



**Saskatchewan Economic Development Association**  
(Operating as Saskatchewan Economic Development Alliance)

# Annual Membership Meeting 2021

**1:30 pm Tuesday May 4, 2021**

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**Virtual Annual General Meeting (Zoom)**

## **Agenda**

- 1. Call to Order by Chair, Jennifer Brooks**
- 2. Adoption of Agenda**
- 3. Adoption of 2020 Annual Membership Meeting Minutes**
- 4. Business Arising from the Minutes**
- 5. Reports**
  - a. Chair/Treasurer Report and 2020 Audited Financial Statements
  - b. Appointment of 2021 Auditor
  - c. CEO Report
- 6. Outgoing Board Members**
- 7. Introduction 2021-2022 Board of Directors**
- 8. Other Business**

## **Adjournment**

# Saskatchewan Economic Development Association

## 2020 Annual Membership Meeting Minutes

3:00 pm April 30, 2020 By Zoom Livestream

**1. Call to Order by Chair Jennifer Brooks 3:02 pm**  
(Quorum Present)

**2. Adoption of Agenda**

**Motion 1:** To adopt the agenda as presented. (James Leier) CARRIED

**3. Adoption of 2019 Annual Membership Meeting Minutes**

**Motion 2:** To adopt 2019 membership meeting minutes as presented (Josh Welz) CARRIED

**4. Business Arising from the Minutes**  
(None)

**5. Treasurer Report**

**Motion 3:** To accept the Treasurers Report and Audited Financial Statements (Jackie Wall)  
CARRIED

**Motion 4:** To appoint Jenson Stromberg as Auditor for 2020 (Brad Bly) CARRIED

**6. Amendment to the Constitution**

**MOTION 5: Change ARTICLE VII- FUNDS (a) FROM** "Funds for the operation of the Association shall be raised by annual fees from members, and by special assessments, which may be levied by the Board of Directors".

**TO READ** "Funds for the operation of the Association shall be raised by annual fees and provision of programs and services".

**AND TO CHANGE:**

**MOTION 6: Change ARTICLE VII FUNDS (c) FROM** "The Board of Directors shall have the power to hold, sell or lease real estate, or mortgage same, incur debts, or enter into contracts of any kind, furthering the purpose of the Association provided, however, that no such purchase, sale or mortgage of real estate shall be made until approved by a majority vote of the Association members voting on a referendum or at an Annual, General or Special Meeting of the Association".

**TO READ** "The Association shall have the power to hold, sell or lease real estate, or mortgage same, incur debts, or enter into contracts of any kind, furthering the purpose of the Association provided. No purchase, sale or mortgage of real estate shall be made until approved by a majority vote of the Association members voting on a referendum or at an Annual, General or Special Meeting of the Association".

Jim Dixon ( CARRIED)

## **7.Adjournment**

**Motion 7:** Adjourned by James Leier 3:33 pm

### **ATTENDANCE 2020 AGM**

#### **Members**

Jennifer Brooks  
Jackie Wall  
Greg Gillespie  
Celine Favreau  
Christina Birch  
Brad Bly  
Jim Dixon

Lenore Swystun  
Josh Welz  
Carey Baker  
Ward Read  
James Leier  
Colby McClelland  
Patricia Crowe(non-voting member)