

2023 AGM Minutes

March 11, 2023

Present via Zoom: Brenda Hagel, Gloria Bell, Doyle and Nordis Wankel, Lindsay Redden, Tori Meggison, Corinne Ginter, Dana Derenoski, Julia Keil Quibell, Chester Ehnisz, Lorraine Gilchrist, Dianne Wallington, Dale Ginter, Martine Knudsen

Agenda:

1. Call to Order.
2. Establish Quorum.
3. Approval of meeting agenda.
4. Reading and Approval of Minutes from the 2022 AGM.
5. Appointment of Auditor for 2023 Financial Review.
6. President's Report
7. Secretary Treasurer's Financial Report. See Financial Review:
https://docs.google.com/spreadsheets/d/1d22G4caNB4hglixNO6KyVSjvgB_kZDF5/edit?usp=sharing&ouid=107637573110899836397&rtpof=true&sd=true
8. Reading of SRHA Committee Reports.
9. Election of new Board members.
10. General discussion of Summer Series and Stakes & Futurity shows.

Eligibility changes

Ranch Riding

11. Kevin Pole Memorial Sportsmanship award

Call for nominations

12. Adjournment.

Meeting called to order at 1:05 p.m.

Motion by Gloria to adopt the agenda, seconded by Chester, motion carried.

Reading of 2022 AGM minutes by Dale Ginter. Motion by Dianne, seconded by Julia to accept the minutes as read / motion carried.

Appointment of Financial Reviewer for 2023 – Motion by Chester, seconded by Martine Knudsen to appoint Bobbi Bell Bookkeeping to conduct the Financial Review for 2023 / motion carried.

President's Report:

- SRHA Summer Series was well attended and generated a small profit.

- A successful Stakes and Futurity well attended by competitors and spectators.
- A new walk trot class was a great addition and received a good entry and proved to be a crowd favorite.
- Thank you to our members, and volunteers for making our shows a priority.

Financial Report:

- Gloria went over the annual financial report. Motion by Gloria, seconded by Corinne to accept the financial report, motion carried.

Committee Reports:

Youth Report given by Corinne Ginter (Director of Youth):

2022 SRHA YOUTH REPORT

2022 was another productive year for the SRHA Youth. The Incentive Awards for 2021 were presented at the first jackpot in May. The following youth received awards:

Bronze (Hoodie) – Silas Thorson

Diamond (Horse Blanket) – Faith Thorson

Heidi Thorson

Rebecca Mayerle

Platinum (Spurs) – Noelle Ivey

There are ten youth who will be receiving prizes, (for 2022), at the May jackpot in 2023.

Something new for 2022 was the honouring of our graduates at the June jackpot. The Thorson family have agreed to annually sponsor gifts for each SRHA graduate who is a regular competitor at our jackpots. In 2022, the following graduates were presented with Bill Wilm Headstalls:

Jace Ehnisz, Courtney Hansen, Alex Meggison, Faith Thorson

On July 12th-13th, nine youth attended the SRHA reining clinic, at Creekside Equine, in Melfort. Guy Robertson was the clinician, and he did a great job of breaking down the reining manouevers into achievable skills.

I would also like to thank the parents and grandparents who have donated bottles and cans, at the Sarcan Drop and Go, using the password “slideandspin”. This past year, \$212.00 was raised.

At each SRHA show, some of the youth hold flags for the singing of “Oh Canada”. This has become a popular event, and I would like to thank all of the youth who have taken part in this event. It is a great way to begin each show!

The youth and their families did a wonderful job of working the gate at the 2022 jackpots, and I would like to thank them for their faithful service to our association.

There are 15-20 youth involved with the SRHA at various shows, and it is encouraging to see the younger ones getting involved. They are a cooperative and respectful group of young people, and I enjoy working with them. Our SRHA Youth are no doubt eager for the 2023 show season to begin!

Breeders' Group Report given by Chester:

Breeder Group Report – 2022

The following stallions were paid into the SRHA Breeders Group:

1. Shiney Golden Gun
2. Crusin Whiz
3. Custom Smoking Spark and Docs All Dun Kiddin
4. Dunitsmart Thistime and Busy Bleachin Chex
5. Squeak Gun and Allthatshines is Joe
6. Lena InThe Starlight
7. Sparktop
8. Spooks Big Bang
9. Gunning For Chex
10. Hesa Hot Gunner

The winners of the SRHA Breeders Group were:

1. Open – no entries
2. Hercs Nitelite Roost by Lena InThe Starlight ridden by Chester Ehnisz

Thanks for Gloria we received \$2000 for the Sask Bred Development Grant.

Sponsorship Report

Thank you to volunteers for your time, those who donated services and cash; we received over \$12,000 in value.

Thank you to Chester Ehnisz, Summer Series Secretary

Karen Brown for all her work securing judges

Corinne Ginter working with youth

Sabrina Michaud and Tori Meggison getting prizes and awards. Very positive feedback. Prizes were given for every class at the Stakes and Futurity

Bobbi Bell Bookkeeping – Financial Audit Review

Election of Directors:

Julia, Tori and Gloria – terms are expiring

- **Motion by Dale, seconded by Doyle that we accept election by acclamation of Julia, Tori and Gloria for a three year term. Motion carried.**

Shows and Classes:

- **Motion by Doyle, seconded by Dianne that we increase the earnings for 3 and 4 Year Old Non Pro and Open to \$500 SRHA and NRHA earnings. Motion carried.**
- **Motion made by Corinne, seconded by Dianne that we change the \$500 and \$1,500 in earnings Summer Series classes to \$1,000 and \$2,500 and add a \$5,000 class. Motion carried.**
- **SRHA Summer Series Classes Intermediate NP, LTD Non Pro and LTD Open – lifetime earnings be changed to the same as NRHA lifetime earnings in those classes.**
- **Discussion on Ranch Riding Classes**

Kevin Pole Memorial

- **Nominations will be received until April 1st.**

Meeting adjourned.