



Prairie Central District Sport, Culture & Recreation Inc.
Annual General Meeting
Tuesday June 17, 2025, 10:30 am
Virtual Zoom Meeting

Attendance – Community and/or Organization; voting delegate *

- Vickie Clarke – Board of Directors, Manitou Beach*
- Dave Whitenect – Board of Directors, Town of Davidson*
- Angie Reddekopp – Board of Directors, City of Martensville*
- Stacey Poss – Board of Directors, Humboldt*
- Cora Fischer – Board of Directors, Whitecap Dakota Nation*
- Sigourney Hoytfox – Board of Directors, Sask Outdoors & Wynyard*
- Jessica Arguin – Board of Directors, RV of Thode/Shields*
- Megan Anthony – Board of Directors, Town of Outlook*
- Melinda Hall – Wynyard CARRES Inc.
- Lydia Zukewich – Watrous
- Paula Letkeman – Watrous Heritage Centre
- Dana Stefanson – Director of Leisure Services, Town of Wynyard*
- Laura Dyck – Sask Sport
- Alex Rogalski – Sask Culture
- Clint McConnell – Sask Parks & Recreation Assoc.
- Kathryn King, Staff – Outlook, Community Consultant
- Aileen Martin, Staff – Silton, Community Consultant
- Stephanie Cuddington, Staff – Wynyard, Executive Director

Regrets:

- Sydney Pominville, Staff – Wadena, Administrative Assistant
- Carol Schultz – Strasbourg Recreation Board*

Welcome

We acknowledge that the Prairie Central District for Sport, Culture, and Recreation operates on the traditional territories of the Cree, Saulteaux, Dakota, Nakota, and Lakota Nations, and the homeland of the Métis. These lands are covered by Treaties 4 and 6, agreements that were made between Indigenous peoples and the Crown. We recognize the deep connections of First Nations, Métis, and Inuit peoples to this land, and we honor their contributions, wisdom, and enduring presence in our communities.

As an organization, we strive to create an inclusive and welcoming environment where sport, culture, and recreation serve to enhance the quality of life for all individuals. We are committed to fostering an equitable space for everyone, guided by respect, collaboration, and reconciliation, while embracing the rich cultural heritage and diversity of the Indigenous peoples of this region.

This acknowledgment ties in both the land acknowledgment with the specific treaties and the mission of Prairie Central District, emphasizing the commitment to inclusivity and respect for Indigenous peoples and their connection to the land.

We acknowledge the financial assistance of SASK LOTTERIES, the main fundraiser for over 12000 volunteer sport, culture and recreation groups.

1. Call to Order: 10:31 am by Chairperson Vickie Clarke
2. Membership & Identification of voting members – people in attendance
 - Membership – General members have two votes
 - Identification of Voting Members: voting delegates *
 - 8 voting delegates; quorum is 5
3. Approve the agenda
MOTION: Megan/Angie moved to approve the agenda. CARRIED
4. Minutes of the last meeting: June 19, 2024
MOTION: Jessica/Stacey moved to approve the minutes of the last meeting. CARRIED
5. Chairperson's Report
 - Verbal report by Vickie.
6. Annual Report
 - Delegates invited to review at [2024-2025 Annual Report](#)
 - Highlights – Staffing updates, EmpowHer workshop, Outdoor Adventure Play Packs Program
7. Finances:
 - a. Audited Financial Statement: April 1, 2024 – March 31, 2025
[Audited-Financial-Statement-2024-2025](#)
MOTION: Angie/Megan moved to approve the financial statement as circulated. CARRIED
 - b. Appointment of Auditor: April 1, 2025 – March 31, 2026
MOTION: Jessica/Dave moved to approve “4Sight Group Chartered Professional Accountants” for the audit 2025-2026. CARRIED
8. Bylaws – no revisions
9. Membership Fees
MOTION: Angie/Dana moved that membership fees to the District be \$0. CARRIED

10. Election – Directors currently serving on the board and their respective terms:

- 2023-2025: Megan Anthony, Vickie Clarke, Cora Fischer, Sigourney Hoytfox, Angie Reddekopp
- 2024-2026: Jessica Arguin, Dave Whitenect, Stacey Poss
- Directors seeking re-election/election 2025-2027:
 - Megan Anthony
 - Vickie Clarke
 - Angie Reddekopp
 - Lydia Zukewich – nominated by City of Martensville & City of Warman
- Vickie called for nominations from the floor 3x.

MOTION: Stacey/Jessica moved that nominations cease. CARRIED

Congratulations to the Board of Directors:

- Megan Anthony, Outlook, 2025-2027
- Jessica Arguin, Thode, 2024-2026
- Vickie Clarke, Manitou Beach, 2025-2027
- Stacey Poss, Humboldt, 2024-2026
- Angie Reddekopp, Martensville, 2025-2027
- Dave Whitenect, Davidson, 2024-2026
- Lydia Zukewich, Watrous 2025-2027 – Welcome Lydia!
- One vacancy

Thank you, Sigourney and Cora, for your dedication and years of service to the Board.

11. Adjournment: 11:00 am

MOTION: Angie moved to adjourn the meeting.

Tri-Global Report – reps invited to address their respective reports. posted to the website.

- Alex Rogalski, Sask Culture - verbal
- Clint McConnell, SPRA - verbal
- Laura Dyck, SSI