



February 21, 2024

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 25, 2024, at 12:00 pm at TCU Place.

The Annual General Meeting of the Saskatoon Centennial Auditorium Foundation Membership will be held on Thursday April 25, 2024, at 12:15 pm at TCU Place.

Sincerely,

A handwritten signature in black ink that reads "Tammy Sweeney". The signature is written in a cursive, flowing style.

Tammy Sweeney
Chief Executive Officer
TCU Place – Saskatoon's Arts & Convention Centre
tsweeney@tcuplace.com
(306) 975-7779



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 25, 2024, at 12:00 pm

TCU Place – Gallery A

1. Call to order
2. Notice of meeting
3. Confirmation of agenda
4. Approval of April 27, 2023, 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
 - 9.1. Corporation – 2023 Audited Financial Statements
 - 9.2. Foundation – Inactive (no statements)
10. Appointment of auditors
11. Appointment of directors
12. Confirmation of proceedings
13. Adjournment



THIS IS YOUR PLACE

MINUTES

ANNUAL GENERAL MEETING OF THE MEMBERSHIP

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

Thursday, April 27, 2023, at 12:00 pm
TCU Place – Gallery A

PRESENT: Jordan Hamel, Chair
Rachael Kenny, Secretary
Elanne Krainyk, Vice Chair
Trevor Batters, Treasurer
Trevor Maber
Brian Bentley
Jocelyne Kost
Ross Johnson
Fraiba Jalal
Councillor David Kirton
Councillor Mairin Loewen
Sarah Alford
Evan Sharp

REGRETS: Lois Standing
Elanne Krainyk

INCUMBENTS: Lois Standing
Kit McGuinness
Namarta Kochar

1. CALL TO ORDER

Councillor David Kirton called the meeting to order at 12:02 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 **March 1, 2023**. The City of Saskatoon has designated its representative, Councillor David Kirton to conduct the meeting and vote on its behalf.

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

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

Carried unanimously

3. CONFIRMATION OF AGENDA

Motion: That the Agenda be confirmed as presented.

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

Carried unanimously

4. APPROVAL OF APRIL 28, 2022, MINUTES

Motion: That the minutes of the April 28, 2022, Annual General Meeting of the Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation membership be approved as presented.

Moved by: Councillor Loewen

Seconded by: Councillor Kirton

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 Kirton

Seconded by: Councillor Loewen

Carried unanimously

6. PRESIDENT'S REPORT – CORPORATION

Jordan Hamel presented the President's Report.

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

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

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 Kirton

Seconded by: Councillor Loewen

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 Kirton

Seconded by: Councillor Loewen

Carried unanimously

9. APPROVAL OF AUDITED FINANCIAL STATEMENTS

9.1 Corporation

Motion: That the 2022 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements be approved as presented.

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

Carried unanimously

9.2 Foundation

Motion: Be it moved that as the Saskatoon Centennial Auditorium Foundation has been inactive during 2022, there are no financial statements to approve.

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

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 2023 fiscal year.

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

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	Lois Standing
Councillor David Kirton	Trevor Batters
Evan Sharp	Ross Johnson
Sarah Alford	Rachael Kenny
Kit McGuinness	Elanne Krainyk
Namarta Kochar	Fraiba Jalal
	Jordan Hamel

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

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 Kirton

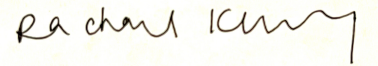
Seconded by: Councillor Loewen
Carried unanimously

13. ADJOURNMENT

Motion: That the meeting be adjourned at 12:35 pm.

Moved by: Councillor Kirton

Carried unanimously

Approval of the minutes:  - **Date:** May 15 2023