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Community Futures Meridian Region

CF MERIDIAN REGION
Annual General Meeting
September 17, 2026
1:00 p.m. CST Via: Teams

ATTENDANCE

Voting Membership:
Joanne Haldenby, Provost, AB
Blake Hertz, Oyen, AB
Kevin Martin, Kindersley, SK
Courtney Rye, Rosetown, SK
Mei Shan Wan, Kindersley, SK
Angie Warwick, Kindersley, SK

Guests:
Ron Checkel, Coronation, AB

Staff:
Lori Feader, CEO
Cory Harkness, BDO
Jodi Zinck, Executive Administrator

CALL TO ORDER:

It being 1:00 p.m. note that we have a quorum of members to move forward.

1.0 INTRODUCTIONS:

All the voting members, staff and guests introduced themselves, stated what community they live/work in, what they do in their community, as well as their connection to Community Futures.

2.0 AGENDA:

Motion: Kevin Martin/Mei Shan Wan
To accept the agenda as presented.

CARRIED UNANIMOUSLY

3.0 MINUTES:

Motion: Courtney Rye/Blake Hertz
That the Minutes of the September 25, 2025, Annual Meeting of Members be approved as circulated.

CARRIED UNANIMOUSLY

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4.0 2025-2026 CHAIRPERSON'S REPORT:

In Chairperson Angie Warwick noted highlights from her Chairperson Report that forms part of the AGM package.

Motion: Blake Hertz/Courtney Rye
That Chairperson Angie Warwick's report for 2025-2026 be accepted as presented.

CARRIED UNANIMOUSLY

5.0 NOMINATION/RATIFICATION OF DIRECTORS:

Chairperson announced the official Call for Nominations. The floor was opened for candidate submissions for Zones 4, 6, and 8. The Nominating Committee presented the preliminary report of nominees. Additional nominations were invited from the floor. Hearing no further nominations at this time, the Chair ceased nominations.

The Nomination Committee reported:
Kevin Martin is hereby elected by acclamation as Director of Zone 6 for a term of 2 years.

CARRIED UNANIMOUSLY

6.0 ACCOUNTANT APPOINTMENT:

Motion: Joanne Haldenby/Courtney Rye
That the Meridian CFDC use the services of Baker Tilly SK LLP of Saskatoon, SK as the Accountant.

CARRIED UNANIMOUSLY

7.0 YEAR-END FINANCIAL REPORT:

Motion: Ron Checkel/Kevin Martin
That the year-end financial reports and compliance information for the period April 1, 2025 to March 31, 2026 be approved as circulated.

CARRIED UNANIMOUSLY

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8.0 CEO REPORT:

CEO Lori Feader noted highlights from her CEO Report that forms part of the AGM package.

Motion: Blake Hertz/Courtney Rye
That CEO Lori Feader's report for 2025-2026 be accepted as presented.

CARRIED UNANIMOUSLY

9.0 OPEN DISCUSSION/NEW BUSINESS

Kevin Martin provided updates for Zone 6
Blake Hertz provided updates for Zone 3
Angie Warwick provided updates for Zone 1
Ron Checkel provided update for Coronation, AB
Mei Shan Wan provided updates for Zone 5

10.0 ADJOURNMENT:

Motion: Courtney Rye/Mei Shan Wan
That the meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUSLY

2026/09/23 | 7:48 PM PDT

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Dated **Angie Warwick, Chairperson, CF Meridian**