



Prairie Central District Sport, Culture & Recreation Inc.
Annual General Meeting
Wednesday, June 19, 2024, 1:15 pm
Virtual Zoom Meeting

Attendance – Community and/or Organization; voting delegate *

- Amanda Radford – Delisle & District Recreation Association*
- Steve Grove - SaskAbilities
- Vickie Clarke – Manitou Beach*
- Amy Shipley – SaskSport
- Dave Whitenect – Town of Davidson*
- Jason Johnston – Board of Directors Chair, Hanley
- Angela Reddekopp – Board of Directors, City of Martensville*
- Stacey Poss – Board of Directors, PC*
- Damon Badger-Heit – SaskCulture
- Clint Mcconnell – SPRA
- Sigourney Hoytfox – Board of Directors, Sask. Outdoors & Wynyard*
- Carol Schultz – Strasbourg Recreation Board*
- Paula Letkeman – Watrous Manitou Beach Heritage Centre Inc.
- Sydney Pominville, Staff – Wadena, Administrative Assistant
- Crystal Longman, Staff – George Gordon First Nation – Punnichy Office, Community Consultant
- Aileen Martin, Staff – Silton, Community Consultant
- Stephanie Cuddington, Staff - Wynyard, Executive Director

Regrets:

- Cora Fischer – Board of Directors, Whitecap Dakota Nation*

ANNUAL GENERAL MEETING

1. Call to Order: 1:22pm by Jason Johnston
2. Membership & Identification of voting members – 16 people in attendance
 - Membership – General members have two votes
 - Identification of Voting Members: 7 voting delegates *
3. Approve the agenda
MOTION: Vickie/Amanda moved to approve the agenda. All in favour. CARRIED
4. Minutes of the last meeting: June 20, 2023
MOTION: Stacey/Sigourney moved to approve the amended minutes of the last meeting. All in favour.
CARRIED
5. Chairperson's Report
 - Verbal report by Jason Johnston including land acknowledgement
6. Annual Report
 - Success stories provided by staff. Delegates invited to review at <https://prairiecentral.ca/>
 - Highlights – navigating through staff & office changes, Director's dedication to strategic planning & refresh of Mission Vision Values, SL funding support, Planting Pride, FIM and perk of NAIG volunteer

7. Finances:
- a. Audited Financial Statement: April 1, 2023 - March 31, 2024
MOTION: Angela/Carol moved to accept the financial statement as presented. All in favour. CARRIED
- b. Appointment of Auditor: April 1, 2024 - March 31, 2025
MOTION: Angela/Stacey moved to approve "4Sight Group Chartered Professional Accountants" for the audit 2024-2025. All in favour. CARRIED
8. Bylaws – no revisions
9. Membership Fees
MOTION: Vickie/Sigourney moved that membership fees to the District be \$0. All in favour. CARRIED
10. Board of Directors Election – Angela Reddekopp chaired the election portion of the meeting:
Directors currently serving on the board and their respective terms:
- 2023-2025: Megan Anthony, Vickie Clarke, Cora Fischer, Sigourney Hoytfox, Angie Reddekopp
 - 2022-2024: Jessica Arguin, Jason Johnston (1 year term to 2024), Stacey Poss
- Directors seeking re-election/election
- Jessica Arguin, Stacey Poss would like to renew their terms.
 - Dave Whitenect – nominated by Town of Davidson, seconded by City of Martensville.
- called for nominations from the floor 3x.
MOTION: Jason/Amanda moved that nominations cease. All in favour. CARRIED
- Congrats to all the Board of Directors and welcome Dave!
Stephanie acknowledged Jason's 10 years of dedication to the District and as the Board chair over the past 8 years.
11. Adjournment: 2 pm
MOTION: Amanda/Angie moved to adjourn the meeting. All in favour. CARRIED

Tri-Global Report – posted to the website