



## **AGENDA**

### **ANNUAL GENERAL MEETING OF THE MEMBERSHIP**

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

Thursday, April 29, 2021 at 12:00 pm  
TCU Place

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1. Call to order
2. Notice of meeting
3. Approval of agenda
4. Approval of April 30, 2020 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 – 2020 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 30, 2020 at 11:30 am  
TCU Place – Gallery A

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**PRESENT:** Jennifer Pereira, Chair  
Councilor Zach Jeffries  
Councilor Bev Dubois

**REGRETS:** Brian Bentley, Secretary  
Darren Kent, Vice Chair  
Bryn Richards, Treasurer  
Trevor Maber  
Jocelyne Kost  
Ross Johnson  
Trevor Batters  
Morris Smysnuik

**INCUMBENTS:** Rachael Kenny  
Elanne Krainyk

**1. CALL TO ORDER**

Councillor Bev Dubois called the meeting to order at 11:30 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 April 1, 2020. 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 25, 2019 MINUTES

**Motion:** That the minutes of the April 25, 2019 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

Jennifer Pereira 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

The Treasurer's Report was included with the meeting package.

**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 2019 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 2019, 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 2020 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

Jennifer Pereira

Councillor Bev Dubois

Councillor Zach Jeffries

Darren Kent

Trevor Batters

Jocelyne Kost

Trevor Maber

Bryn Richards

Ross Johnson

Morris Smysnuik

Rachael Kenny

Elanne Krainyk

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 12:00 pm.

Moved by: Councillor Bev Dubois

**Carried unanimously**