



Prairie Central District Sport, Culture & Recreation Inc.
Annual General Meeting
Tuesday, June 8; 4:30 pm
Virtual Zoom Platform

Attendance – Community and/or Organization; Voting delegate *:

- Carol Schultz – Strasbourg Recreation Board *
- Marilyn Bodner, Lanigan & District Heritage Association
- Sigourney Anderson – Board of Directors, Town of Wynyard *
- Taya Tokarski, Board of Directors, Sherwood Forest Golf and Country Club *
- Angie Reddekopp, Board of Directors – City of Martensville *
- Stacey Poss, Board of Directors, Humboldt *
- Jason Johnston, Chairperson - Board of Directors, Hanley *
- Cora Fischer, Whitecap Dakota First Nation *
- Megan Anthony, Town of Outlook *
- Vickie Clarke, Manitou Beach *
- Clint McConnell, Wynyard – Saskatchewan Parks and Recreation
- Damon Badger-Heit, Regina – SaskCulture
- Paul Gingras - SaskCulture
- Amy Shipley, Saskatoon – SaskSport
- Crystal Longman, Staff, George Gordon First Nation, Community Consultant
- Aileen Martin, Staff, Siltou, Community Consultant
- Stephanie Cuddington, Staff, Wynyard, Executive Director

Welcome and introductions by Stephanie and Jason

We would like to acknowledging that the land on which we represent is Treaty 4 and 6 territory and a traditional Homeland of the Metis. We thank them for their stewardship and sharing of these lands.

1. Call to Order: 4:43 pm by Chairperson Jason Johnston

We would also like to recognize the Saskatchewan Lotteries System. In Saskatchewan, proceeds from lottery tickets sales go into the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation. This Trust Fund supports not only our organization, but over 12,000 sport, culture and recreation groups throughout the province.

2. Membership & Identification of voting members – 17 people in attendance

- Membership – General members carry two votes
- Identification of Voting Members: 9 voting delegates *

3. Approve the agenda

MOTION: Taya/Angie moved to approve the agenda. CARRIED

4. Minutes of the last meeting: June 17, 2020

MOTION: Sigourney/Taya moved to approve the minutes of the last meeting. CARRIED

5. Chairperson's Report
 - Verbal report by Jason Johnston
6. Annual Report
 - Verbal highlights provided by Stephanie. The report is posted on the website at [PCD-Annual-Report-2020-2021.pdf \(prairiecentral.ca\)](#)
7. Finances:
 - a. Audited Financial Statement: April 1, 2020- March 31, 2021
MOTION: Stacey/Carol moved to accept the financial statement as circulated. CARRIED
 - b. Appointment of Auditor: April 1, 2021- March 31, 2022
MOTION: Carol/Sigourney moved to appoint 4Sight Group for the 2021-2022 audit. CARRIED
8. Bylaws – proposed amendment was posted to the website

3.03 Nomination and Election

 - a) Directors must be nominated by a General member and reside and/or work in the District to run for the Board.
 - b) Directors shall serve no more than 3 terms of continuous service, except if there is a vacancy on the Board.

3.08 Vacancy

In the event of any vacancy, the Board may appoint a Director by resolution for the unexpired term of the vacant position.

MOTION: Angie/Taya moved to approve amendment to the Bylaw 3.03 b) as underlined above. CARRIED
9. Membership Fees

MOTION: Vickie/Angie moved that membership fees to the District be \$0. CARRIED
10. Tri-Global Report – posted to the website <https://prairiecentral.ca/wp-content/uploads/2021/05/PCDSCR-Tri-Global-2021.pdf>
 - Highlights provided by Clint (SPRA), Damon (SaskCulture), Amy (SSI) and Saskatchewan Lotteries update by Damon
11. Board of Directors Election – Chairperson Jason turned the election over to Vice Chair Stacey.
 - Directors currently serving on the board and their respective terms:
2020-2022: Sigourney Anderson, Stacey Poss, Taya Tokarski
 - Directors seeking re-election
2021-2023: Jason Johnston, Angie Reddekopp
 - Nominations received; term 2021-2023:
 - Megan Anthony, nominated by the Town of Outlook and City of Martensville
 - Vickie Clarke, nominated by the Village of Manitou Beach and City of Martensville
 - Cora Fischer, nominated by Whitecap Dakota First Nation and Town of Wynyard
 - Stacey called for nominations from the floor 3x

MOTION: Taya/Carol moved to nominations cease. CARRIED

CONGRATULATIONS Directors!!

12. Adjournment: 5:24 pm by Cora/Taya