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MINUTES

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 & Teams

PRESENT: Trevor Maber, Chair
Rachael Kenny, Secretary
Brian Bentley, Vice Chair
Trevor Batters, Treasurer
Jocelyne Kost
Jennifer Pereira
Bryn Richards
Ross Johnson
Councillor Bev Dubois
Elanne Krainyk
Darren Kent
Fraiba Jalal
Jordan Hamel

REGRETS: Councillor David Kirton

INCUMBENTS: Evan Sharp
Councillor Mairin Loewen
Sarah Alford

1. CALL TO ORDER

Councillor Bev Dubois called the meeting to order at 12:11 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 8, 2022**. 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 29, 2021 MINUTES

Motion: That the minutes of the April 29, 2021 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. CEO'S REPORT – CORPORATION

Tammy Sweeney presented the CEO Report.

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

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

6. PRESIDENT'S REPORT – CORPORATION

Trevor Maber 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

7. 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

8. 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

9. APPROVAL OF AUDITED FINANCIAL STATEMENTS

9.1 Corporation

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

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

9.2 Foundation

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

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

10. 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 2022 fiscal year.

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

11. 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 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

Moved by: Councillor Dubois

Seconded by: Councillor Dubois

Carried unanimously

12. 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

13. ADJOURNMENT

Motion: That the meeting be adjourned at 12:34pm.

Moved by: Councillor Bev Dubois
Carried unanimously

Approval of the minutes: _____ **Date:** _____