

SEVA AGM 2024

The 2024 SEVA AGM will be held Saturday October 19, 2024 at 6:00 pm, at EastEdge Equestrian, Saskatoon.

Katherine Oster, Andrea Zwarich, Taryn Hanley, Natalie Bouchard, Oliva Donauer, Erin McCormick, Lynne Sandmeryer

Trisha Dowling, Kyla Murch, Sherri Ann Hanley, Janel Pitchlie, Josh Flutter, Katherine Oster, Alyssa Parker, Tyler Kalynchuk, Charlene Chapman, Tara Jacobson, Sharon Melchoir, Mary Middleton, Danyelle Gray, Sheila Hoisin, Tiffany Besler, Nora Chivvera

Agenda:

1. Kyla calls the meeting to order at 6:08pm.
2. Alyssa motions to approve agenda, Trisha seconds. No discussion. Carried
Josh motions to approve minutes from previous meeting Trisha seconds no discussion carried
3. Alyssa presented the financial statement, discussion was had. Alyssa makes a motion to approve the financials, Trisha second no opposition, no discussion carried.

Kyla update on our 3rd party review of SEVA's financials Jennifer Glover with Working Equitation of Alberta says everything looks good to her. There are free accounting programs that SEVA could take advantage of but with such a small amount of transactions how it is being done works well. .

4. Appointment of auditor or vote not to appoint an auditor for 2024/2025 - discussion - Sherri Ann - Alyssa has done a great job on the financials.

Sherri Ann motions to move that SEVA engage with MNP to set up the bookkeeping on their system and that they maintain the financial records. Mary Seconds. Discussion was had. Sherri Ann states the set up is approximately \$1000 with a yearly fee of \$120 but depends on workload. Trisha states with a club the size of SEVA it is not necessary, all bank records are electronic and can be accessed upon request. Kyla asks has SEVA ever done an external audit. Kyla asks is MNP reliable resource? Alyssa, we follow the ISC requirements. We have a financial statement that comes from the bank. Sherri Ann feels a MNP would create continuity and the second set of eyes. Tiffany ask if we have quotes from other companies that do this sort of thing. Sherri Ann replies no. Sherri Ann makes an amendment to the motion to move that SEVA explore the option of engaging with MNP to set up

the bookkeeping on their system and that they maintain the financial records.
vote in favour - 12 in person 4 online, carried.

Trisha makes motion to not get an auditor Sheila seconds no discussion, vote in favour 13 4 online, carried.

Sherri Ann motion constitutional change: Part 4-21:

Each vaulting club (as per Part 2, 4d) is eligible to be represented by a maximum of two (2) voting directors. Once the Board has elected a director to the position of President as per Part 4, 24, the club in which the President is a member of may appoint an additional Director to the Board. Likewise, if the role of Past President is a member of may appoint an additional Director to the Board. Should a member of SEVA not belong to a club, they will be eligible to hold a position of Director on the Board. A minimum of 3 Directors is required at all times.

Kyla put a pin in this.

4. Nomination of directors

Call for club reps

PLV Trisha Dowling

MI Katherine Oster

Sunshine Sharon Melchior

Harmony Olivia Donauer

a. Lakeland (Prince Albert area) Natalia Bouchard or Tara Jacobson -

Natalia (6 in person) (3 online votes) = 9

Tara (7 in person) (2 online votes) = 9

Tara Jacobson voted in by coin flip

b. Northern (Thunder Bay and North) Josh Fluter or Sherri Ann

Josh 7 in person 3 online 10

Sherri Ann 6 in person 2 online 8

Josh Fluter voted in

c. Parkland (Yorkton) Alyssa Parker

d. Prairie Central (Saskatoon area) Tiffany Besler or Sherri Ann

Tiffany Belser (8 in person 4 online) 12

Sherri Ann (5 in person 2 online) 7

Tiffany voted in

e. Rivers West (North Battleford) Charlene Chapman Sunshine

f. South West (Swift Current) Andrea Zwarich

g. South East (Weyburn) Jen Semple

h. Saskatoon (Saskatoon area) Kyla Murch

i. Regina (Regina area) Sherri Ann

5. Nomination of Committee leads for:

a. Grant applications Nora Chivvera

b. Event chair person/manager Katherine & Tiffany
Motion to adjourn the 2024 SEVA AGM Sherri Ann 8:08pm