

**Annual General Meeting
Active Saskatchewan
Thursday, June 15th, 2017
Wascana Place
2900 Wascana Drive, Regina SK S4P 3S7**

MINUTES

LIST OF DELEGATES – Appendix A

1. CALL TO ORDER

The meeting was called to order at 4:09 p.m.
President Ken Loehndorf welcomed those in attendance and thanked them for their support of Active Saskatchewan
Community Relations Specialist Kendall Longtin led those in attendance in a group cheer, which allowed everyone to check that off their Canada 150 Playlist!

2. ANNOUNCEMENT OF VOTING MEMBERS PRESENT

There were 11 voting members present, with a simple majority being 6 votes.
Appendix “A” – List of Voting Delegates attached.

3. APPROVAL OF AGENDA

RESOLVED THAT: The 2016/17 Annual General Meeting agenda be approved.

Harold Riemer (University of Regina)/Bernadette McIntyre (Wascana Centre Authority)
CARRIED

4. APPROVAL OF MINUTES

RESOLVED THAT: The minutes of the Annual General Meeting held on Monday, June 6th, 2016 be approved as circulated.

Harold Riemer (University of Regina)/Bernadette McIntyre (Wascana Centre Authority)
CARRIED

5. 2015/16 PRESIDENT’S ANNUAL REPORT

President Ken Loehndorf highlighted areas in the Annual Report.

RESOLVED THAT: The 2016/2017 Annual Report be received.

Don Ratcliffe Smith (Active Lifestyle Consulting)/Louise Humbert (University of Saskatchewan)
CARRIED

6. APPROVAL OF FINANCIAL STATEMENTS

RESOLVED THAT: The 2016/2017 Audited Financial Report be accepted.

Rob Currie (Ministry of Education)/Don Ratcliffe Smith (Active Lifestyle Consulting)
CARRIED

7. APPOINTMENT OF AUDITORS

RESOLVED THAT: Virtus Group be appointed as auditors for Active Saskatchewan for the 2017/2018 fiscal year.

Louise Humbert (University of Saskatchewan)/Bernadette McIntyre (Wascana Centre Authority) **CARRIED**

8. NEW BUSINESS

No new business.

9. ADJOURNMENT AT 4:17 P.M.

RESOLVED THAT: There being no new business, the meeting be adjourned.

Fred Lowenberger (Regina/Qu'Appelle Health Region) **CARRIED**

Following the meeting, Executive Director Cathie Kryzanowski explained the PlayinSK activities for all to participate in and check off their Canada 150 Play List.

Supper and fellowship followed the activities.