



Annual General Meeting
October 3, 2023, 7:00 p.m. Queen Elizabeth School
Minutes

1. Call To Order

1.1. Establish a quorum (*not less than 10 members*)

Voting members: Dwight Doering, Kate Garduño-King, Ashley Goy, Dustin Harrison, Bob McNaughton, Janet Pearce, Mike Pearce, Josh Remail, Justin Smart, Crystal Touet, Lauren Wakelam, Wesley Wizniuk

Guests: Aarish Bardwaj, Jan Cunningham, Mairin Lowen and Jorden Whitenect

Regrets: Karla Combres, Sherry Gore, Monique Lischka, Jaden Paquette and Sean Pion
A quorum was confirmed.

2. Review and Adoption of the Agenda

Motion: To accept the Agenda as circulated – Moved: Wesley Wizniuk, Second Dustin Harrison

Motion: To Amend the proposed Agenda to delete items 6.6, 6.7 and 6.11, as these will be addressed in the President's Report. To move item the Consultant's Report; item 7, to after the Recognition of Departing Directors and Other Volunteers. To add a New Business item Renewal of our Zoom account. – Moved: Dwight Doering, Second Josh Remail Carried

3. Time of Adjournment was set at 8:00 p.m.

4. Review and Approval of the Minutes of the previous October 4, 2022 AGM

Motion: To accept the Minutes of the 2022 AGM as circulated – Moved: Janet Pearce, Second Ashley Goy Carried

5. Business arising from the Minutes of the 2022-2023 AGM

There was no business arising from the Minutes.

6. Correspondence

No correspondence was received this year.

7. Reports from the Directors

7.1. Treasurer (Dwight Doering)

7.1.1. [Financial Statements](#) as Reviewed

– Motion: To accept the Financial Report as presented Moved: Dwight Doering, Second Wesley Wizniuk Carried

7.1.2. Appointment of the Financial Reviewer

Motion: To appoint Dale Amerud as the Financial Reviewer for the 2022-2023 Financial Statements. Moved Dwight Doering, Second Josh Remail Carried

7.1.3. [Proposed Budget](#) – Motion: To accept the proposed 2023-2024 Budget as presented

Moved Dwight Doering, Second Dustin Harrison Carried

7.2. [President](#) (Bob McNaughton)

7.3. [Civics](#) (Dustin Harrison)

7.4. [Indoor Programs](#) (Wesley Wizniuk)

7.5. [Links](#) (Josh Remail)

7.6. [Volunteers](#) (Ashley Goy)

7.7. [Communication](#) (Bob McNaughton)

7.8. [Community Relations](#) (Bob McNaughton)

Motion: To accept the remaining reports – Moved: Janet Pearce, Second Crystal Touet Carried

8. New Business

8.1. Renewal of our Zoom account.

Motion: To reimburse Crystal Touet \$222.00 for renewing the account if she is unable to cancel the subscription – Moved: Wesley Wizniuk, Second Crystal Touet Carried

9. Election of Board of Directors – [Nominations Report](#)
The President relinquished the Chair to Jan Cunningham to conduct the elections.
- 9.1. President: (for a 2-year term) – Lauren Wakelam Elected
 - 9.2. Treasurer (for a 2-year term) – Dwight Doering Elected
 - 9.3. Directors at Large (up to 10) (for a 2-year term) – Ashley Goy, Dustin Harrison & Monique Lischka. Elected
 - 9.4. Vice-President (to be elected for one year – No Nominations
 - 9.5. Secretary (for one year – the balance of the vacant two-year term) – Jan Pearce Elected
 - 9.6. Past President Bob McNaughton will serve a one-year term as Past President.
- Jan Cunningham returned the chair to the President.
- 9.7. Appointment of Signing Officers
Motion: That the Signing Officers for 2023-2024 be: Lauren Wakelam (President), Dwight Doering (Treasurer) and Josh Remai (Director) – Moved: Wesley Wizniuk, Second Janet Pearce Carried
Departing Signing Authority is Bob McNaughton (Past President)
10. Recognition of Departing Directors and Other Volunteers
The President, on behalf of the Community, acknowledged the contributions of Jaden Paquette and Sean Pion on the Board of Directors for the past term.
11. Report [Community Consultant](#) (Jan Cunningham)
- 11.1. At least two of the light standards at the Queen Elizabeth Rink need to be replaced. Saskatoon Light and Power (SLP) has offer to sell poles at cost (\$450.00 each).
Action Items:
 - 11.1.1. Confirm the need to replace any or all of the standards.
 - 11.1.2. Inform Councillor Lowen of the situation in hopes that the City, through, SLP, might be able to offer more.
 - 11.1.3. Aarish Bardwaj agreed to obtain quotes for the project.
12. Questions from Attendees
Councillor, Mairin Loewen, brought thanks from City Council and noted that the Herman Ave. Infrastructure Improvement Project is behind schedule due to rain delays and logistics but paving will be done next week.
13. The President Adjourned the Meeting at 8:44 p.m.

