



Prairie Central District Sport, Culture & Recreation Inc.
Annual General Meeting
Monday, June 22, 2026; 11:00 am
Virtual & In-person - Zoom Meeting

Attendance – Community and/or Organization; voting delegate *

1. Carol Schultz – Strasbourg Recreation Board *
2. Vickie Clarke – Board of Directors, Manitou Beach *
3. Angie Reddekopp – Board of Directors, City of Martensville *
4. Stacey Poss – Board of Directors, Humboldt *
5. Jessica Arguin – Board of Directors, RV of Thode/Shields *
6. Megan Anthony – Board of Directors, Town of Outlook *
7. Lydia Zukewich – Board of Directors, Wadena *
8. Tonya McEachern, Warman *
9. Paul Ayres - Sask Sport Consultant
10. Alex Rogalski – Sask Culture Consultant
11. Brandy Smart -Sask Parks & Recreation Assoc. Advocacy Advisor
12. Clint McConnell – Sask Parks & Recreation Assoc. Consultant
13. Kathryn King, Staff – Outlook, Community Consultant
14. Aileen Martin, Staff – Siltou, Community Consultant
15. Stephanie Cuddington, Staff - Wynyard, Executive Director

Regrets:

- Terry Leibel – Board of Directors, Humboldt* (work emergency)

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: 11:06 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: Stacey/Jessica moved to approve the agenda. CARRIED

4. Minutes of the last meeting: June 17, 2025
MOTION: Angie/Megan moved to approve the minutes of the last meeting. CARRIED

5. Annual Report
 - Chairperson verbal report by Vickie.
 - Executive Director verbal report by Stephanie

 - Delegates invited to review at 2025-2026 Annual Report

6. Finances:
 - a. Audited Financial Statement: April 1, 2025-March 31, 2026

MOTION: Jessica/Megan moved to approve the financial statement as circulated. CARRIED

 - b. Appointment of Auditor: April 1, 2026 – March 31, 2027
MOTION: Angie/Lydia moved to approve “4Sight Group Chartered Professional Accountants” for the audit 2026-2027. CARRIED

7. Bylaws – no revisions

8. Membership Fees
MOTION: Angie/Carol moved that membership fees to the District be \$0. CARRIED

9. Election – Directors currently serving on the board and their respective terms:
Seven directors currently on the Board of Directors:
 - 2024-2026: Jessica Arguin, Stacey Poss
 - 2025-2027: Megan Anthony, Vickie Clarke, Angie Reddekopp, Lydia Zukewich
 - 2026-2028: Terry Leibel (joined Jan. 2026)

Resignations:

- Jessica Arguin
- Angie Reddekopp

MOTION: Stacey/Lydia moved to accept resignations. CARRIED

a. Directors seeking re-election (2026-2028):

- Stacey Poss

b. Nominations:

- Call for nominations 1X
- Nomination of Tonya McEachern by City of Martensville and City of Warman.
- Call for nominations 2X

MOTION: Carol/Angie moved that nominations cease. CARRIED

Congratulations to the Board of Directors: Megan, Vickie, Terry, Stacey, Lydia and Tonya.

- Two positions open on the Board of Directors – recruitment continues to fill vacancies
- On behalf of the Board, Stephanie will thank Angie and Jessica.

Terry Leibel joined the meeting.

10. Adjournment:

MOTION: Angie/Jessica moved to adjourn the meeting at 11:22 am.

Representative reports / program highlights –

- Alex Rogalski, Sask Culture
- Paul Ayres, SSI
- Clint McConnell, SPRA
- Kathryn King, Prairie Central
- Aileen Martin, Prairie Central