



**2019 Annual General Meeting Minutes
September 29, 2019
TCU Place
Saskatoon, SK**

In Attendance

Professional Members: Doug Cripps, Clint McConnel, Meagan Jones, Anne Robins, Chantelle Erdman, Sheila Hryniuk, Linda Ostrysniuk, Kathy Park, Rebecca Genoe, Todd Shafer, Shelley McNeill, Nancy Johnson, Jennifer Burgess, Katherine Francis, Rob Boulding, Bethany Dick, Danielle Longman, Murray Hidlebaugh, Keith Comstock, Brenda Johnson, Shelby Rushton, Anne Weisgerber, Lyle Campbell, Kerry Bailey, Stephanie Cuddington, Dan Gallagher, Stephanie Cool, Chelsea Corrigan, Lara Schroeder, Francis Cashin, Shelley Thoen-Chaykoski, Linda Martin, Kimberley Willison, Tara Pedersen and Crystal Clarke

Honorary Life Members: Rob Boulding, Murray Hidlebaugh and Linda Martin

Associate Members: Jamie Helgeson and Lisa Braun

Guests: Andre Millard, Darcey McLeod, Eric Olauson (MLA), Tracy Morey, Jody Boulet, Mike Powell, Hassel Agnote, Danielle Arthurs, Jaydon Campbell, McKenzie Connolly, Allison Elmslie, Madisyn Fitzpatrick, Marley Giesbrecht, Emma Grodecki, Kealey Heintz, Rachel Henderson, Rachele Huber, Marcia Kamphorst, Hannah Kuznitsoff, Brandee Lozinski, Mariya Mathew, Natasha McDermott, Megan McFarlane, Faith McMann, Bronwyn Murray, Morgan Nicholson, Jessica Peters, Shaelynn Pullock, Danielle Rathgeber, Aimee Rempel, Sydney Sperling, Lyndsay Stevenot, Jaclyn Tran, Jinal Vasani, Hannah Wiest, Kamal Dhaliwal, Denis Gaudet, Ryan Harder, Margo Jobb, Jordanna Johnson, Ryder Johnstone, Jeryll Jose, Jashan Kaur, Bowen Li, Madison Mark, Franklin Odor, Jennelyn Pajarillaga, Terence Pedersen, Lauren Scarlett, Faruk Shovon, Edward Sylvester and Mackenzie Wilson

Staff: TJ Biemans (Interim Executive Director)

MOTION	ITEM/DISCUSSION
	1. Greetings from MLA Eric Olauson, Saskatoon University
	2. Call to Order and Introductions Shelley Thoen-Chaykoski, Chair, called the meeting to order at 12:29 pm by welcoming everyone in attendance. <ol style="list-style-type: none"> a. Introduction of Current Board: Shelley Theon-Chaykoski, Vickie Clarke, Francis Cashin, Linda Martin, Crystal Clarke, Kimberly Willison and Tara Pedersen b. Introduction of Staff: TJ Biemans, Interim Executive Director and Joanne Fikowski, Executive Administrative Assistant c. Review of the Annual General Meeting Voting Procedures d. Appointment of the Parliamentarian: Sheila Hryniuk
2019/2020 - 01	3. Adoption of Agenda ANNE WEISGERBER / DOUG CRIPPS To accept the 2019 Annual General Meeting Agenda as presented. Discussion: None Carried
2019/2020 - 02	4. Adoption of the 2018 Annual General Meeting Minutes CLINT MCCONNELL / STEPHANIE CUDDINGTON Discussion: None Carried
	5. Message from the Chair Shelley Thoen-Chaykoski discussed her message included in the Annual Report
	6. Message from the Executive Director TJ Biemans presented highlights from the Annual Report
2019/2020 - 03	7. Finance and Education Reports <ol style="list-style-type: none"> a. Finance b. University of Regina Senate c. University of Saskatchewan Senate d. Saskatchewan Polytechnic – Therapeutic Recreation Program Advisory Committee e. Saskatchewan Polytechnic – Recreation and Community Development Program Advisory Committee LYLE CAMPBELL / CHELSEA CORRIGAN To accept all reports as presented. Discussion: None. Carried
2019/2020 - 04	8. Review and Approval of the 2018/2019 Audited Financial Statements MEAGAN JONES / BRENDA JOHNSON To accept the 2018/2019 Audited Financial Statements as presented. Discussion: None Carried
2019/2020 - 05	9. Approval of the 2019/2020 Auditor SHELBY RUSHTON / ANNE ROBINS To appoint Priority Accounting Services CPA Prof. as auditor for 2019/2020. Discussion: None Carried.

	<p>10. Resolutions None submitted</p>
2019/2020 - 06	<p>11. Election of Directors Two board of director nominations received: Linda Martin and Francis Cashin ROB BOULDING / BETHANY DICK To accept the names presented to be acclaimed as Board of Directors for a two-year term. Discussion: None Carried</p>
	<p>12. Shelley Thoen-Chaykoski recognized outgoing board member Crystal Clarke for her three years of service.</p>
2019/2020 - 07	<p>13. Adjournment CRYSTAL CLARKE To adjourn the 2019 Annual General Meeting at 12:59 pm. Discussion: None Carried</p>

Chairperson Signature

Recording Secretary Signature