

**Annual General Meeting  
Active Saskatchewan  
Tuesday, June 23<sup>rd</sup>, 2020 – 12:00 Noon  
Zoom Conference Call**

**MINUTES**

**LIST OF DELEGATES – Appendix A**

**1. CALL TO ORDER**

The meeting was called to order at 12:03 pm.  
President Louise Humbert welcomed those joining the meeting via ZOOM and thanked them for their support of Active Saskatchewan. She explained the format of the meeting with regard to motions. She also reminded everyone that the Active Saskatchewan AGM materials, including the Audited Statements, are posted on the Saskatchewan *in motion* website under the “Active Saskatchewan – About Us” section. She advised that there are two parts to today’s meeting – the AGM followed by a presentation on the Provincial Profile. Louise thanked the Active Saskatchewan staff for all of their efforts over the last few months and for the arranging of the Annual Meeting.

**2. ANNOUNCEMENT OF VOTING MEMBERS PRESENT**

There were 16 voting members present, with a simple majority being 9 votes.  
Appendix “A” – List of Voting Delegates attached.

**3. APPROVAL OF AGENDA**

**RESOLVED THAT:** The 2019/2020 Annual General Meeting agenda be approved.

Harold Riemer (Board Member)/Bernadette McIntyre (Board Member)

**CARRIED**

**4. APPROVAL OF MINUTES**

**RESOLVED THAT:** The minutes of the Annual General Meeting held on Tuesday, June 12<sup>th</sup>, 2019 be approved as circulated.

Reg Leidl (SPEA)/Bernadette McIntyre (Board Member)

**CARRIED**

**5. 2019/2020 PRESIDENT’S ANNUAL REPORT**

President Louise Humbert highlighted areas in the Annual Report and thanked the Board members for their continued service and the staff for their commitment to Active Saskatchewan and its mandate. As suggested at the 2018/2019 AGM, the Annual Report now contains a list of the Board of Directors.

**RESOLVED THAT:** The 2019/2020 Active Saskatchewan Annual Report be received.

Dawn Kobayashi (Board Member)/Peggi-Lynn Gatin (Board Member)

**CARRIED**

## 6. APPROVAL OF FINANCIAL STATEMENTS

**RESOLVED THAT:** The 2019/2020 Audited Financial Report be accepted.

Bernadette McIntyre (Board Member)/Harold Riemer (Board Member)

**CARRIED**

## 7. APPOINTMENT OF AUDITORS

**RESOLVED THAT:** Virtus Group be appointed as auditors for Active Saskatchewan for the 2020/2021 fiscal year.

Harold Riemer (Board Member)/Guylaine Green (SARP)

**CARRIED**

## 8. NOMINATION REPORT

No Nomination Report was received as all Board Members who had terms expiring agreed to continue for another 2-year term. Bethany Dick, Harold Riemer, Randy Goulden and Sandra Jackle will continue as Board Members until the Annual Meeting in 2022.

Louise expressed her thanks to the entire Board of Directors for their continued commitment and work on behalf of Active Saskatchewan.

## 9. ADJOURNMENT AT 12:14 pm

There being no further business, Bernadette McIntyre moved to adjourn the meeting at 12:14 p.m.

Immediately following the AGM, Cathie Kryzanowski, Executive Director, Active Saskatchewan; and Dr. Olu Hassan, Researcher; provided a presentation on the highlights from the provincial profile consultations and the Saskatchewan *in motion* forward plan.