

Saskatchewan Rowing Association
Annual General Meeting – Sunday June 12, 2022
10:00am – Live 1870 Lorne Street, Regina and via Zoom

1. Call to Order

Bryan Hillis called the meeting to order at 10:05am and welcomed those in attendance.

2. Roll Call

Michelle Lopez, LRC President/Rep	Sarah Cooke, RRC
Trevor Gilby, Lloydminster	Trudy Einarsson, VP Administration (Zoom)
Bruce Acton, SRC Rep	Ashleigh Ringdal, PADRC (Zoom)
Nicole Golden, Director of Operations	Sheila Leach, VP Programs (Zoom)
Bryan Hillis, President	
Chad Jedlic, RRC Rep	
Tanja Tabel, PADRC President/Rep (Zoom)	

3. Approval of Agenda

No additions

That the Agenda be adopted by consensus.

4. Approval of Minutes from 2021 AGM

MOTION: 12-06-2022 – 01 (Acton/Jedlic)

That the minutes from the SRA Annual General Meeting held June 7, 2021 be approved as circulated.

Carried

4.1 Errors and Omissions

None

4.2 Business Arising

None

5. Presentation of Annual Report

The full Annual Report was circulated in advance of the meeting and is available on the SRA website in the AGM Section.

6. New Business

6.1 Financial Statements and Report from the Auditor

Trudy Einarsson presented overview of financial statements and report from Auditor.

STATEMENTS RECEIVED AS PRESENTED

6.2 Appointment of Auditor for 2022-2023 year

MOTION: 12-06-2022 - 02 (Cooke, Jedlic)

That the firm of Marcia Herback and Associates be appointed as auditors for the fiscal year April 1, 2022 through March 31, 2023.

6.3 Review and Approve Bylaw Amendments

Bryan Hillis reviewed Bylaw Amendments approved by the Board of Directors at the May's board meeting. The rationale for each change was provided to the membership in advance and briefly highlighted by Bryan. The three primary reasons for these changes are: to allow Board to hire an ED, to ensure that the fiduciary responsibility of Directors is clear; and to support the strategic direction of the corporation as it transitions to a governance model. Bryan expressed gratitude to Russ Hart and Bruce Acton for taking the time to provide review and feedback on the bylaws which were developed by Nicole Golden and Bryan Hillis.

MOTION: 12-06-2022 - 03 (Acton, Einarsson)

That the bylaws be approved as presented.

Carried

6.4 Appointment/Election of Board Members

Bryan Hillis turned the meeting over to Nicole Golden to run the elections. The slate of nominations was circulated in advance from the Nomination Committee of Chad Jedlic, Michelle Lopez and Bruce Acton. The two new candidates Amanda Billesberger and Trevor Gilby took some time so provide brief introductions and then nominations from the floor were opened. There were none.

MOTION: 12-06-2022 - 04 (Jedlic,Lopez)

That the slate of directors be accepted as presented.

Carried

7. Adjournment

MOTION: 12-06-2022 - 05 (Lopez, Billesberger)

Carried

That the meeting be adjourned.