ANNUAL GENERAL MEETING

Saskatchewan Sports Hall of Fame 2205 Victoria Avenue Regina, Saskatchewan S4P 2L7

Conducted via Conference Call

Thursday, May 28, 2020 7:00 p.m.

MINUTES

Present: Rankin Jaworski (President)

Regrets:

Don Gallo

Nathan Morrison (Vice President)

Mike Babcock (Treasurer) Robb Elchuk (Secretary)

Linda Burnham (Past President)

Samer Awadh Kevin Dureau Lori Ebbesen Laurel Garven Tennille Grimeau Kelvin Ostapowich Trent Blezy (guest)

Carol Chernishenko (guest – Saskatchewan Artistic Swimming)

Diane Lemon (guest)
Lorrie Pettigrew (guest)

Sheila Kelly (staff - recorder)

Bryann Seib (staff) Matthew Gourlie (staff)

Vickie Krauss (staff – recorder)

- 1. Call to Order
 - President, Rankin Jaworski called the meeting to order at 7:03 p.m.
- 2. Welcome and Introduction of Guests
 - Rankin Jaworski welcomed everyone to the meeting and proceeded with a roll call to confirm attendees.
- 3. Approval of Agenda

MOTION: Move approval of the agenda as circulated. EBBESEN/ELCHUK Carried

- 4. Presentation of Minutes of 2019 A.G.M. May 30, 2019 and Motion of Approval
 - Robb Elchuk, Secretary, presented the minutes from the 2019 Minutes, May 30, 2019

MOTION: Move approval of the Minutes of the 2019 A.G.M. hosted on May 30, 2019. DUREAU/BURNHAM Carried

- 5. Presentation of Annual Budget for 2020/2021
 - Sheila presented the budget for 2020/21. She noted that the board had originally approved

the annual operating budget on January 14, but COVID-19 implications had required a reassessment of the financial outlook for 2020/21. The revised budget was approved by the Board of Directors on May 9.

MOTION: Move to accept the 2020/21 operating budget as presented. BABCOCK/GRIMEAU Carried

- 6. Presentation of Financial Statement
 - 2019/2020 Audited Statement to March 31, 2020 as prepared by Virtus Group
 - Treasurer, Mike Babcock, reviewed the Audited Financial Statement ending March 31, 2020 in detail.

MOTION: Move to accept the Audited Financial Statement ending March 31, 2020 as presented.

LEMON/BURNHAM Carried

- 7. Presentation of Auditor's Report and Motion of Receipt of Auditor's Report
 - Treasurer, Mike Babcock, presented the Auditor's Report in detail.

MOTION: Move receipt of the Auditor's Report as submitted. ELCHUK/GARVEN Carried

8. Appointment of Auditor for Year 2020/2021

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2020/2021. MORRISON/PETTIGREEW Carried

- 9. President's Report
 - Please see circulated President's Report in the Annual Report.
- 10. Executive Director's Report
 - Please see circulated Executive Director's Report in the Annual Report.
- 11. Sport History Project Report
 - Please see circulated Sport History Project report in the Annual Meeting Package.
- 12. Nominations Report & Elections
 - Lori Ebbesen, chair of the Governance Committee, thanked the members of the committee including Samer Awadh, Laurel Garven, Rankin Jaworski and Sheila Kelly, for their commitment to the Bylaws review process.
 - Please see circulated report in the Annual Meeting Package
 - Lori Ebbesen presented the report and proceeded to call for nominations from the floor three (3) times.

MOTION: Move that nominations cease. BABCOCK/MORRISON

Carried

- Lori presented the acclaimed slate of Samer Awadh, Trent Blezy, and Laurel Garven and gave each of the individuals an opportunity to speak briefly about themselves and their interest in serving on, or returning to, the board.
- Rankin Jaworski congratulated everyone of their successful nomination to the board.

13. Other Business

- Rankin recognized the three retiring board members including: inductees Linda Burnham and Don Gallo who have completed 11 and 6 years on the board, respectively; as well as vice president, Nathan Morrison who completed 6 years on the board. Rankin noted with appreciation their involvement and guidance, and thanked everyone for their commitment to the SSHF.
- Nathan Morrison, Vice President, thanked Rankin Jaworski for serving as president for the past 3 years.
- All of the above individuals will receive a recognition gift for their years of service at a time when public presentations are permissible.

14. Closing Remarks

- Rankin Jaworski thanked all of the board members for their commitment to the board and he extended thanks to the board/staff for their contributions over the past year.
- Rankin thanked everyone for attending and participating in the Annual General Meeting and declared that meeting to be terminated at 7:51 p.m.