lead the review of the proposed bylaw changes in the absence of J. Sawatsky, Chair of the Governance committee. The proposed changes were distributed prior to the meeting. Noted that the roles of the Executive and Management committees will be updated in the bylaws in 2020.

Many of the changes are housekeeping in nature, such as, wording clarification and updating to gender neutral terms. Each section of proposed Bylaw changes was presented in a comparison format for Members; proposed changes were circulated in advance; and each was open for questions and comments from Members in attendance.

MOTION: 2020-03-14 M08 Bylaws 2.1.3 – 3.31 be approved. M/S/C Dave Jones/Tanya Stover

MOTION: 2020-03-14 M09 Bylaw 3.4 be approved. M/S/C Mawson/Gilchrist

MOTION: 2020-03-14 M10 Bylaws 3.5 – 5.3 be approved. M/S/C Mawson/Graham

MOTION: 2020-03-14 M11 Bylaws 6.1 – 6.3.13.4 be approved. M/S/C Mawson/Whitney

MOTION: 2020-03-14 M12 Bylaws 6.5 – 6.12.2 be approved. M/S/C J. Hanley/Melissa Rowe

MOTION: 2020-03-14 M13 Bylaws 6.14 – 26.1 be approved. M/S/C Elaine Good/Mawson



15. Recognition Awards

15.1 **Retiring Director-at-Large**, Marci Perrin was recognized for her contributions in the past year.

15.2 **Honorary Life Membership** There are no appointments this year.

15.3 **Presidents Award** C. Masecar announced that she takes great pleasure in presenting the President's Award to Shirley Brodsky. Shirley's contributions to the board, as President, committee member and industry volunteer deem her to be an exceptional recipient of this award.

16. Final Call for Nominations Director-at-Large

MOTION: 2020-03-14 M14 Nominations for Director-at-Large cease. M/S/C Whitney/Mawson

Cindy came to Saskatoon via Brandon where she owned a training and boarding facility. Since arriving she continues coaching her children who show throughout Saskatchewan and Manitoba.

Cindy is a positive mentor to other parents and competitors, easily approachable and always welcoming of questions. Cindy has served as a member of the Heritage Provincial Finals Committee and is also currently working towards her English Competition Coach Jump Specialist Certification.

As no further nominations were received from the floor, Cindy Klassen was acclaimed as the Director-at-Large for a one-year term 2020/2021.

17. New Business

There were no proposed motions received from members prior to the January 3, 3030.

No recommendations received from the floor during the AGM.

Meeting Termination

MOTION: 2020-03-14 M15 2020 SHF AGM be terminated at 3:40 p.m. M: J. Hanley

Approved:

Lisa Graham, President

Date

Shirley Brodsky, VP Finance

Date