



“Bringing People Together”

Annual General Meeting Wednesday, April 7, 2021

Virtual Meeting

AGENDA

1. Call to Order and Confirmation of Quorum

Meeting was called to order at 2:01 pm by Shawn Osier.
188 attendants were reported - quorum was declared.

2. Executive Introductions

Shawn thanked the executive for their work towards the conference: Theresa Olson, Trina Helberg, Tana Torkelson, Shawn Osier, Kevin Schilling, Laurette Williams, Jordon Evenson, Tanya Morris, Wanda Mosimann, Dana Szafron-York, and Veronica Wilgosh.

3. Review and Adoption of Agenda

Shawn asked if there were any additions to the agenda. No additions brought forward.

- Tana Torkelson motioned to accept the agenda as presented.
- Kevin Schilling 2nd.
- Carried.

4. Review Minutes of Previous Annual General meeting

- Laurette Williams read the previous Annual General Meeting minutes dated June 18, 2020. The minutes were also posted to CUniverse for review.

5. Approval and Adoption of Minutes

- Daniel Johnson motioned to adopt the minutes from June 18, 2020.
- Russell Schmenaurer 2nd.
- Carried.

6. Business arising from Minutes

There was no business arising from previous minutes.

7. Auditor's Report

2020 financial statements were posted on CUniverse for review. Brian Heinrichs from Virtus Group presented the Auditor's report dated Dec. 31, 2020.

- **Trina Helberg motioned to accept the financial statements as presented.**
- **Marilyn Fahlman 2nd.**
- **Carried.**

8. Appointment of Auditor for 2021

- **Jordon Evenson motioned to appoint Virtus Group as the Audit Firm for 2021**
- **Dennis Lezinski 2nd.**
- **Carried.**

9. President's Report

Outgoing President, Theresa Olson presented the President's report.

- **Laurette Williams motioned to accept the President's report.**
- **Christy Walker 2nd.**
- **Carried.**

10. New Business

- Shawn announced the winner of the Charity donation. Canadian Mental Health Association will receive a \$2500 donation. This donation will formally be presented later in the year when we can meet in person.
- Shawn recognized Theresa Olson, Trina Helberg, Laurette Williams, and Glen Ferguson for their past service on CUMA.
- Shawn introduced new incoming executive: Juliette Zwarych, Tammy Ward, Christine Bunch. Veronica Wilgosh also joined us this year representing SaskCentral.
- Shawn thanked Kevin Schilling for assisting CUMA with the virtual meeting.

11. Adjournment

- **Wanda Mosimann made a motion to adjourn the meeting.**
- **Meeting was adjourned at 2:24 pm.**