

ANNUAL GENERAL MEETING

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

Wednesday, June 5, 2024
7:00 p.m.

MINUTES

Present: Trent Blezy – Chair (Virtual)
Karen Meban - Vice Chair
Robb Elchuk – Past Chair
Mike Babcock – Treasurer (virtual)
Amber Day (Virtual)
Tennille Grimeau (Virtual)
Jeff Lighthead
Kelvin Ostapowich
Cary Wessel
Chris Weitzel (Virtual)
David Pearce (Voting Member)
Jane Pearce (Voting Member)
Dick White (Voting Member)
Ron Todd (Voting Member/Virtual)
Morgan Carver (Voting Member/Virtual)
Neal Fense (Non-Voting Member/Presenter)
Taylor Froelich (Voting Member/Virtual)
Jennifer Leflar (Non-Voting Member/Virtual)
Erin Stankewich - Executive Director (recorder)
Matthew Gourlie - Communications Coordinator (Observer)
Vickie Krauss - Education Coordinator/Admin Assistant (Observer)
Bryann Seib - Curator (Observer)

Regrets: Tim Leier
Scott Kistner

1. Call to Order
 - Trent Blezy, Chair, called the meeting to order at 7:01 p.m.
2. Welcome and Introduction of Guests
 - Trent Blezy, Chair, welcomed guests, staff, and board members. Vice Chair Karen Meban proceeded with a roll call to confirm attendance.

3. Approval of Agenda

MOTION: Approve the agenda as circulated.
WESSEL/MEBAN Carried

4. Presentation of Minutes of the 2023 AGM– May 23, 2023 and Motion of Approval
- Karen Meban Vice-Chair, reviewed the minutes of the 2023 Annual General Meeting. No additions or changes were reported.

MOTION: Approve the Minutes of the 2023 AGM hosted May 23, 2023, as circulated.
WESSEL/ELCHUK Carried

5. Presentation of Operating Budget for 2024/2025
- Erin Stankewich, Executive Director, presented the 2024-25 budget that had been approved by the board to no objections or questions.

6. Presentation of Independent Auditor's Report
- Neal Fense from Virtus Group presented the Auditors Report in detail.

7. Presentation of Financial Statement - 2022/2023 Audited Statement to March 31, 2024 as prepared by Virtus Group
- Neal Fense from Virtus Group presented the Audited Financial Statement ending March 31, 2024 in detail.

8. Appointment of Auditor for Year 2023/2024
- Mike Babcock, Treasurer, recommended the re-appointment of Virtus Group.

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2023/2024.
WESSEL/BLEZY Carried

9. Chair's Report
- Trent Blezy, Chair provided a verbal report in conjunction with the Chair's Report circulated in the Annual Report. Highlighting the good work of the team and the board in a year of transition.

10. Executive Director's Report
- Stankewich highlighted the report as circulated in the Annual Report
 - Matthew Gourlie, Communications Coordinator, provided a synopsis of 2023/2024 communications activities.
 - Vickie Krauss, Education Coordinator, provided a synopsis of 2023/2024 programming initiatives.
 - Bryann Seib, Curator, provided a synopsis of 2023/2024 curatorial initiatives

11. Sport History Project Report
- Stankewich highlighted the three active projects as a supplement to the Sport History Project report circulated in the Annual General Meeting Package.

12. Governance Committee Report
- Cary Wessel provided a verbal presentation for the Governance Committee Report

highlighting the committees work

- Nominations & Elections
 - Cary Wessel, presented the nominations report as circulated in the Annual General Meeting Package. He then proceeded to call for nominations from the floor three (3) times.

MOTION: Move that nominations cease.
ELCHUK/BLEZY

Carried

- Cary Wessel presented the acclaimed state of Taylor Froelich, Jennifer Leflar and Kelvin Ostapowich

13. Other Business

- Trent Blezy acknowledged the work of outgoing board members Tim Leir and Scott Kistner
- Robb Elchuk thanked Chair Trent Blezy for his leadership of the organization during a time of immense transition.

14. Closing Remarks

- Trent Blezy thanked everyone for joining the AGM

15. Motion to Adjourn

Motion to adjourn at 7:50 p.m.
WESSEL/OSTAPOWICH