

**Newsask Community Development Corporation**

**Annual General Meeting**

**Wednesday June 26, 2019**

**Present:** Gary Cleaveley  
Kathy Lindsay  
John Klyne  
Jeanine Holowatuik  
Dara McMunn  
Hazel Berg  
Cheryl Len  
Alan Bishoff  
Dianne Genaille  
Taylor Watt  
Connie Ruston

**1. Call to Order**

The meeting was called to order at 6:15 p.m.

**2. Appointment of Chairperson**

51/19: THAT **Kathy Lindsay** be appointed as Chairperson.

McMunn/Len  
CARRIED.

**3. Appointment of Recording Secretary**

52/19: THAT **Connie Ruston** be appointed as Recording Secretary.

Lindsay/Holowatuik  
CARRIED.

**4. Adoption of Agenda**

53/19: THAT the agenda be adopted as presented.

Klyne/Bishoff  
CARRIED.

**5. Presentation of Annual Report**

a) Financial Statements – Janke Jellicoe Chartered Accountants LLP.

54/19: THAT the Financial Statements be accepted as presented.

Berg/McMunn  
CARRIED.

## 6. Adoption of Officers

55/19 THAT **Kathy Lindsay** be nominated as Chairperson.

Klyne/McMunn  
CARRIED.

56/19: THAT nominations cease.

Berg/Genaille  
CARRIED.

57/19: THAT **Dara McMunn** be nominated as Vice Chairperson.

Lindsay/Holowatuik  
CARRIED.

58/19: THAT nominations cease.

Cleaveley/Len  
CARRIED.

59/19: THAT **Gary Cleaveley** be nominated as Secretary/Treasurer.

Lindsay/Klyne  
CARRIED.

60/19: THAT nominations cease.

Bishoff/Berg  
CARRIED.

## 7. Minutes – Adoption of June 20, 2018 Annual Meeting

61/19: That the minutes of the June 20, 2018 Annual General Meeting be adopted as presented.

McMunn/Genaille  
CARRIED.

## 8. Presentation of Annual Report

Watt made a presentation on the statistics in graph form so the Board, staff and guests could see the changes from inception to date.

62/19 THAT the Annual Report dated April 1, 2018 to March 31, 2019 be accepted as presented.

Berg/McMunn  
CARRIED.

**9. Appointment Of Corporate Solicitor – Brooks Mack Legal Professional Corporation – annual tender**

63/19: THAT Brooks Mack Legal Professional Corporation be appointed until July 23, 2020 with a retainer fee in the amount of \$1,443.00. including taxes.

Cleaveley/Len  
CARRIED.

**10. Appointment of Auditors – Audit tenders reviewed – three year tender**

64/19: THAT Janke Jellicoe LLP, Chartered Professional Accountants tender be accepted in the amount of \$12,000 for the year ended March 31, 2020 and fee to be increased annually to not exceed 5% for the next two years ending March 31, 2022.

Holowatuik/Bishoff  
CARRIED.

**11. Approval of Supper**

65/19 THAT expenses for the Annual General Meeting supper in the amount of \$141.97 be approved.

Berg/McMunn  
CARRIED.

**12. Adjourn**

66/19: THAT the meeting be adjourned at 7:35 pm

Genaille/Len  
CARRIED

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**Chairperson**

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**Vice Chair &/or Secretary/Treasurer**