



Annual General Meeting Minutes

Saturday, March 10 2018

Kiwanis River Park Pavilion, Wakamow Valley
Moose Jaw, SK

Members in Attendance: Sean Brandt, Christine Thompson, Rod Figueroa, Aditi Garg, Taniya Heuchert, Courtney Malec, Jeff Moore, Andrea Nelson, Dallas New, Karen Mclver, Crystal Palmer, Grace Hardy, Kyle Lichtenwald, Jolene Lichtenwald, Merrissa Karmark, Ryan Clark, Leah Japp

Non-Members in Attendance: Andrew Millard, Catherine Hardy, Erin Swerdfeger, Sara Yagelniski, Alexa Kutschall, Fredrich Morhart, Jay Grieve, Zakk Taylor, Brent Hardy, Nicole Douglas, Kyle Kitzul, Karissa Spence, Erin Swerdfeger, Mackenzie Stucker, Sydney Reynolds, Emily Jones, Kelsey Buettner, Quinn Anderson, Lacy Orange, Brandon Dowie, Omot Omot, Caleb Eschbach, Erin Sidjak, Cody Woit, Kalen Senecal, Blake Scherle

Item	Notes and Motions
<p>Welcome & Call to Order <i>(Rod Figueroa, Past President)</i></p>	<p>Rod Figueroa, Past-President of the Board, welcome everyone and called the meeting to order at 10:30 a.m.</p> <p>Typically, the current President chairs this meeting but the President voted in at our last Annual General Meeting, Steve Abbott, resigned from the Board as he moved out of province. Sean Brandt, who was elected as Vice-President in 2017, has been acting as President but has not yet been elected in this role.</p> <p>Introduced the current Board in attendance and the SaskOutdoors General Manager.</p>

Item	Notes and Motions
	Meeting documents distributed: AGM agenda, AGM minutes (2017), audited financial statements, and proposed budget (2018).
Approval of the Agenda <i>(Rod Figueroa, Past President)</i>	<i>MOTION (Taniya Heuchert): Approve the AGM agenda as is. SECONDED (Sean Brandt). ALL IN FAVOUR. CARRIED.</i>
Approval of the Minutes <i>(Rod Figueroa, Past President)</i>	<i>MOTION (Karen McIver): Approve the January 14, 2017 AGM minutes as is. SECONDED (Sean Brandt). ALL IN FAVOUR. CARRIED.</i>
Board Nominations <i>(Rod Figueroa, Past President)</i>	<p>Our Board Constitution states that “the SaskOutdoors Board shall establish a Nominating Committee for the purpose of preparing a slate of candidates for the elected member positions on the SaskOutdoors Board. Nominations will be accepted a week in advance of the Annual General Meetings”.</p> <p>The following nominations to the Board were presented:</p> <ul style="list-style-type: none"> • Aditi Garg - Teacher, Saskatoon Public Schools • Courtney Malec - Student, University of Saskatchewan • Ryan Clark - Advisor, Ministry of Environment • Zoe Arnold - Curriculum Coordinator, CHEP Good Food Inc. • Dallas New - Field Epidemiologist, Public Health Agency of Canada
Slate of Officers <i>(Rod Figueroa, Past President)</i> Slate of officers: <ul style="list-style-type: none"> – Past President/ Secretary – President – Vice President – Program Director – Treasurer – Members at Large (up to 10) 	<p>On behalf of the SaskOutdoors Board of Directors, I would like to present the slate of nominees for election:</p> <p>President Sean Brandt* - Teacher, Warman High School, Spirit School Division</p> <p>Past-President Karen McIver* - Teacher, Regina Public Schools</p> <p>Vice-President Aditi Garg* - Teacher, Saskatoon Public Schools</p> <p>Treasurer Courtney Malec - Student, University of Saskatchewan</p>

Item	Notes and Motions
	<p>Members-at-Large</p> <ul style="list-style-type: none"> • Taniya Heuchert* - Teacher, Regina Public School Division • Merrissa Karmark* - Teacher, Lake Lenore School, Horizon School Division • Jeff Moore* - Teacher, Greenall Outdoor School Program, Greenall High School, Prairie Valley School Division • Andrea Nelson - Outdoor Guide, Interpreter, Instructor Sundogs Excursions, Churchill River Canoe Outfitters • Ryan Clark - Advisor, Ministry of Environment • Zoe Arnold - Curriculum Coordinator, CHEP Good Food Inc. • Dallas New - Field Epidemiologist, Public Health Agency of Canada <p>* Members of the Saskatchewan Teachers' Federation</p> <p><i>MOTION (Taniya Heuchert): Accept the SaskOutdoors Board Slate of Officers as proposed. SECONDED (Jeff Moore). ALL IN FAVOUR. CARRIED.</i></p>
<p>Thank you to Leaving Board Members <i>(Sean Brandt, Acting President)</i></p>	<p>We would like to take this opportunity to thank the Board members that are leaving the Board today:</p> <ul style="list-style-type: none"> • Rod Figueroa • Stephen Froese • Aron Knudsen
<p>Reports</p> <ul style="list-style-type: none"> • President's Report <i>(Sean Brandt, Acting President)</i> • General Manager's Report <i>(Christine Thompson, General Manager)</i> 	<p>See Presidents Report</p> <p>See 2017 SaskOutdoors Activities Presentation</p>
<ul style="list-style-type: none"> • Heritage Research Project Report <i>(Christine Thompson, General Manager)</i> 	

Item	Notes and Motions
<ul style="list-style-type: none"> • Policy Development Project <i>(Christine Thompson, General Manager)</i> 	
Financial Report <i>(Karen Mclver, Treasurer)</i>	Presented the draft 2017 audited financial statements. <i>MOTION (Karen Mclver): Accept the 2017 audited financial as is. SECONDED (Taniya Heuchert). ALL IN FAVOUR. CARRIED.</i>
Appointment of the Auditor <i>(Karen Mclver, Treasurer)</i>	<i>MOTION (Karen Mclver): Appoint Priority Accounting Services as SaskOutdoors' auditor for 2018. SECONDED (Ryan Clark). ALL IN FAVOUR. CARRIED.</i>
2018 Budget <i>(Karen Mclver, Treasurer)</i>	Presented draft 2018 budget. <i>MOTION (Crystal Palmer): Approve the 2018 budget as is. SECONDED (Ryan Clark). ALL IN FAVOUR. CARRIED.</i>
Membership Rates <i>(Karen Mclver, Treasurer)</i>	The 2017 membership rates were reviewed: <ul style="list-style-type: none"> • Individual: \$20/year • Family: \$30/year • Organization: \$50/year • Lifetime: \$300/year <i>MOTION (Karen Mclver): Add a student/low income membership level at a cost of \$10/year. SECONDED (Andrea Nelson). ALL IN FAVOUR. CARRIED.</i>
New Business (issued from the floor) <i>(Rod Figueroa, Past President)</i>	No new business.
Adjournment <i>(Rod Figueroa, Past President)</i>	Meeting adjourned at 12:05 p.m.