



## ANNUAL GENERAL MEETING MINUTES

February 23<sup>th</sup>, 2022, 7:00 P.M.

815 Exhibition Drive (East-West Hall), Prince Albert, SK

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**Members Present:** Lawrence Bodnar; Greg Dionne; Jacy Gitzel; Linda Grimard; Tara Kennedy; Roger Mayert; Donna Nagy; Vince Parker; Danielle Robert; Dale Shillington; Debbie Schreiner; Jim Wilm; Mavis Wilm; Kim Jackson; Barry Swanson; Garry Beaudry.

**Staff Present:** Debra Despins, GM

**Visitors Present:** Annette Benard, Auditor from Infinite Accounting and Tax Solutions.

### 1.0 Greetings and call to order at 7:10 p.m.

President Donna Nagy called the meeting to order.

### 2.0 Reading of the Mission

Donna read the Mission Statement.

### 3.0 Introductions & Acknowledgments

Donna welcomed everyone and introduced the Board Members, City Rep & First Vice Greg Dionne. General Manager, Debra Despins. AGM Chair Greg Dione, and auditor Annette Benard, Infinite Accounting and Tax Solutions. Donna introduced Mayor Dionne to give greetings from the City and Prince Albert Exhibition.

### 4.0 Greetings from the City

Mayor Greg Dionne gave greetings from the City of Prince Albert and on behalf of the Prince Albert Exhibition Association.

### 5.0 Introduction of the Chairperson

Donna handed over the meeting to Chairman, Greg Dionne. The Chair called the meeting to order introduced himself and spoke of housekeeping and meeting rules.

*The Chair asked if there were any objections to approve all memberships purchased for the 2021/2022 season and that the current membership is valid. **There was no objection.***

*The Chair asked the floor to accept the number of people in the room as quorum. Garry Beaudry so moved, seconded by Marvis Wilm – **Motion Carried.***

### 6.0 Adoption of Agenda

*The Chair asked for a Motion from the floor to adopt the agenda as presented. Roger Mayert so moved, seconded by Dale Shillington – **Motion Carried.***

### 7.0 Adoption of Minutes from February 25<sup>th</sup>, 2021 as circulated.

*The Chair asked for a Motion from the floor to accept the minutes as presented. Marvis Wilm made the motion and seconded by Danielle Robert. – **Motion Carried.***

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## 8.0 Overview of the year Oct. 1, 2020 to Sept. 30, 2021

General Manager Debra Despina provided the overview of the year.

*The Chair asked for a Motion from the floor to accept the General Managers Report as presented. Garry Beaudry so moved, seconded by Debbie Schreiner. **Motion Carried.***

## 9.0 Finance Report

The Financial Report was presented by Annette Benard Infinite Accounting and Tax Solutions.

*The Chair asked for a Motion from the floor to adopt Financial Statement as presented. Jim Wilm so moved, seconded by Danielle Robert. **Motion Carried.***

## 10.0 Appointment of Auditor

The Chair asked for a Motion from the floor to re-appoint the auditor for 2021-2022 year.

*Motion made by Marvis Wilm to appoint Annette Benard, Infinite Accounting and Tax Solutions to perform the 2020-2022 audit. Seconded Garry Beaudry. **Motion Carried.***

## 11.0 New Business – No new business

## 12.0 Elections of Directors

The Chair reviewed the process for elections and explained there are 5, – 3 year terms and 1, 1 – year term available.

## 13.0 Nominations from the Floor

The Chair called for nominations from the floor for the first time.

Barry Swanson nominated Donna Nagy. Seconded by Danielle Robert. Donna accepted the nomination and agreed to let her name stand.

Lawrence Bodnar nominated Barry Swanson. Barry declined the nomination.

The Chair called for nominations for the 2<sup>nd</sup> time from the floor. No nominations.

The Chair called for nominations 3 time from the floor. No nominations

**Motion by Barry Swanson to cease nominations, seconded by Marvis Wilm. Motion carried.**

## 14.0 Election of Directors – Explain Ballot Procedures – non required.

## 15.0 Introduction of Scrutineers: non required.

## 16.0 Announcement of Elected Directors. Donna Nagy acclaimed to a 3-year position.

## 17.0 Adjournment.

*The Chair asked for a motion from the floor for adjournment of the meeting. Tara Kennedy so moved, second by Barry Swanson. Motion Carried. The meeting was adjourned at 7:15 pm.*

MINUTES ADOPTED \_\_\_\_\_ / \_\_\_\_\_ 2022  
SIGNED \_\_\_\_\_, PRESIDENT