



“Bringing People Together”

Annual General Meeting Wednesday, April 6, 2022

Via Virtual Platform

**1. Call to Order and Confirmation of Quorum**

Meeting was called to order at 2:01 pm by Shawn Osier.

147 attendants were reported – therefore a quorum was automatically declared.

**2. Review and Adoption of Agenda**

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

- **Dana Szafron-York motioned to accept the agenda as presented.**
- **Jenna Slusar 2<sup>nd</sup>.**
- **Carried.**

**3. Auditor’s Report**

Senior Accountant, Neal Fense from Virtus Group presented the Auditor’s report dated Dec. 31, 2021.

- **Glenn Stang motioned to accept the financial statements as presented.**
- **Christine Bunch 2<sup>nd</sup>.**
- **Carried.**

**4. Appointment of Auditor for 2022**

- **Ted Struthers motioned to appoint Virtus Group as the Audit Firm for 2022.**
- **Nikki Rudolph 2<sup>nd</sup>.**
- **Carried.**

**5. Review and Adopt Minutes of Previous Annual General meeting**

Wanda Mosimann read the previous Annual General Meeting minutes dated April 7, 2021. The minutes were also posted to CUniverse for review.

- **Blair Duquette motioned to adopt the minutes from April 7, 2021.**
- **Dennis Lozinsky 2<sup>nd</sup>.**
- **Carried.**

**6. Business arising from Minutes**

- There was no business arising from previous minutes.

## **7. President's Report**

Outgoing President, Shawn Osier presented the President's report.

- **Kevin Schilling motioned to accept the President's report.**
- **Travis Leonard 2<sup>nd</sup>.**
- **Carried.**

## **8. Bylaw Amendment Proposal**

Shawn Osier summarized the bylaw amendments that were previously sent to the membership via email.

- **Dana Szafron-York motioned to accept the bylaw amendments as presented.**
- **Dennis Lozinsky 2<sup>nd</sup>.**
- **Carried.**

## **9. New Business**

- Shawn Osier announced the winner of the 2022 Charity donation. Special Olympics of Saskatchewan will receive a \$2500 donation. This donation will formally be presented later in the year.
- Shawn Osier recognized outgoing executive, Kevin Schilling, Tana Torkelson, Veronica Wilgosh, and himself for their past service on CUMA.
- Shawn Osier introduced new incoming executive: Jodi Johnston, Stephanie Lang, Heidi Miller.
- There is no longer a CUMA Co-ordinator representing SaskCentral.

## **10. Adjournment**

- **Marilyn Fahlman made a motion to adjourn the meeting.**
- **Meeting was adjourned at 2:30 pm.**
- **Carried.**