



SASKATOON'S
ARTS & CONVENTION
CENTRE

April 1, 2020

To: City Council

Re: Notice of Meeting

The Annual General Meeting of the Saskatoon Centennial Auditorium & Convention Centre Corporation Membership will be held on Thursday April 30, 2020 at 12:00 pm at TCU Place.

The Annual General Meeting of the Saskatoon Centennial Auditorium Foundation Membership will be held on Thursday April 30, 2020 at 12:15 pm at TCU Place.

Sincerely,

Chris Knihnitski
Director of Finance
TCU Place – Saskatoon's Arts & Convention Centre
cknihnitski@tcuplace.com
(306) 975-7778



AGENDA

ANNUAL GENERAL MEETING OF THE MEMBERSHIP

**THE CENTENNIAL AUDITORIUM & CONVENTION CENTRE CORPORATION, &
THE SASKATOON CENTENNIAL AUDITORIUM FOUNDATION (inactive)**

Thursday, April 30, 2020 at 12:00 pm
TCU Place

1. Call to order
2. Notice of meeting
3. Approval of agenda
4. Approval of April 25, 2019 AGM minutes
5. President's report – Corporation
6. Treasurer's report – Corporation
7. President's and Treasurer's reports – Foundation (inactive)
8. Presentation of Audited Financial Statements
 - 8.1 Corporation – 2019 Audited Financial Statements
 - 8.2 Foundation – Inactive (no statements)
9. Appointment of auditors
10. Appointment of directors
11. Confirmation of proceedings
12. Adjournment



MINUTES

ANNUAL GENERAL MEETING OF THE MEMBERSHIP

THE CENTENNIAL AUDITORIUM & CONVENTION CENTRE CORPORATION, & THE SASKATOON CENTENNIAL AUDITORIUM FOUNDATION (inactive)

Thursday, April 25, 2019 at 12:00 pm
TCU Place – Gallery A

PRESENT:	Councillor Bev Dubois (meeting Chair)	REGRETS:	Mayor Charlie Clark
	Morris Smsynuik, President		City Manager Jeff Jorgenson
	Jennifer Pereira, Vice President		
	Bryn Richards, Treasurer		
	Brian Bentley		
	Councillor Ann Iwanchuk		
	Darren Kent, Secretary		
	Jocelyne Kost		
	Trevor Maber		
	Councillor Sarina Gersher		

INCUMBENTS: Trevor Batters

1. CALL TO ORDER

Councillor Bev Dubois called the meeting to order at 12:35 pm.

2. NOTICE OF MEETING

Saskatoon City Council received notice of the Annual General Meeting of the Saskatoon Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation. Notice was provided to the City of Saskatoon on February 19, 2019. As the sole member of the organization, the City of Saskatoon has designated its representative, Councillor Bev Dubois, to conduct the meeting and vote on its behalf.

Motion: That the Notice of Meeting be accepted as received.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

3. CONFIRMATION OF AGENDA

Motion: That the Agenda be confirmed as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

4. APPROVAL OF APRIL 26, 2018 MINUTES

Motion: That the minutes of the April 26, 2018 Annual General Meeting of the Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation membership be approved as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

5. PRESIDENT'S REPORT – CORPORATION

Morris Smysnuik presented the President's report.

Motion: That the President's report be accepted as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

6. TREASURER'S REPORT – CORPORATION

Bryn Richards presented the Treasurer's report.

Motion: That the Treasurer's report be accepted as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

7. PRESIDENT'S REPORT AND TREASURER'S REPORT – FOUNDATION

Motion: Be it moved that as the Foundation is inactive, the President's and Treasurer's reports be dispensed with.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

8. APPROVAL OF AUDITED FINANCIAL STATEMENTS

8.1 Corporation

Motion: That the 2018 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements be approved as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

8.2 Foundation

Motion: Be it moved that as the Saskatoon Centennial Auditorium Foundation has been inactive during 2018, there are no financial statements to approve.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

9. APPOINTMENT OF AUDITORS

Motion: That KPMG be appointed as auditors for the Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation for the 2018 fiscal year.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

10. APPOINTMENT OF DIRECTORS

Motion: That the appointment of directors for the Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation for the upcoming year as presented by the City of Saskatoon be approved as follows:

Brian Bentley

Mayor Charlie Clark

Councillor Bev Dubois

Councillor Zach Jeffries

Darren Kent

Trevor Batters

Jocelyne Kost

Trevor Maber

Jennifer Pereira

Bryn Richards

Ross Johnson

Morris Smysnuik

City Manager Jeff Jorgenson

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

11. CONFIRMATION OF PROCEEDINGS

Motion: That all bylaws, contracts, acts, and proceedings of the Board of Directors of the Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation enacted, made, done, or taken since the last Annual Meeting of the members be approved, ratified, and confirmed

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

12. ADJOURNMENT

Motion: That the meeting be adjourned at 1:00 pm.

Moved by: Councillor Bev Dubois

Carried unanimously