

In attendance:

Mouneeb S, Chair

Gideon B

Kenton J

Johannes M

Joseph M

Shaye R, Vice-Chair

Darcy M, Executive Director

Steph C, staff

Absent (and by proxy):

Bryan J

See attached attendees list.

Agenda Details

1. AGM Nominations Scrutineers were introduced by Darcy, and these are John Harstone and Stephanie Cyca. **Motion:** That future AGMs should only have neutral scrutineers and not staff. Moved by Dunc, seconded by Sleepy Dragon. Carried.
2. Call to Order: **Motion:** To call the AGM to order at 1:10pm. Moved by Mouneeb, seconded by Brook. Carried.
3. Approval of the Agenda: **Motion:** members need discussion before nominations so strict 9.1 from agenda and rename 9.2 as "Elections" and after point 8. Ratification of Bylaws and Articles. Moved by Kai, seconded by Dunc. Carried.
4. Approval of Minutes from 2020 AGM: **Motion #1:** to approve 2020 AGM minutes. Moved by Brook, seconded by Steven G. **Motion #2:** Who were the 18 attendees at the 2020 AGM and what Class were these members and clarify this in the 2020 AGM minutes. Due to the organization's history with quorum issues, as a point of clarification, should always include Class of members. Moved by Kai, seconded by Dunc. Carried.
5. Chairs Annual Report: **Motion:** to accept the Chair verbal report. Moved by Brook, seconded by Shaye. Discussion: Sleepy Dragon noted that the report was successful and thanked the Chair. Carried.
6. Audit Report: **Motion:** to accept the audited financial statements as present. Moved by Mouneeb, seconded by Thomas B. Discussion: August B wanted a breakdown of the \$15K spent on the website and further details on the Salary/Benefits of the staff. These further clarifications can be presented at a future membership meeting. Carried.
7. Executive Directors Annual Report: **Motion:** to accept the Executive Directors verbal annual report. Moved by Shaye, seconded by Johannes. Carried.
8. Appointment of Auditor for 2021/'22 Fiscal Year: **Motion #1:** to approve RDS Accountants and Auditors for fiscal year 2021/'22. Moved by Thomas B, seconded by Bryan J. Discussion: Kai suggested to have a financial review with members prior to the next AGM. Carried. **Motion #2:**

Board calls a special meeting of members within 30-day to clarify financial line items from audit and budget. Moved by Johannes, seconded by David C. Carried.

9. Ratification of By-laws and Articles: **Motion:** to accept Johannes' presentation of By-law changes as noted. Moved by Johannes, seconded by Mark L.
10. Nominations to the Board of Directors: Darcy gave thanks to Bryan J for his service and commitment to the SaskInteractive board. Darcy wished Bryan well on his continued passion for non-profit work and his tireless expertise in technology and building a better work for us all. **Motion:** there are five (5) – two (2) year terms and five (5) – one (1) year terms available. Moved by Johannes, seconded by Dunc. Carried. **NOTE:** it was established by the board and scrutineers that the first five (5) elected by the membership get the two (2) year terms available and the second voting by membership get the remaining one (1) year terms available.

1. The following are current names put forward for nomination:
 - a. Mark Lloyd
 - b. Brandin Titanich – removed his consent to stand
 - c. Gallagher Laird – removed his consent to stand
 - d. Michael Long
 - e. Jason Cameron
 - f. David Clampitt
 - g. Gui de Souza Rossa
 - h. Jacob Sauer
 - i. Patrick Stancu
 - j. Dunc Campbell
 - k. August Becker – removed his consent to stand
 - l. Kai Hutchence – retracted nomination from floor
2. Via vote and Proxy (scrutineers validated), the following have been nominated to the SaskInteractive board:
 - a. Mark Lloyd – 2-year term
 - b. Michael Long – 2-year term
 - c. Jason Cameron – 1-year term
 - d. Patrick Stancu – 1-year term
 - e. David Clampitt – 2-year term
 - f. Jacob Sauer – 1-year term
 - g. Dunc Campbell – 1-year term
 - h. Gui de Souza Rossa – 2-year term
 - i. Joseph Mcpeek – re-elected – 2-year term
 - j. Johannes Moersch – re-elected – 1-year term

Motion: To accept the votes of the members that the new directors and their board terms have been appointed to the SaskInteractive board. Moved by Johannes, seconded by Mark L. Carried. Discussion: executive positions will be defined at the next regular board meeting. Carried.

3. Let it be noted in the minutes that the current board directors resigned:
 - a. Shaye Ruecker
 - b. Gideon Belete
 - c. Brook Thalgott

SaskInteractive Annual General Meeting Minutes
September 25, 2021

- d. Mouneeb Shaheed
- e. Kenton de Jong

11. Adjourn: **Motion**: To close the 2021 AGM at 7:53pm. Moved by Kai, seconded by Johannes.
Carried.

Notes

1. Verification of members present. Quorum has been reached.
2. Verification of Proxy. Proxy votes are now in-effect and have been verified by scrutineers.
3. Mouneeb is the proxy for Bryan J.
4. Meeting was virtual via Zoom.
5. Minutes are prepared by Darcy.