



**2025 Annual General Meeting Minutes
October 16, 2025
Zoom Meeting**

Attendance

Honorary Life Members: Judy MacLeod Campbell, Rob Boulding
Professional Members: Stephanie Cuddington, Helen Meekins, Chantelle Erdman, Dallas Burnett, Karen House, Rebecca Newson, Lara Schroeder, Erin Street
Staff: Melanie Baumann (Executive Director)

Agenda Item	Discussion/Details	Motion #
Call to Order	Chair Lara Schroeder called meeting to order at 5:35pm	
Welcome and Introductions	Chair Lara Schroeder introduced the 2024-25 Board of Directors and staff.	
Explanation of Motions and Voting Procedures	Chair Lara Schroeder explained the voting process.	
Approval of 2025 Annual General Meeting Agenda	<i>Motion to approve the 2025 AGM agenda as presented.</i> Helen Meekins and Stephanie Cuddington Discussion: none Carried	2025-01
Approval of 2024 Annual General Meeting Minutes	<i>Motion to approve the 2024 AGM Minutes.</i> Rebecca Newson and Helen Meekins Discussion: none Carried	2025-02
Reports	See Annual Report. Chair Lara Schroeder provided a verbal report sharing highlights from 2024-25 and the goals of the organization going forward.	
Review and Approval of the 2024/2025 Audited Financial Statements	Finance Committee Chair Dallas Burnett presented highlights of the 2024/2025 Audited Financial Statements. <i>Motion to accept the 2024/2025 Audited Financial Statements as presented.</i> Dallas Burnett and Erin Street Discussion: none	2025-03



	Carried	
Approval of the 2025/2026 Auditor	<i>Motion to appoint Dudley & Company, LLP as the auditor for the 2025/2026 fiscal year.</i> Dallas Burnett and Judy Macleod Campbell Discussion: none Carried	2025-04
Resolutions and/or Bylaw Amendments	None were submitted.	
Outgoing Directors	Nominations Committee Chair Rebecca Newson updated membership about the transition of the Nominations Committee to the Human Resources Committee. Membership was also updated about the board member resignation (Lara Schroeder) and the intent of Helen Meekins, Dallas Burnett and Erin Street to serve new 2 year terms.	
Election of Directors	<i>Motion to affirm Helen Meekins, Dallas Burnett and Erin Street to the Saskatchewan Association of Recreation Professionals Board of Directors effective immediately, for 2-year terms.</i> Rebecca Newson and Rob Boulding Discussion: none Carried	2025-06
Adjournment	<i>Motion to adjourn the 2025 Annual General Meeting at 5:56PM</i> Stephanie Cuddington Discussion: none Carried	2025-07

Chair – Lara Schroeder

Executive Director – Melanie Baumann