



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 24, 2025, at 12:00 pm  
TCU Place – Gallery A

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**PRESENT:** Elanne Krainyk, Chair  
Fraiba Jalal, Vice Chair  
Evan Sharp, Treasurer  
Jordan Hamel  
Trevor Batters  
Councillor Bev Dubois  
Councillor Holly Kelleher  
Sarah Regehr  
Namarta Kochar

**REGRETS:** Ross Johnson  
Kit McGuinness

**INCUMBENTS:** Biswa Patra  
Casey Collins  
Gord Gillespie

**1. CALL TO ORDER**

Councillor Bev Dubois called the meeting to order at 12:13pm.

**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, 2025**. 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 Kelleher

**Carried unanimously**

### 3. CONFIRMATION OF AGENDA

**Motion:** That the Agenda be confirmed as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Kelleher

**Carried unanimously**

### 4. APPROVAL OF APRIL 25, 2024, MINUTES

**Motion:** That the minutes of the April 25, 2024, 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 Kelleher

**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 Kelleher

**Carried unanimously**

### 6. PRESIDENT'S REPORT – CORPORATION

Elanne Krainyk presented the President's Report.

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

Moved by: Councillor Dubois

Seconded by: Councillor Kelleher

**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 Dubois

Seconded by: Councillor Kelleher

**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 Kelleher

**Carried unanimously**

## 9. APPROVAL OF AUDITED FINANCIAL STATEMENTS

### 9.1 Corporation

**Motion:** That the 2024 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements be approved as presented.

Moved by: Councillor Dubois

Seconded by: Councillor Kelleher

**Carried unanimously**

### 9.2 Foundation

**Motion:** Be it moved that as the Saskatoon Centennial Auditorium Foundation has been inactive during 2024, there are no financial statements to approve.

Moved by: Councillor Dubois

Seconded by: Councillor Kelleher

**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 2025 fiscal year.

Moved by: Councillor Dubois

Seconded by: Councillor Kelleher

**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 Bev Dubois	Elanne Krainyk
Councillor Holly Kelleher	Fraiba Jalal
Evan Sharp	Jordan Hamel
Sarah Regehr	Biswa Patra
Kit McGuinness	Casey Collins
Namarta Kochar	Gord Gillespie

Moved by: Councillor Dubois

Seconded by: Councillor Kelleher

**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 Kelleher

**Carried unanimously**

**13. ADJOURNMENT**

**Motion:** That the meeting be adjourned at 12:46pm.

Moved by: Councillor Dubois

**Carried unanimously**

Approval of the minutes:

  
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Date:

May 11/25