

### *Board Attendees*

Mouneeb Shahid	A	Shaye Ruecker	P
Joseph McPeck	P	Bryan Janz	A
Paul Burch	P	Hannah Kopytko	P
Darcy McLane (ED)	P		

\*Please see attached list of registered attendees.

<b>Item No.</b>	
<b>1.0</b>	<b>Called to Order</b>
	4:07PM
<b>2.0</b>	<b>Approval of Agenda</b>
	Motion to Approve Agenda – (Shaye/Hannah) passed with no opposition. Agenda was provided prior to meeting.
<b>3.0</b>	<b>Approval of Previous Minutes</b>
	Motion to approve previous meeting minutes from the 2019 AGM – (Hannah/Shaye) passed with no opposition. There are no errors/omissions from the July 25, 2019 board meeting minutes.
<b>4.0</b>	<b>Chair Report</b>
	Motion to approve verbal Chair annual report – (Darcy/Hannah) passed with no opposition. Chair report will be posted to saskinteractive.com by August 31, 2020.
<b>5.0</b>	<b>Audit Report</b>
	5.1 RDS Chartered Accountants – These are unaudited financial statements, as the audit will not be completed until August 31, 2020. 5.2 2019/20 Internal financial statements – Quickbooks. 5.3 Declaration of Board – Resolutions by board directors will be signed at the September 9, 2020 regular BOD meeting.  Motion to accept the above points – (Hannah/Shaye) passed with no opposition.
<b>6.0</b>	<b>Executive Directors Report</b>
	Motion to approve verbal Executive Directors annual report – (Shaye/Hannah) passed and no opposed. Executive Directors report will be posted to saskinteractive.com by August 31, 2020.

<b>7.0</b>	<b>Appointment of Auditor for 2020/21</b>																		
	Motion to approved RDS Chartered Accountants for the auditing of the 2020/21 financial statements – (Hannah/Shaye) passed with no opposition.																		
<b>8.0</b>	<b>Election of Board of Directors</b>																		
	<p>8.1 Chair – Paul nominated Mouneeb Shahid, current Director, as the new Chair of the Board. Motion to accept, by acclamation, Mouneeb Shahid as Chair – (Darcy/Hannah) passed and no opposition.</p> <p>8.2 Vice Chair – TBD at September 9, 2020 BOD meeting.</p> <p>8.3 Directors (4 positions).</p> <table border="1"> <thead> <tr> <th>Nominee</th> <th>Nominator</th> <th>Acceptance</th> </tr> </thead> <tbody> <tr> <td>Gideon Belete</td> <td>Shaye Ruecker</td> <td>Yes</td> </tr> <tr> <td>Johannes Moersch</td> <td>Darcy McLane</td> <td>Yes</td> </tr> <tr> <td>Kenton de Jong</td> <td>Shaye Ruecker</td> <td>Yes</td> </tr> <tr> <td>Brook Thalgott</td> <td>Paul Burch</td> <td>Yes</td> </tr> <tr> <td>Nova Alberts</td> <td>Allan Dowdeswell</td> <td>Yes</td> </tr> </tbody> </table> <p>Votes were tallied and the results for new Directors are:  Gideon Belete  Johannes Moersch  Kenton de Jong  Ms. Brook Thalgott</p> <p>Motion to accept the above noted names as new Directors to the Board – (Darcy/Hannah) passed with no opposition. NOTE: Paul thanked Nova Alberts to let her name stand and would look forward to her joining committee works for SaskInteractive.</p>	Nominee	Nominator	Acceptance	Gideon Belete	Shaye Ruecker	Yes	Johannes Moersch	Darcy McLane	Yes	Kenton de Jong	Shaye Ruecker	Yes	Brook Thalgott	Paul Burch	Yes	Nova Alberts	Allan Dowdeswell	Yes
Nominee	Nominator	Acceptance																	
Gideon Belete	Shaye Ruecker	Yes																	
Johannes Moersch	Darcy McLane	Yes																	
Kenton de Jong	Shaye Ruecker	Yes																	
Brook Thalgott	Paul Burch	Yes																	
Nova Alberts	Allan Dowdeswell	Yes																	
<b>8.0</b>	<b>Next Board of Directors Meeting Date</b>																		
	<b>August 5, 2020 5pm. Via Zoom.</b>																		
<b>9.0</b>	<b>Adjournment</b>																		
	Motion to adjourn the 2020 AGM meeting (Paul/Hannah) at 5:07PM.																		

The names signed below; constitute that the above motions, discussions and votes have been duly recorded and form the approved minutes of the 2020 AGM of SaskInteractive on this date noted above.

Signed

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Paul Burch, Chair

Signed

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Hannah Kopytko, Vice Chair

Signed

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Darcy McLane, Executive Director

Signed

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Mouneeb Shahid, New Chair