

SEVA Annual General Meeting Agenda Nov 7, 2023 via Zoom 7:09 pm

Attending: Trisha Dowling, Kim Jungman, Kyla Murch, Josh Fluter, Alyssa Parker, Andrea Zwarich, Tiffany Besler, Erin McCormick, Jennifer Sample, Charlene Chapman, Sherri Anne Hanley, Taryn Hanley, Lynne Sandmeyer, Mary Middleton, Sheila Hosain, Katherine Oster, Jardi Welsch, Dawnlyn Delaine, Leila Ward Toothill, Clare O'Dowd, Olivia Donauer

1. Call to Order – Kim Jungman, SEVA President
 - a. People are free to unmute and speak but stay muted otherwise
 - b. Voting – raise hand icon or say name if on a phone
 - c. Only full SEVA members can vote
 - d. Calls for motion, second, ask for any opposed for routine motions, in favour for position voting
2. Approval of Last AGM Minutes Kyla moved, Josh 2nd Carried
3. Approval of the Agenda Alyssa moved, Leila 2nd Carried
4. Review of appointed directors. Call for floor nominations for Directors
 - a. Trisha went over the list of 13 nominations for Board of Directors
 - b. Dawnlyn Delaine nominated as a director for Sunshine
 - c. Olivia Donauer nominated as a director for Harmony vaulters
5. Financial Report – Trisha Dowling, SEVA Secretary
 - a. Financial Report: Bank balance \$7,054.11 Sheila Motion, 2nd Tiffany
 - b. Motion to resolve not to appoint an auditor Alyssa motion, Kyla 2nd
 - c. Motion to appoint a person who meets the qualifications set out in the Non-profit Corporation Act to conduct a review of the financial statements. Motion Sherry Anne, Taryn Motion failed
 - d. Motion to establish council to review the SEVA financial statements yearly. The council will consist of 3 volunteers, who are not SEVA board of directors, or previous SEVA treasurers. Motion Lee, 2nd Sheila Motion carried
 - e. Setting of 2024 Budget
 - Motion to strike and allow BOD to set budget. Motion Sherri Ann, 2nd Taryn Carried.
6. Review of results of membership callout on what they view as SEVA's role – Attached to the agenda
 - a. Kim went over the highlights of the feedback. 8 responses mainly from parents of vaulters
 - b. 87% planned to attend competitions, want schooling shows and provincials, clinics, coaching clinics, educational materials for members
 - c. Funding opportunities for members, on boarding for new members
 - d. Would like to see professional photographer at provincials, more clinics, glad to give feedback, issue of horse unsoundness in competition.

7. Second call for floor nominations for Directors
8. Report on Coaching/Judging updates and development
 - a. Judging: Josh attended FEI solidarity, clinic by Rob DeBruin, now on the Vault Canada judging committee, was on FEI judging practice this AM.
 - b. Coaching: Sherry Ann and Taryn attended the FEI coaching clinic. Worked with Anthony.... From France regarding different levels of freestyles, compulsory drills mostly on barrel, structure of a free test, positive coach mentality, behind the scenes of competitions, did a mini competition
9. Proposed constitutional changes (Sent out with Agenda)

Pat 4. Directors and Officers Section 21

Current Constitution:

21. Each of the nine (9) geographical districts, as defined by Sask Sport Inc and each registered vaulting club (as per Part 2, 4d) is eligible to be represented by a director. In the event that these positions are not filled, the director position may be filled by vote by members at a General Meeting.

Proposed Change to the Constitution:

- a. 21. Each of the nine (9) geographical districts, as defined by Sask Sport Inc and each registered vaulting club (as per Part 2, 4d) is eligible to be represented by a director. In the event that these positions are not filled, the director position may be filled by vote by members at a General Meeting. **A minimum of 3 Directors is required at all times**

Motion by Alyssa, 2nd Shelia Motion carried

Pat 4. Directors and Officers Section 24. e.

Proposed Addition to Constitution:

A Past-President who will oversee assisting the continuity of information and training of the new President and act as an advisor to both the President and Board of Directors as a whole. This role does not need to be a director and does not have voting rights as a Board of Director unless they are also an elected/appointed Director.

Kyla Motion, Charlene 2nd Motion carried

10. Elections for unappointed membership directors

- a. Representing clubs: Sherry Ann MI, Trisha PLV, Olivia Harmony, Dawnlyn Sunshine
- b. Motion to fill the regional directors by people who live in that region. Sherry Ann, Taryn 2nd Carried
- c. 1. Parkland - Erin
- d. 2. Prairie Central – Tiffany
- e. 3. Rivers West – Andrea
- f. 4. South East – Jennifer
- g. 5. South West – Sammantha
- h. 6. Saskatoon – Kyla
- i. 7. Regina – Alyssa
- j. 8. North - Katherine
- k. 9. Lakeland - Josh

11. 2024 Date of Provincials TBD by a membership vote

12. Membership topics of Discussion (must be emailed to SEVA's Secretary Trisha Dowling at trisha.dowling@usask.ca no later than October 15, 2023): non received
13. Call to Adjourn Sheila 8:44 PM