

**Annual General Meeting  
Active Saskatchewan  
Tuesday, June 12<sup>th</sup>, 2019  
Board Room – 2205 Victoria Avenue  
& Webinar**

**MINUTES**

**LIST OF DELEGATES – Appendix A**

**1. CALL TO ORDER**

The meeting was called to order at 12:00 pm. President Louise Humbert welcomed those who were in attendance and those who were joining the meeting via Webinar 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 webinar – the AGM followed by a presentation on our game plan for the Common Vision.

**2. ANNOUNCEMENT OF VOTING MEMBERS PRESENT**

There were 14 voting members present, with a simple majority being 8 votes. Appendix “A” – List of Voting Delegates attached.

**3. APPROVAL OF AGENDA**

**RESOLVED THAT:** The 2018/2019 Annual General Meeting agenda be approved.

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

**CARRIED**

**4. APPROVAL OF MINUTES**

It was noted that Jaret Dezotell representing Prairie Central District Sport, Culture and Recreation was omitted from the list of attendees for the 2017/2018 AGM.

**RESOLVED THAT:** The minutes of the Annual General Meeting held on Tuesday, June 5<sup>th</sup>, 2018 be approved as amended.

Bethany Dick (Board Member)/Peggi-Lynn Gatin (Board Member)

**CARRIED**

**5. 2018/2019 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. It was suggested that in the future, the Annual Report should contain a list of the Board of Directors.

**RESOLVED THAT:** The 2018/2019 Active Saskatchewan Annual Report be received.

Sandra Jackle (Board Member)/Bethany Dick (Board Member)

**CARRIED**

**6. APPROVAL OF FINANCIAL STATEMENTS**

**RESOLVED THAT:** The 2018/2019 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 2019/2020 fiscal year.

Peggi-Lynn Gatin (Board Member)/Harold Riemer (Board Member)

**CARRIED**

**8. NOMINATION REPORT**

Sandra Jackle presented the Nominations Report (attached).

**RESOLVED THAT:** The Nominations Report as presented be accepted.

Peggi-Lynn Gatin (Board Member)/Bernadette McIntyre (Board Member)

**CARRIED**

Louise welcomed the new Board member, Dawn Kobayashi (Kebo Management Inc); expressed appreciation for the time and commitment from retiring Board member, Rob Currie (Ministry of Education); and thanked those remaining on the Board for their continued support for Active Saskatchewan.

**9. ADJOURNMENT AT 12:16 pm**

There being no further business, Bernadette McIntyre moved to adjourn the meeting at 12:16 p.m.

Immediately following the AGM, Darin Banadyga from the Ministry of Sport, Culture & Recreation and Cathie Kryzanowski, from Active Saskatchewan presented a Webinar on the Common Vision.