

*Chartered Professionals in Human Resources Saskatchewan
Annual General Meeting
October 3, 2018
Evraz Place
Regina, Saskatchewan*

PRESENT:

Executive/Board of Directors

Angèle Borys – President
Lindy Pelletier – Past-President
Gary Mearns- Officer
Jill Salamon- Treasurer

Directors at Large:

Lee Knafelc
Mark Hillmer
Glenda Francis
Robert Haynes
Renee LaPlante
Shannon Whyley
Shauna Flaman

Nicole Norton Scott – Executive Director & Registrar
Glenda Francis- Minute Taker

President Angèle Borys called the meeting to order at 12:10 pm

1. Confirmation of Voting Delegates

Angèle Borys welcomed everyone to the meeting and asked that anyone present who is a Professional, CPHR Candidate, Associate, or General Member use their right to vote and that anyone present who is a Student Member or Non-Member does not hold the right to vote during the meeting.

A count of attendees was made to confirm that there were enough voting members present in order to carry out the meeting. 150 voting members were confirmed.

2. Approval of Agenda

***Motion by Sherry Chen to approve the agenda as presented.
Seconded by Gary Mearns
- Carried***

3. Approval of Minutes of AGM from October 3, 2017

***Motion by Pierre Cadrin to accept the Minutes of October 3, 2017.
Seconded by Lindy Pelletier
- Carried***

4. Annual Report

President, Angèle Borys highlighted that an annual report has been provided on the tables which includes the audited financial statements.

Angèle acknowledged the significant contributions of Past-President Lindy Pelletier over the last 6 years. Angèle thanked Lindy for her dedication to the profession both provincially and nationally, as she currently serves as Director on the CPHR Canada Board. Lindy's term with CPHR Saskatchewan Board of Directors will end following the AGM on October 2, 2018.

5. New Business

a) Ratification of Board Nominees:

- Jill Salamon, CPHR
- Shauna Flaman, CPHR
- Wade Epp, CPHR
- Glenda Francis, CPHR
- Gary Mearns, CPHR
- Lionel Tootoosis, CPHR
- Ali Scott, Student

***Motion by Janice Decelles to approve the board nominees for the
2018/2019 year.
Seconded by Sherry Knight
-Carried***

There are 7 current board members that move to the second year of their current term. With the election of the 7 board nominees noted above, the total board membership for the 2018/2019 year is 14.

b) Financial Statements

Board Treasurer, Jill Salamon presented the financial results for 2017/2018; which she summarized as follows:

- The financial information is available in the Annual Report; which includes the financial statements and auditor's report.
- MWC Chartered Professional Accountants LLP conducted the 2017/2018

audit.

- The board approved the financial statements at the September 6, 2018 board meeting.
- Key revenue includes membership dues, conference, and advertising (i.e. job postings, eBlast advertising).
- Overall excess of revenues over expenses of \$ 21,202.
- No questions or comments were brought forward from the delegates.

Motion by Jill Salamon to approve the Financial Statements for 2017/2018.

**Seconded by Garry Mearns
- Carried**

c) Appointment of Auditor MWC Chartered Professional Accountants LLP

Motion by Jill Salamon to appoint MWC Chartered Professional Accountants LLP as auditors for the 2018/2019 fiscal year.

**Seconded by Tamara Erhardt
- Carried**

d) Approval of Proposed Bylaws

A copy of the Bylaws and proposed amendments have been provided on the tables and posted on the website.

Motion by Lindy Pelletier to ratify the proposed Bylaw amendments.

**Seconded by Shauna Flaman
-Carried**

6. Adjournment

The next meeting will be held in October 2019, at the World Trade Center Saskatoon at Prairieland Park.

The meeting adjourned at 12:45 pm. Moved by Robert Haynes.

Reviewed by _____
Date: May 22, 2019

