



**2022 Annual General Meeting Minutes
September 20, 2022**

Saskatoon Inn & Conference Centre

Attendance

- Honorary Life Members: Shelley Thoen-Chaykoski, Linda Martin, and Keith Comstock
- Professional Members: Chantelle Erdman, Lara Schroeder, Rebecca Newson, Leanne Schellenberg, Jasmine Cameron, Tara Pedersen, Todd Shafer, Kerry Bailey, Nicole Spenst, Cheryl DeNeire, Darcy McLeod, Dan Gallagher, Jennifer Burgess, Kristen Christensen, Crystal Clarke, Tina Clay, Stephanie Cuddington, Dale Ryan, Josh Davidson, Jody Hauta, Chelsey Johnson, Jessica Kernohan, Clint McConnell, Tonya McEachern, Helen Meekins, Rylie Reichel, Anne Robins, and Julia Schofer
- Associate Members: Lisa Braun and Regan Beck
- Guests and Students: Kristin Bialobzyski, Chris Chepil, Stephanie Cross, Beverley Dickinson, Andrew Exelby, John Firnesz, Larry Hall, Doris Agboarumi, Ivan Brown, Maryn Deschner, Quinn Dewar, Gordon Duncan, Janai Giesbrecht, Carly Heggstad, Karen House, Kyle Johnson, Ryan Karakochuk, Tammy Landry, Roxanne Lang, Kacie Loshka, Madigan MacKay, Kelsey Michaluk, Robin Mkangwana, Kate Joy Modon, Madison Polachek, Apple Delos Reyes, Amelie Sarauer, Dakota Schaffer, Leanne Schinkel, Tori Smalcel, Cydney St.Denis, Michaela Toma, Macy Urbaniak, Priya Vadakkumpurathu, Taylor Watts, Sydney Weeks, and Brady Witt
- Staff: Guylaine Green - Chief Administrative Officer and Megan Jones - Program Manager



Agenda Item	Discussion/Details	Motion #
Call to Order	Chair Chantelle Erdman at 1:16pm	
Greetings and Introductions	Chair Chantelle Erdman introduced the 2021-2022 Board of Directors and the Staff	
Explanation of Motions and Voting Procedures	Chair Chantelle Erdman explained the voting process.	
Appointment of Parliamentarians	<i>Motion to appoint Keith Comstock and Darcy McLeod as Co-Parliamentarians.</i> Clint McConnell and Crystal Clarke Discussion: None Carried	2022-01
Point of Privilege	<i>Motion that for the 2022 Annual General Meeting, Honorary Life Members continue to enjoy all the rights and privileges with respect to voting on matters before the Association as Professional Members and that a Bylaw Amendment be brought forward to the 2023 Annual General Meeting to rectify and clarify this situation.</i> Keith Comstock and Jody Hauta Discussion: none Carried	2022-02
Approval of 2022 Agenda	<i>Motion to approve agenda as presented.</i> Helen meekins and Tara Pedersen Carried	2022-03
Approval of 2021 AGM Minutes	<i>Motion to approve the 2021 AGM Minutes with the addition of Crystal Clarke to the attendance records as she was missed in the minutes.</i> Keith Comstock and Stephanie Cuddington Discussion: none Carried	2022-04
Reports	See Annual Report	
2021-2022 Highlights	Chair Chantelle Erdman shared some highlights of 2021-2022.	



Review and Approval of the 2021/2022 Audited Financial Statements	<p>Lara Schroeder, Member of the Finance Committee, presented highlights of the 2021/2022 Audited Financial Statements.</p> <p><i>Motion to accept the 2021/2022 Audited Financial Statements as presented.</i> Lara Schroeder and Lisa Braun Discussion: none Carried</p>	2022-05
Approval of the 2022/2023 Auditor	<p><i>Motion to appoint Priority Accounting Services CPA Prof. Corp. as auditor for the 2022/2023 fiscal year.</i> Lara Schroeder and Megan Jones Discussion: none Carried</p>	2022-06
Resolutions or Bylaw Amendments	<p>No resolutions or Bylaw Amendments were submitted.</p>	
Elections of Directors	<p>Nominations Chair Tara Pedersen shared her report.</p>	
Outgoing Board Members	<p>Chair Chantelle Erdman recognized Tara Pedersen as the outgoing board member and thanked her for her service.</p>	
Adjournment	<p><i>Motion to adjourn the 2022 Annual General Meeting at 1:36pm.</i> Julia Schofer Discussion: none Carried</p>	2022-07

Chair Signature - Chantelle Erdman

Recording Secretary Signature - Guylaine Green