

SARIMS AGM Minutes

June 18, 2025, 3:30pm

Meeting called to order: 3:44pm

Attendees:

In person:

Donna Engel – CPKC
Dale Frankoski – Suncor
Dan Hannaford - AltaLink
Punam Vyas and Loveleen Sidhu - Pembina
Nick Jones – Gowling
Kelly Huson-Evrard - Trimac
Jeff Damberger – Avenue Living

By Proxy:

Emman Hoover - Parkland
Connie Vu – ATCO
Cyndi Ruff – Gibson
Katherine Chaadayeva – TC
Taryn Seckam – Ovintiv
Rocky Cash – Sovereign
Janice Maxwell – Rockview School

Currently have 65 member companies, therefore 20% is 13 members. We have quorum with 14.

Previous Minutes

- Jeff will motion
- Dan second
- All in favour, no opposed

Financial Statements and Auditors Report

- Dan provided the following update:
 - o Currently sitting around 104k however have another 17k waiting to come in which would put us at 120k
 - o This is prior to the coming sponsorship cycle – estimating 67,500 this coming term
 - o We have asked each sponsor for an additional 500 this year due to inflation/addition of several events

- This year such included the U30 Event and the SARIMS Engagement Challenge
- In short, we are healthy even though costs have increased overall for our event
- Dan explained some of the issues we had with Eventbrite this year, however we have now resolved the issue and Eventbrite has released the holiday gala funds (therefore these funds are included in the numbers above)
- March 2025 financials are sitting with the auditor now
 - We had also changed accountants last year due to the passing of the previous auditor
 - They are currently going back a number of years to review previous financials as there were some misclassifications in previous years, however we believe these are now resolved
- Once the financials are done, we will post to the website which will likely be July or August
- Dale motion to approve the draft financials
- Loveleen seconded
- All were in favour, none opposed

Portfolio Summary

Sponsorship

- 4 levels still offered for the coming terms
- Nick has kicked off the sponsorship request for '25 to '26
- We tend not to see sponsors dropping off – instead we have new ones coming in
 - One from Axis capital
 - Elliot from Trisura
- This year we have not actively tried to pursue additional sponsors but have relied on incumbents and those that approached us

Charitable contributions

- SARIMS supports a number of local charities
- See pre-reads for a list of amounts donated through the last term
- Will be reducing one (the police road safety donation) for the coming year
- Total last year was 13k but will drop to 11k this year

Networking Committee

- Successful Summer Social in 2024 held at Rooftop YYC
- Last years Holiday Gala was held at Fortunas and once again sold out

Golf Tournament

- Oversold last years golf tournament so it was a huge success
- We have lots of great feedback on the golf course
- Excited this year will held in Banff in conjunction with RIMS Canada Conference.

Website/communications

- Fully transitioned to the new site
- Still use Eventbrite for events as the process has come to be easy to use
- Have expanded our social media platform

Education Committee

- Another successful year (Oct to April)
- Great feedback on speakers this year and we look forward to filling the slate for the coming year

Captive Conference

- Sold out at 150
- Held in conjunction with NARIMS
- By way of an update, Dan and Dale are meeting with the captive association to discuss moving the organization of the conference

U30 Event

- Loveleen provided the following update:
 - o It was SARIMS first young professional event
 - o The goal was to ensure these young professionals could network with each other
 - o We were able to sell out and had a lot of new faces, including a lot of good feedback
 - o We also had a small group of young professionals that were not yet in RM but were looking at it, and one has recently applied for a job at an insurance company

SARIMS Student Engagement Challenge

- One student/volunteer will win a ticket to the conference this year Calgary
- It will be announced at the 2025 summer social

Election of Directors

- Second term as President Donna Engel
- Punam Vyas and Connie Vu and VP
- Dan Hannaford as Treasurer
- Dale Frankoski as Secretary
- Nick Jones, Katherine Chaadayeva and Loveleen Sidhu as Directors
- Motion presented by Jeff
- Seconded by Kelly
- All in favour and none opposed

Any other business

- No other business to discuss

The meeting was adjourned at 4:20pm