



**2021 Annual General Meeting Minutes
September 24, 2021**

ZOOM

Attendance

- Honorary Life: Keith Comstock, Murray Hidlebaugh, Linda Martin, Judy McLeod Campbell and Shelley Thoen-Chaykoski
- Professional: Jennifer Burgess, Francis Cashin, Andrew Crowe, Jaclyn Davis, Dan Gallagher, Sheila Hryniuk, Chelsey Johnson, Crystal Longman, Clint McConnell, Darcy McLeod, Rebecca Newson, Hanna Nodwell, Tara Pedersen, Anne Robins, Brennen Ronovsky, Julia Schofer, Jaime Smith-Windsor, Kimberly Willison, Bethany Dick, Lara Schroeder, Helen Meekins, Chelsea Corrigan, Stephanie Cuddington, and Megan Jones
- Associate: Jamie Helgeson
- Guests: Maryn Deshcner, Danilee Doidge, Gordon Duncan, Brianna Farkas, Janai Giesbrecht, Carly Heggetad, Nicole Kennedy, Madigan Mackay, Julia Marjoram, Tiana Mildenberger, Kate Joy Moden, Jodi Nicholson-Hachey, Dakota Schaffer, Tori Smalcel, Carmen Spalding, Cydney St. Denis, Sara Stochmal, Macy Urbaniak, Sydney Weeks, Robert Wright, Madison Polachek, Michael Hendricks, Doris Agboarumi, Morgan Gardner, Markie Daoust, Karissa Meyers, Holly Jacobson, Cassandra Beckett, and Quinn Dewar
- Staff: Guylaine Green - Chief Administrative Officer

Agenda Item	Discussion/Details	Motion #	Action
Call to Order	Vice-Chair Chantelle Erdman at 10:06am		
Greetings and Introductions	Vice-Chair Chantelle Erdman introduced the 2020-2021 Board of Directors: Chantelle Erdman, Francis Cashin, Lara Schroeder, Helen Meekins and Tara Pedersen. Vice-Chair Chantelle Erdman introduced the Staff: Guylaine Green (Chief Administrative Officer), Megan Jones (Program Manager) and Keith Comstock (Government Relations Consultant).		
Explanation of Motions and Voting Procedures	Vice-Chair Chantelle Erdman explained the virtual voting process.		
Appointment of Parliamentarian	Motion to appoint Sheila Hryniuk as Parliamentarian Anne Robins/Stephanie Cuddington Carried	2021-01	
Approval of 2021 Agenda	Motion to approve agenda as presented. Crystal Clarke/Tara Pedersen Carried	2021-02	
Approval of 2020 AGM Minutes	Motion to approve the 2020 AGM Minutes Shelley Thoen-Chaykoski/Helen Meekins Carried	2021-03	
Reports	Due to this AGM being held virtually, the Board of Directors decided not to present any reports. The Annual Report has been on the website since September 8th.		
Review and Approval of the 2020/2021 Audited Financial Statements	Francis Cashin, Finance Chair, presented highlights of the 2020/2021 Audited Financial Statements. Motion to accept the 2020/2021 Audited Financial Statements as presented. Megan Jones/Tara Pedersen Carried	2021-04	
Approval of the 2021/2022 Auditor	Motion to appoint Priority Accounting Services CPA Prof. Corp. as auditor for the 2021/2022 fiscal year. Francis Cashin/Stephanie Cuddington Carried	2021-05	

<p>Resolutions or Bylaw Amendments</p>	<p>No resolutions were submitted; however 2 Bylaw Amendments were brought forward.</p> <p>Bylaw #1: WHEREAS the Saskatchewan Association of Recreation Professionals Board of Directors utilizes ad-hoc committees from time to time, on a temporary basis, in order to complete its work; AND WHEREAS the current bylaws make reference to the Association’s use of standing committees, but not ad-hoc committees; BE IT RESOLVED THAT the following sentence is added: “The Board of Directors may establish standing committees or temporary, ad-hoc committees to assist in performing the work of S.A.R.P., and may delegate authority to these committees.” , followed by the existing passage, “Standing Committees of the Association shall include: a) Governance Committee; b) Nominations Committee; c) Finance Committee; and d) Advocacy and Research Committee.” in Article V - Section 9.</p> <p>Lara Schroeder/Helen Meekins</p> <p>Bylaw #2: WHEREAS Saskatchewan Association of Recreation Professionals endeavour to be governed by a Board of Directors that is comprised of competent and qualified members in good standing, and that the Board of Directors reflect the composition of S.A.R.P.’s membership; AND WHEREAS the practice of accepting nominations from the floor does not allow S.A.R.P.’s Nominations Committee to review such expressions of interest to determine candidates’ suitability for the Board and candidates’ good standing in the organization; AND WHEREAS amendments of the language would clarify the practices of the</p>	<p>2021-06</p>	
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	organization, BE IT RESOLVED THAT “should there be a vacancy on the Board of Directors, the Board may fill the position through appointment” should replace “An expression of interest will be accepted from the floor if there are vacant Director positions following the vote. The Board of Directors will decide on the vacancy.” in Article V - Section 4 - d. Tara Pedersen/Helen Meekins	2021-07	
Elections of Directors	None at this time Vice-Chair Chantelle Erdman announced the 2021-2022 Board of Directors: Chantelle Erdman, Lara Schroeder, Helen Meekins, Tara Pedersen, Brennen Ronovksy and Rebecca Newson.		
Outgoing Board Members	Vice-Chair Chantelle Erdman recognized Francis Cashin as the outgoing board member and thanked him for his many years of service.		
Adjournment	Helen Meekins at 10:25am.	2021-08	

Chairperson Signature

Recording Secretary Signature