

Resolutions for the SCHA Annual General Meeting submitted by Elaine Good

(Revised wording in bold, struck wording is noted)

RESOLUTION 1:

ARTICLE III – MISSION & VALUES OF THE SCHA

First bullet:

Whereas the SCHA strives to be a supportive organization offering a wide range of classes for equine breeds and horsemanship;

And whereas, cutting is one of the few sports where men and women compete on an equal basis;

Be it resolved that the following wording be adopted:

SCHA strives to be a supportive organization by offering a wide range of cutting classes at cutting competitions throughout the province of Saskatchewan. Classes are open **to men and women who compete on equal basis, and youth**, as well as all equine breeds and range from official affiliated NCHA and CCHA classes to **SCHA ranch rules** cutting classes.

RESOLUTION 2:

ARTICLE III – MISSION & VALUES OF THE SCHA

Fifth Bullet:

Whereas the provision of scholarships is a specific action not a mission statement; and

Whereas the support for ongoing education is already included in this Bullet;

Be it resolved that the sentence “SCHA also offers its youth the opportunity to apply for post-secondary scholarships” be struck and the Bullet read as follows:

SCHA prides itself on strong family values and places strong emphasis on promoting youth involvement in the sport. An inclusive atmosphere encourages fair play, camaraderie, and ongoing education amongst its youth.

RESOLUTIONS 3 - 7:

ARTICLE V- MEMBERSHIP

5.1.1

Whereas our Mission Statement implies that we are open to all people to enter competitions for which they are eligible;

And Whereas, we would not want to restrict a visitor or an employee involved with a cutting operation from outside Canada or the United States;

And Whereas, the reference to SCHA Membership Communications has been omitted from this article

Be it resolved that the words “who reside in North America, (Canada or the U.S.)” be removed and the words “and receive the SCHA newsletter and electronic communications” be added for consistency amongst the membership classes as follows:

5.1.1 Active Members: shall be those members who have paid the requisite fee(s) required for membership. Each active member is entitled to one vote and earn show points towards year end awards **and receive the SCHA newsletter and electronic communications.**

5.1.2

Whereas, the reference to SCHA Membership Communications has been omitted from this article

Be it resolved that the words “and receive the SCHA newsletter and electronic communications” be added for consistency amongst the membership classes as follows:

5.1.2 Family Membership: any couple is entitled to join the SCHA at a special family membership rate. Youth members of the family are included in the family membership as a youth membership (see Youth Memberships). Only those over the age of majority (18 years of age) will have voting privileges. Each family member is entitled to earn show points **and receive the SCHA newsletter and electronic communications.**

5.1.3

Whereas, the reference to SCHA Membership Communications has been omitted from this article

Be it resolved that the words “receive SCHA electronic communications including the newsletter if they are the only family member belonging to the SCHA.” be added for consistency amongst the membership classes as follows:

5.1.3 Youth Members: any youth under the age of 18 years, as of January 1st of the current year, may join the SCHA as a Youth Member. Youth memberships also require a parent or guardian to sign a waiver for both liability and photo releases. Youth members shall be entitled to a voice in the affairs of the Association, but they shall not be entitled to a vote in the affairs of the Association. Each youth member is entitled to earn show points towards year end awards **and receive the SCHA newsletter and electronic communications if they are the only family member belonging to the SCHA.**

5.1.4

Whereas, the reference to SCHA Membership Communications has been omitted from this article

Be it resolved that the words “and receive the SCHA newsletter and electronic communications” be added for consistency amongst the membership classes as follows:

5.1.4 Associate Members: shall be available and as Associate members they shall be entitled to a voice in the affairs of the Association; but they shall not be entitled to a vote in the affairs of the Association and they shall not accumulate show points toward annual trophies; they shall **receive the SCHA newsletter and electronic communications.**

5.1.5

Whereas the proposed wording is confusing in that it indicates that Honorary Lifetime Members can participate in clinics and own horses that are being shown, which means that they can enter a competition, but the next line says that they cannot enter SCHA competitions;

And whereas an owner is entered in a competition whether or not they show the horse;

Be it resolved that the following wording be adopted for clarification:

5.1.5 Honorary Lifetime Memberships: shall be awarded to those individuals who have served the Association over and above the normal term, and as such **they shall enjoy all the privileges of Active Membership with the exception of entering a SCHA cutting competition; Honorary Members are entitled to pay an Active Membership to enter a SCHA cutting competition and earn show points towards year end awards.**

RESOLUTION 8:

ARTICLE VI: DIRECTORS

6.1.1

Whereas from time to time various members from outside the province have expressed a desire to become a SCHA Board member for the purpose of changing the SCHA to their liking; examples have included classes offered, amount of added purse offered, or not having fresh cattle for certain classes;

And Whereas the SCHA directors and committees have to do the work to develop and deliver events within Saskatchewan;

And Whereas with a 5 member quorum for the Board it isn't very hard for a few non-resident Board Members to make changes that may not be in the best interests of cutting in Saskatchewan

And whereas all provinces/affiliates are looking for active Board Members and having non-resident members may limit availability to the “home” affiliate;

And whereas organizations such as the Canadian Cutting Horse Association and the National Cutting Horse Association offer members opportunities to be involved in organizations that represent more than one affiliate;

Be it resolved that any Active Member in good standing who is a resident of Saskatchewan shall be eligible to hold office on the SCHA Board of directors.

RESOLUTION 9:

ARTICLE VIII- MEMBERSHIP MEETINGS

8.1

Whereas the SCHA is a membership driven organization the Board must hold an Annual General Meeting to report back to the membership on the business of the organization;

And Whereas, the Annual General Meeting is an important opportunity for membership to learn the about the workings of their organization;

Be it resolved that the words “ The Board of Directors may call an Annual Meeting to be held once a year, at such time and place as designated by the Board of Directors, if they feel that such a meeting is necessary and will benefit the Association” be struck and replaced with “The Annual General Meeting of the membership shall be held at a time and a place designated by the Board of Directors” as follows:

8.1 Annual Meeting: The Annual General Meeting of the membership shall be held at a time and a place designated by the Board of Directors. Notice of such a meeting shall be given no less than thirty (30) days in advance. The business to be transacted shall be a report by the Officers of the Association on the activities and financial condition of the Association, other matters specified in the notice of the meeting and other such business as shall be properly brough before the meeting.