



February 21, 2025

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 24, 2025, at 12:00 pm at TCU Place.

The Annual General Meeting of the Saskatoon Centennial Auditorium Foundation Membership will be held on Thursday April 24, 2025, 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](mailto: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 24, 2025, at 12:00 pm  
TCU Place – Gallery A

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1. Call to order
2. Notice of meeting
3. Confirmation of agenda
4. Approval of April 25, 2024, 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 – 2024 Audited Financial Statements
  - 9.2. Foundation – Inactive (no statements)
10. Appointment of auditors
11. Appointment of directors
12. Confirmation of proceedings
13. Adjournment



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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 25, 2024, at 12:00 pm  
TCU Place – Gallery A

**PRESENT:** Jordan Hamel, Chair  
Elanne Krainyk, Vice Chair  
Evan Sharp, Treasurer  
Trevor Batters  
Ross Johnson  
Fraiba Jalal  
Councillor David Kirton  
Councillor Mairin Loewen  
Sarah Alford  
Lois Standing  
Namarta Kochar  
Kit McGuinness

**REGRETS:**

**INCUMBENTS:** N/A

#### 1. CALL TO ORDER

Councillor David Kirton called the meeting to order at 12:05 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 **February 21, 2024**. 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 27, 2023, MINUTES

**Motion:** That the minutes of the April 27, 2023, Annual General Meeting of the Centennial Auditorium & Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation membership be approved as presented.

Moved by: Councillor Kirton

Seconded by: Councillor Loewen

**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

Evan Sharp 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 2023 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 2023, 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 2024 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	Elanne Krainyk
Kit McGuinness	Fraiba Jalal
Namarta Kochar	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**

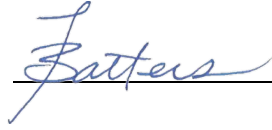
### 13. ADJOURNMENT

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

Moved by: Councillor Kirton

**Carried unanimously**

Approval of the minutes:

A handwritten signature in blue ink, appearing to read 'J. Fatters', is written over a horizontal line.

Date:

2024-04-29