

Annual General Meeting Agenda

Wednesday May 14, 2025; 7PM
Fairhaven School – Library

-
- 1.0 **Call to Order:** 7:02pm
- 2.0 **Welcome & Introductions of Directors and Guests**
- See attendance sheet attached.
- 3.0 **Establishment of Quorum**
- Establishment of Quorum
 - o (Not less than 50% plus one of sitting Directors (4))
 - o Board in attendance: Joanne, Barb, Marci, Chase.
- 4.0 **Review and Approval of Agenda**
- Motion to accept the 2024-25 AGM Agenda as presented.*
 First: Barb, Second: Joanne
- 5.0 **Review of Previous Annual General Meeting Minutes** (September 18, 2024)
- Motion to accept the 2024 AGM Minutes.*
 First: Chase, Second, Joanne.
- 6.0 **Business Arising from Minutes**
- None
- 7.0 **Guest Presentations- 30 minutes** (questions took place after the AGM was adjourned)
- Councillor Pearce
 - o Councillor Pearce briefly gave updates on his work with the City Council.
 - o He has not been able to find tangible evidence of the effect of the shelter on property values, but is still looking.
 - o He is beginning to get a non-profit set up.
 - Fire Chief Wegren
 - o Fire Chief Wegren presented on the state of encampments in Saskatoon, described how Saskatoon compares to other Canadian cities, and the hot spots that the fire departments has identified throughout the city.
 - o Through his presentation, he overviewed how to report encampments and needles.
 - Deputy Fire Chief Raymer (sends regrets)
- 8.0 **Director/Committee Reports & Updates – 20 minutes**
- A year in review/ accomplishments to share
 - Joanne, MAL:
 - o Another great year of pickleball.
 - o Last indoor pickleball is tomorrow night, next week starting Tuesdays. Every Tuesday morning from 10-12, and Thursdays.
 - o We will need an indoor coordinator to do programming in the fall, there is an opportunity for a Zumba class since an instructor reached out.

- Barb, newsletter:
 - o Not sure if everyone got theirs, because Canada Post messed up. She is looking into getting a refund or discount. It seems like most everyone in the room had received their newsletter, so there is some question as to whether Canada Post delivered them or not.
- Marci, soccer:
 - o She has stepped back up recently to coordinate soccer, but wants to pass on the torch.
 - o This year, the CA successfully ran 3 soccer programs.
- Marci, treasurer:
 - o With the help of a handy excel sheet from Lindsay, she is getting the hang of it and will discuss the budget in more detail at that point in the agenda.
- Chase, rink:
 - o Has been doing the rink for
- Jennifer, communications:
 - o See report attached to email
- Sarah, Consultant:
 - o See report attached to email
- Sarah motions to accept the reports as presented.
- First: Barb, Second: Chase.

9.0 **Financial Report – Treasurer – 10 minutes**

9.1 Annual Financial Report

- o Review & Accept the Report & budget as presented
 - o *2024-25 financials are being reviewed and will be presented at an upcoming special meeting*
 - o *Motion to accept the 2025-26 Budget as presented*
 - o First: Joanne, Second: Chase
- o Financial Review (Waive Requirement for Audit)
 - o *Motion waiving the need to conduct a Financial Audit in favour of a financial review for the 2025-26 fiscal year.*
 - o First: Joanne, Second: Marci

10.0 **Old Business**

- None

11.0 **New Business**

- Joanne:
 - o Park Clean Up will be Saturday June 7th, Sears Park 10am-12pm.
 - o Older Adult Fitness will be offered in the fall providing we get an indoor programming coordinator.

12.0 **Election of Officers**

- o *President – 2-year term*
 - Fred Graver
- o *Vice President – 1-year term*
 - Shannon Martin
- o *Secretary – 2-year term*
 - Vacant

FairhavenCommunity.ca

A Community Living, Learning and Working Together

- *Indoor Coordinator – 1-year term*
 - Noreen Carr
- *Soccer Coordinator – 1-year term*
 - *Vacant*
- *Basketball Coordinator – 2-year term*
 - *Vacant*
 - Board is considering changing this to a “pickleball” position.
- *Newsletter Coordinator – 2-year term*
 - Barb Dyck
- *Website / Social Media Coordinator – 2-year term*
 - Jennifer McLelland
- *Director at Large (up to 10) – 1-year term (elected annually)*
 - Deaira Lynchuk
 - Joanne Clyff
 - *Remaining 8 positions Vacant*

13.0

Adjournment: 8:08pm

First: Marci, Second: Joanne