

**Saskatchewan Athletics Annual General Meeting
Saskatoon Inn
Saskatoon, Sask.
November 24, 2018**

ITEM #1 ATTENDANCE

Present: Alex Johnstone, Dale Lawrence, Darwin Roske, Rick Janzen, Laura Young, Winchester Johnson, Judy Warick, Grant Van Eaton, Tait Nystuen, Harvey Weber, Lloyd Howey, Brenda O'Connor, Reila Bird, Jason Reindl, Ron Poetker, Jamie Epp, Ken McKechney, Tina Cadrain, Jill George, Gisele George

Regrets: Mandy Molder, Brent Hetterley, Frances Hilderman

Staff: Bob Reindl, Janine Platana, Paul Ayres

Grant Van Eaton called the meeting to order at 10:00 am. Grant reviewed the procedures for the meeting and welcomed the members present. Resolutions are to be submitted by 10:30 a.m. Dale Lawrence will be the Nominations Chair and Resolutions Chair. Alex Johnstone will be the Parliamentarian. The staff was introduced.

The voting count was established at:

Jamie Epp – Saskatoon Track & Field (3 club votes)

Rick Janzen – Riversdale Athletics (3 votes)

Darwin Roske – Excel Athletika (3 votes)

Jason Reindl – University of Sask (3 votes)

Ron Poetker – PA Athletics (1 vote)

Club Votes - 13

Individual members – 11

Vote count – 24

ITEM #2 ADOPTION OF THE AGENDA & MINUTES

AGM18-01 To adopt the agenda as presented
Reindl/Weber
24 fav 0 opp 1 abs
CARRIED

AGM18-02 To adopt the minutes of the 2017 AGM as presented
Call for errors or omissions
Warick/Young
24 fav 0 opp 1 abs
CARRIED

ITEM #3 BUSINESS ARISING

Resolutions to be submitted prior to 10:30am

ITEM #4 REPORTS (Executive/Staff/Committees)

President – Grant Van Eaton

- Highlighted written report available in AGM book
- Thank you to Jill and Sarah for their time as staff
- Thank you to Lloyd Howey/ Harvey Weber/Frances Hildernman/Brent Hetterley for their time as Board members

Past President – Dean Bertoia

- Written report available in AGM book

1st Vice President – Darwin Roske

- Highlighted written report available in AGM book
- Thank you to the staff and the Board of Sask Athletics
- Welcome to Paul Ayres and Tanika Hutchinson

VP Finance – Tait Nystuen

- Highlighted Audited Statement
- Association will see a surplus once again

AGM18-03 To adopt the audited financial statement as presented by Chalupiak & Associates
Nystuen/Weber
24 fav 0 opp 1 abs
CARRIED

AGM18-04 To appoint Chalupiak & Associates as auditors for the upcoming year
Nystuen/Roske
24 fav 0 opp 1 abs
CARRIED

Capacity/Interaction – Dale Lawrence

- Highlighted written report available in AGM Book
- Thank you to the Staff
- Thank you to out-going Board members

ITEM #4 REPORTS (Executive/Staff/Committees)
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Excellence – Harvey Weber

- Report available in AGM Book

Participation – Frances Hilderman – reviewed by Grant Van Eaton

- report available in AGM Book

AGM18-05 To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary
Howey/Weber
24 fav 0 opp 1 abs
CARRIED

Officials – Brenda O’Connor

- Highlighted written report available in AGM Book

Masters – Carol LaFayette-Boyd (not present)

- Report available in AGM Book

Executive Director – Bob Reindl

- Highlighted written report available in AGM Book
- Thank you to Noreen Murphy and Sask Sport for supporting Sask Athletics
- Rob Kennedy will be the new Sask Sport Liaison
- Thank you to Jill George and Sarah Junkin

Program Coordinator – Paul Ayres

- Highlighted written report available in AGM Book

Run Jump Throw Wheel Coordinator – Sarah Junkin – reviewed by Bob Reindl

- Highlighted written report available in AGM Book

AGM18-06 To receive the reports of the Board of Directors, Committee Chairs and Staff as presented
Kitchen/Warick
24 fav 0 opp 1 abs
CARRIED

AGM18-07 To ratify the activities of the Board of Directors for 2017/2018
Nystuen/Young
24 fav 0 opp 1 abs
CARRIED

ITEM #4 REPORTS (Executive/Staff/Committees)

Thank you to the outgoing Board members
Frances Hilderman
Lloyd Howey
Harvey Weber
Brent Hetterley

ITEM #5 UNFINISHED BUSINESS

None

ITEM #6 NEW BUSINESS

AGM18-08 To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances
Reindl/Roske
24 fav 0 opp 1 abs
CARRIED

Election of the Board of Directors – Grant turned the floor over to Dale Lawrence
Ron Poetker
Tina Cadrain
Karen Wharington
Cora Andreas

Calls were made for nominations from the floor

Laura Young nominated Winchester Johnson

Three calls were made for nominations from the floor

AGM18-09 To approve nominations cease
Lawrence/McKechney
23 fav 0 opp 2 abs
CARRIED

At this point a brief break was called (10:50am)
Return to the meeting (11:00am)

ITEM #6 NEW BUSINESS

AGM18-10 To destroy the ballots
Howey/Reindl
24 fav 0 opp 1 abs
CARRIED

Results of the nomination
Ron Poetker – 3 year term
Cora Andreas – 3 year term
Karen Wharington– 3 year term
Tina Cadrain – 3 year term

ITEM #7 RESOLUTIONS

AGMR-18 Whereas Saskatchewan Athletics receives financial assistance and administrative support from corporations,
Whereas organizations make significant donations of time and money to assist in fulfilling the mandate of Saskatchewan Athletics,
Whereas the Association functions through the dedication of its volunteers, committees and members,
Be it resolved that the Board of Directors recognize the contributions made throughout the year of:

Partnerships

Sask Lotteries Trust	Brainsport
Jones-Konihowski Enterprises	Track & Trail (Regina)
City of Saskatoon	City of Regina
University of Saskatchewan	University of Regina
Athletics Canada	Bob Adams Foundation
Saskatchewan Aboriginal Track & Field	

Committee Chairpersons

Officials	Brenda O'Connor
Masters	Carol LaFayette-Boyd
Awards	Dale Lawrence
Policy and Procedures	Dale Lawrence
Nominations	Dale Lawrence
Personnel	Darwin Roske

ITEM #7 RESOLUTIONS

Athletics Canada Committee Member

Carla Nicholls – Paralympic Performance Lead

Rick Reelie – Wheelchair Team Coach

Lloyd Howey- National Officials Committee

Evelyn Nesdaole – Rules Committee

Taryn Suttie – Awards Committee

Canadian Masters Athletics Association

Carol LaFayette-Boyd (Provincial Representative)

Selina Coward – Hall of Fame Committee/Athlete of the Month Committee

Outgoing Board Members

Frances Hilderman, Brent Hetterley, Harvey Weber, Lloyd Howey

AGM18-11 To approve the resolutions
Young/Roske
24 fav 0 opp 1 abs

At this point Grant thanked the members in attendance

AGM18-12 To adjourn (11:03am)
Bird