

**SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
2023 ANNUAL GENERAL MEETING
FRIDAY, APRIL 18, 2023 – 11:00 A.M.**

Minutes of the 2023 Annual General Meeting of the Saskatchewan Association of School Business Officials held April 18, 2023 – Delta Hotel, Saskatoon, Saskatchewan.

Annual General Meeting Agenda

1. **Call to Order:** President Matt Read called the annual general meeting to order at 11:12 a.m. and verified more than 76 members were present which met quorum.

2. **Approval of 2023 AGM Agenda:**
Motion: Stephen Bellacerra
THAT the 2023 Convention Annual General Meeting agenda be adopted as presented.

Carried

3. **Approval of the 2022 Annual General Meeting Minutes**
Motion: Lonny Darroch
THAT the minutes of the 2022 Annual General Meeting of be approved as presented.

Carried

4. **Auditor Reports**
Motion: Curt Van Parys
THAT the 2021-2022 Auditor's Report be received as presented.

Carried

5. **Proposed Bylaw Change – Bylaw 3(5)**
Motion: Josh Kramer
THAT wording of Bylaw 3(5) be changes as presented. "The executive board shall arrange for the review of financial records of the corporation. Such review will be conducted by someone who meets the requirements of section 13-5 of *The Non-Profit Corporations Act, 2022*. This includes being a member in good standing of a recognized accounting profession and is independent of the corporation."

Carried

6. Appointment of Auditor/Financial Reviewer

Motion: Jim Bennett

THAT SASBO resolves not to appoint an auditor for the fiscal year ending August 31, 2023, in accordance with Section 13-7(1) of *The Non-Profit Corporations Act, 2022*.

Carried

Motion: Amanda Gerow

THAT SASBO appoints Stewart, Gee, Murray & Send CPA LLP to conduct a review of the Association's financial statements for the fiscal year ending August 31, 2023, in accordance with Section 13-7(1) of *The Non-Profit Corporations Act, 2022*.

Carried

7. 2023-2024 Budget

Motion: Doug Sears

THAT the association budget for the 2023-2024 fiscal year with revenue of \$215,050 and expenses of \$214,890 resulting in a surplus of \$160 be adopted as presented.

Carried

8. Election Report – Past President Laurier Langlois

Motion: Sandy Gessner

THAT the slate of newly elected executive members for the 2023-2024 fiscal year be received.

Carried

9. Reports were presented from the Executive and Primary Employment Category Directors

Motion: Raquel Spilchuk

THAT the executive and functional group verbal reports be received as presented.

- a. President – Matt Read
- b. President Elect – Kate Holmes
- c. CFO Group – Jerrold Pidborochynski
- d. Finance Group – Shahid Khawaja
- e. Transportation Group – Cindy Larnas
- f. Information Technology Group – Jason Dunk
- g. Communications Group – Joanne Booth
- h. HR/Payroll Group – Katherine Kowal
- i. Facilities Group – Doug Sears
- j. Procurement Group – Stephen Bellacera

Carried

10. Other Association Business

No other business was brought forward.

11. Adjournment

Motion: Jason Dunk.

THAT the 2023 Annual General Meeting be adjourned.

Carried

The meeting adjourned at 11:55 p.m.



Matt Read, President



Jaime Valentine, Executive Director