



**ANNUAL GENERAL MEETING – JUNE 24th, 2020
ZOOM MEETING**

Attendance: Doug Hillis, Dave Burchill, Sue Schmidt, Joel Dyck, Rob Tomy, Andrea Wolf, Brett Walchuk, Hazem Hussein, Mark Dodds, Scott Davis, Chris Keleher, Sean McKay, Chantelle Rouault-Gibson, Lindsay Braul, Leonard Lewko, Andrew Knorr, David Boan, Allan Saccary, Jakaeden Frizzell, Jason Reindl, Dave Robertson (staff), Garrett Mathiason (Staff), Diane Wappel (staff).

MOTION	DISCUSSION	ACTION
	<p>1. Call to Order</p> <p>Chairperson Doug Hillis welcomed members, and called the meeting to order at 5:08 p.m.</p>	
	<p>2. Voting Members</p> <p>Diane Wappel and Jaime Lammerding, Sask Sport staff were introduced as the scrutineers. 20 voting members present - simple majority = 11votes.</p>	
<p>AGM 2020-01 Frizzell/Hussein *Davis abstained CARRIED</p>	<p>3. Approval of the 2019/20 Annual General Meeting Minutes</p> <p>MOTION: To approve the 2019 AGM Minutes as presented.</p>	
<p>AGM 2020-02 Reindl/Keleher *Davis abstained CARRIED</p>	<p>4. Approval of the Report from the Board</p> <p>Dave Robertson highlighted the Board report.</p> <p>MOTION: To approve the Report from the Board of Directors.</p>	
<p>AGM 2020-03 Wolf/Walchuk *Davis abstained CARRIED</p>	<p>5. Acceptance of the 2019/20 Audited Financial Statements</p> <p>The Audited Financial Statement for the fiscal year ending March 31, 2020 was presented by Dave Burchill.</p> <p>MOTION: To accept the 2019/2020 Audited Financial Statement as presented.</p>	

<p>AGM 2020-04 Frizzell/Saccary *Davis abstained CARRIED</p>	<p>6. Appointment of the Auditor for the 2020/21 fiscal year.</p> <p>MOTION: To approve the appointment of the Virtus Group in Regina as the CAS Auditor for the 2020/2021 fiscal year.</p>	
	<p>7. Presentation of 2020/21 CAS Budget and Quadrennial Plan</p> <p>Dave Robertson gave an overview of the 2020/21 operating budget and Quadrennial Plan.</p> <p>Garett Mathiason gave an overview of the 2020/21 Indigenous Coaches and Officials Program Budget.</p>	
<p>AGM 2020-05 Keleher/Hussein CARRIED</p>	<p>8. Bylaw Amendment</p> <p>Dave Robertson reviewed the proposed Bylaw changes.</p> <p>MOTION: To accept Bylaw changes as presented.</p>	
	<p>9. Resolutions – None received.</p>	
	<p>10. New Business – No new business.</p>	
	<p>11. Board Elections and announcement of new Board of Directors</p> <p>Vice-Chairperson, Sue Schmidt thanked the 2019/20 Board of Directors, and then led the process for the Board elections.</p> <p>Multi Sport LF Representative – 1 position open</p> <p>Nominating committee put forward the name of Doug Hillis for the position of Multi Sport LF Rep.</p> <p>Doug Hillis was elected to the Board as Multi Sport LF Rep. by acclamation.</p> <p>University Representative – 1 position open</p> <p>Nominating committee put forward the names of Sean McKay for the position of University Rep.</p> <p>Sean McKay was elected to the Board as University Rep. by acclamation.</p> <p>PSGB Representative – 1 position open</p> <p>Nominating committee put forward the name(s) of Joel Dyck and Wayne Nogier for the position of PSGB Rep.</p> <p>Joel Dyck was elected to the Board as PSGB Rep.</p>	

<p>AGM 2020-06 Saccary/Walchuk CARRIED</p>	<p>Advanced Coach Diploma – Sask. Representative (formerly NCI-Sask Rep) – 1 position open</p> <p>Nominating committee put forward the name(s) of Andrea Wolf and Dale Upton for the position of Advanced Coach Diploma – Sask. Rep.</p> <p>Andrea Wolf was elected to the Board as Advanced Coach Diploma – Sask. Rep. Member at Large Representative - 1 position open</p> <p>Nominating committee put forward the name(s) of Brett Walchuk, Jakaeden Frizzell, Chris Keleher, Wayne Nogier, Dale Upton and Heather Zazula for Member at Large.</p> <p>Brett Walchuk was elected to the Board as Member at Large rep(s).</p> <p>MOTION: To vote for the nominations to cease.</p>	
<p>AGM 2020-06 Davis/Saccary CARRIED</p>	<p>12. ADJOURNMENT – 5:55 p.m.</p> <p>MOTION: To adjourn the 2020 CAS Annual General Meeting.</p>	