



Prairie Central District Sport, Culture & Recreation Inc.  
Annual General Meeting  
Tuesday, June 20, 2023, 7:30 pm  
Manitou Beach Golf Club Tournament Lounge

Attendance – Community and/or Organization; voting delegate \*

- Krystal Ulmer – Town of Grand Coulee \*
- Cora Fischer, Board of Directors – Whitecap Dakota First Nation \*
- Jessica Arguin, Resort Village of Thode \*
- Angie Reddekopp, Board of Directors – City of Martensville \*
- Stacey Poss, Board of Directors, Humboldt \*
- Dwayne Little, guest, Humboldt
- Jason Johnston, Chairperson – Board of Directors, Hanley \*
- Sigourney Hoytfox, Sask. Outdoors & Wynyard
- Vickie Clarke, Board of Directors – Manitou Beach \*
- Evelyn Ottenbreit, guest, Martensville
- Wendy Rue – Nokomis District Museum & Town of Nokomis \*
- Shelly Hendry – Nokomis & District Museum
- Tyler Walker – Nokomis & District Museum
- Tamara Knapp – Nokomis & District Museum
- Lindsay Nordmarken – Village of Young \*
- Agnes Thompson – Village of Young \*
- Jennifer Fitzpatrick – Director of Cultural Services, City of Humboldt
- Brent Fitzpatrick – Humboldt & District Chamber of Commerce
- Steve Grove – Saskatchewan Abilities Council – Camp Easter Seal
- Brian Grest – Horizon School Division & Horizon Central Athletics Assoc. & Humboldt Arts Council
- Clint McConnell, Wynyard – Saskatchewan Parks and Recreation
- Damon Badger-Heit, Regina – SaskCulture
- Abiodun Oyelami, Regina – SaskCulture
- Crystal Longman, Staff – George Gordon First Nation – Raymore office, Community Consultant
- Aileen Martin, Staff – Sifton, Community Consultant
- Stephanie Cuddington, Staff – Wynyard, Executive Director

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Pre meeting events: 3 pm – golf fun – 8 ppl participated. Others took a tour of Little Manitou Art Gallery, sat on the shores eating ice cream or floating in the Manitou Springs Spa. 😊 So many options. 😊

At the tournament lounge, Steph mentioned a display of Prairie Central District, Saskatchewan Lotteries beneficiary materials, reports, etc. available to those interested. Help yourself.

Chairperson JJ lead the group out onto the deck prior to supper to welcome everyone to Treaty 6 while giving a brief history of the area and land acknowledge; along with blessings for food, friends, on our meeting and for safe travels home.

6:15 pm Supper – Build your own burger, salads, dessert 😊

6:50 pm Success Stories – presentations by Jennifer Fitzpatrick, Director of Cultural Services, Humboldt “Relationship Building & Reconciliation through Living Heritage Project”; and by Wendy Rue and Shelly Hendry of the Nokomis & District Museum “Neighbours: Reconciliation Through Relationships”. Fantastic sharing with slides and photo boards. 😊

## ANNUAL GENERAL MEETING

1. Call to Order: 7:30 pm by Chairperson Jason Johnston
2. Membership & Identification of voting members – 26 people in attendance
  - Membership – General members have two votes
  - Identification of Voting Members: 10 voting delegates \*
3. Approve the agenda
  - MOTION: Cora/Jessica moved to approve the agenda. CARRIED
4. Minutes of the last meeting: June 13, 2022
  - MOTION: Stacey/Cora moved to approve the minutes of the last meeting. CARRIED
5. Chairperson's Report
  - Verbal report by Jason Johnston
6. Annual Report
  - Brief highlights provided by staff. Delegates invited to review at [PCD 2022-2023 Annual Report](#)
7. Finances:
  - a. Audited Financial Statement: April 1, 2022 – March 31, 2023 [Financial Report](#)
    - MOTION: Angie/Wendy moved to accept the financial statement. CARRIED
  - b. Appointment of Auditor: April 1, 2023 – March 31, 2024
    - MOTION: Jessica/Vickie moved to approve “4Sight Group Chartered Professional Accountants” for the audit 2023-2024. CARRIED
8. Bylaws – no revisions
9. Membership Fees
  - MOTION: Lindsay/Stacey moved that membership fees to the District be \$0. CARRIED
10. Board of Directors Election – Angie chaired the election portion of the meeting:
  - Directors currently serving on the board and their respective terms:  
2022-2024: Jessica Arguin, Stacey Poss
  - Directors seeking re-election  
2023-2025: Megan Anthony, Vickie Clarke, Cora Fischer, Jason Johnston, Angie Reddekopp
  - One position vacant  
2023-2025: Sigourney Hoytfox nominated by general members: Cora Fischer Whitecap Dakota First Nation and Jessica Arguin Resort Village of Thode. Sigourney accepted the nomination.
  - Angie called for nominations from the floor 3x.
    - MOTION: JJ/Cora moved that nominations cease. CARRIED
    - WELCOME back Sigourney & CONGRATULATIONS returning Directors!!
11. Adjournment: 8:14 pm by Vickie Clarke/Jessica Arguin.

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Tri-Global Report – posted to the website [Tri-Global Report](#). Highlights provided by Damon & Clint with emphasis on the signing of the 6-year lottery agreement (most # of years signed for in history). We are the envy of all provinces with the Saskatchewan Lotteries as a main fundraiser for 12,000+ volunteer sport, culture, and recreation groups.

Draws and safe travels to all.