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## **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 BC

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1. Call to order
2. Notice of meeting
3. Confirmation of agenda
4. Approval of April 29, 2021 AGM minutes
5. CEO's report - Corporation
6. President's report – Corporation
7. Treasurer's report – Corporation
8. President's and Treasurer's reports – Foundation (inactive)
9. Approval of Audited Financial Statements
  - 8.1 Corporation – 2021 Audited Financial Statements
  - 8.2 Foundation – Inactive (no statements)
10. Appointment of auditors
11. Appointment of directors
12. Confirmation of proceedings
13. Adjournment



**MINUTES**  
**ANNUAL GENERAL MEETING OF THE MEMBERSHIP**  
**THE CENTENNIAL AUDITORIUM & CONVENTION CENTRE CORPORATION, &**  
**THE SASKATOON CENTENNIAL AUDITORIUM FOUNDATION (inactive)**

Thursday, April 29, 2021 at 11:40 am  
TCU Place – Remote Conference

**PRESENT:** Bryn Richards, Chair  
Trevor Maber, Secretary  
Darren Kent, Vice Chair  
Trevor Batters, Treasurer  
Jocelyne Kost  
Jennifer Pereira  
Morris Smysnuik  
Ross Johnson  
Councillor Zach Jeffries  
Councillor Bev Dubois  
Rachael Kenny  
Elanne Krainyk

**REGRETS:**

**INCUMBENTS:** Fraiba Jalal  
Councillor David Kirton  
Jordan Hamel

**1. CALL TO ORDER**

Councillor Bev Dubois called the meeting to order at 11:40 am.

**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 7, 2021. 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 30, 2020 MINUTES**

**Motion:** That the minutes of the April 30, 2020 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**

Bryn Richards 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**

Trevor Batters 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 2020 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 2020, 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 2021 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:

Councillor Bev Dubois	Trevor Maber
Councillor David Kirton	Trevor Batters
Bryn Richards	Ross Johnson
Jennifer Pereira	Rachael Kenny
Darren Kent	Elanne Krainyk
Brian Bentley	Fraiba Jalal
Jocelyne Kost	Jordan Hamel

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 11:50 am.  
Moved by: Councillor Bev Dubois  
**Carried unanimously**

**Approval of the minutes:** \_\_\_\_\_ **Date:** \_\_\_\_\_