



THIS IS YOUR PLACE

AGENDA

ANNUAL GENERAL MEETING OF THE MEMBERSHIP

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

Thursday, April 28, 2022 at 12:00 pm
TCU Place – Gallery AB

1. Call to order

2. Notice of meeting

Motion: “That the notice of meeting be accepted as received.”

3. Confirmation of agenda

Motion: “That the agenda be confirmed as presented.”

4. Approval of April 29, 2021 minutes

Motion: “That the minutes of the April 29, 2021 Annual General Meeting of the Corporation and Foundation membership be approved as presented.”

5. CEO’s report – Corporation (call upon Tammy Sweeney)

Motion: “That the CEO’s report be accepted as presented.”

6. President’s report – Corporation (call upon Trevor Maber)

Motion: “That the President’s report be accepted as presented.”

7. Treasurer’s report – Corporation (call upon Trevor Batters)

Motion: “That the Treasurer’s report be accepted as presented.”

8. President’s and Treasurer’s reports – Foundation (inactive, no report)

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

9. Approval of Audited Financial Statements

8.1 Corporation – 2021 Audited Financial Statements

Motion: “That the 2021 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements be approved as presented.”

8.2 Foundation – Inactive (no statements)

Motion: “Be it moved that as the Foundation has been inactive during 2021, there are no financial statements to approve.”

10. Appointment of auditors

Motion: “That KPMG be appointed as auditors for the Corporation and Foundation for the 2022 fiscal year.”

11. Appointment of directors

Motion: “That the appointment of directors for the Corporation and Foundation for the upcoming year as presented by the City of Saskatoon be approved as follows”:

Councillor Mairin Loewen	Trevor Maber
Councillor David Kirton	Trevor Batters
Evan Sharp	Ross Johnson
Sarah Alford	Rachael Kenny
Brian Bentley	Elanne Krainyk
Jocelyne Kost	Fraiba Jalal
	Jordan Hamel

12. Confirmation of proceedings

Motion: “That all bylaws, contracts, acts, and proceedings of the Board of Directors of the Corporation and Foundation enacted, made, done, or taken since the last Annual Meetings of the members be approved, ratified, and confirmed.”

13. Adjournment

Motion: “That the meeting be adjourned.”

*****Ask Trevor Maber to call to order the first meeting of the new Board of Directors, which will take place separate from the general meeting.**