



ANNUAL GENERAL MEETING – JUNE 22, 2022
VIRTUAL ONLINE MEETING

Attendance: Doug Hillis, Sue Schmidt, Joel Dyck, Rob Tomy, Andrea Wolf, Brett Walchuk, Leonard Lewko, Hazem Hussein, Marianne Schneider (Guest), Dave Robertson (staff), Garrett Mathiason (Staff), Diane Wappel (staff).

Regrets: Sean McKay, Chris Keleher

MOTION	DISCUSSION	ACTION
	1. Call to Order and welcome Chairperson Doug Hillis welcomed members, and called the meeting to order at 5:39 p.m.	
AGM 2022-01 Hussein/Schmidt CARRIED	2. Approval of Agenda MOTION: That the Agenda be approved as circulated.	
	3. Announcement of eligible voters and Introduction of scrutineers Dave Robertson and Garrett Mathiason, Sask Sport Staff were introduced as the scrutineers. 8 voting members present – simple majority = 5 votes.	
AGM 2022-02 Dyck/Hussein CARRIED	4. Approval of the 2020/21 Annual General Meeting Minutes MOTION: To approve the 2020/21 AGM Minutes as presented. Business Arising from 2020/21 AGM Minutes – No business arising	
AGM 2022-03 Schmidt/Lewko CARRIED	5. Approval of the Report from the Board Dave Robertson highlighted the Board report. MOTION: To approve the Report from the Board of Directors.	
	6. Acceptance of the 2021/22 Audited Financial Statements	

AGM 2022-04 Walchuk/Schneider CARRIED	<p>The Audited Financial Statement for the fiscal year ending March 31, 2022 was presented by Brett Walchuk.</p> <p>MOTION: To accept the 2021/2022 Audited Financial Statement as presented.</p>	
AGM 2022-05 Tomyn/Walchuk CARRIED	<p>7. Appointment of the Auditor for the 2022/23 fiscal year.</p> <p>MOTION: To approve the appointment of the Virtus Group in Regina as the CAS Auditor for the 2022/2023 fiscal year.</p>	
	<p>8. Presentation of 2022/23 Budget</p> <p>Dave Robertson gave an overview of the 2022/23 operating budget. No questions arose.</p> <p>Garett Mathiason gave an overview of the 2022/23 ICOP budget. No questions arose.</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>Chairperson, Doug Hillis introduced and thanked the 2021/22 Board of Directors, and then led the process for the Board elections.</p> <p>PSO Representative – 1 position open</p> <p>Nominating committee put forward the name of Joel Dyck for the position of PSO Rep.</p> <p>Joel Dyck was elected to the Board as PSO Rep. by acclamation.</p> <p>Member at Large Representative - 1 position open</p> <p>Nomination committee put forward the name(s) of Brett Walchuk for Member at Large.</p> <p>Brett Walchuk was elected to the Board as Member at Large Rep. by acclamation.</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>There were no nominations for the following two Board positions. They will remain vacant until discussions the Board are held with to fill these positions.</p> <p>University Representative – 1 position open</p> <p>Advanced Coach Diploma – Sask. Representative (formerly NCI-Sask Rep) – 1 position open</p>	
<p>AGM 2022-06 Schneider CARRIED</p>	<p>12. ADJOURNMENT – 6:26 p.m.</p> <p>MOTION: To adjourn the 2022 CAS Annual General Meeting.</p>	

(One Drive//Program/Coaching/CAS/meetings/AGM/2022//AGM 2022 Minutes)