

**Saskatchewan Choral Federation**  
**Annual General Meeting**  
Saturday, October 5, 2019, 2:30 PM  
University of Saskatchewan, 28 Campus Drive, Room EDUC 1031,  
Education Building, Saskatoon, SK

---

- ATTENDANCE**      **Board:** President James Hawn, Treasurer Daryl McKinnon, Secretary Chloé Golden, Past-President Jennifer Lang; Board Members: Kelsey Kuz, Joshua Hendricksen, Stewart Wilkinson  
**Members:** Jean Legault, Duff Warkentin  
**Registered Proxies:** Quinn Anderson Folk, Justin La, Bob Nicholls, Kathy Stokes, Regina Ladies Choir, Riffel High School, Wascana Voices  
**Staff:** Kayla Stadnick, Charlee Wielgoz
- CALL TO ORDER**      Quorum was established and President James Hawn called the meeting to order at 2:45 PM, welcomed those in attendance.
- APPROVAL OF AGENDA**      THAT the agenda be adopted as circulated.      WILKINSON / KUZ CARRIED
- APPROVAL OF MINUTES**      THAT the Annual General meeting minutes of September 29, 2018 be adopted as circulated.      LANG / GOLDEN CARRIED
- BUSINESS ARISING FROM THE MINUTES**      No business arising.
- ANNUAL GENERAL REPORT**      **President's Report**  
James Hawn presented the President's Report.
- Treasurer's Report**  
Daryl McKinnon presented the Treasurer's Report and reviewed the 2018-19 Audited Financial Statements as circulated.
- THAT the 2018-19 Audited Financial Statements be approved as circulated.      MCKINNON/WARKENTIN CARRIED
- Nomination Committee**
- Past-President Jennifer Lang presented the nomination report for the Board of Directors. Five positions are entering the second year of their term – Justin La, Daryl McKinnon, Bob Nicholls, Dave Pearce, Stewart Wilkinson. Two positions are grandfathered under the new governance protocol – Jennifer Lang (Past-President) and James Hawn (President). Two people will be stepping off the Board this year – Chloé Golden, Quinn Anderson Folk. Five positions are up for election/re-election for two-year terms with incumbents - Kelsey Kuz, Joshua Hendricksen. This leaves 3 – two year positions open.
- The position of President-elect does not have any nominees and will be appointed by the Board for ratification by the membership in 2020.
- Jennifer Lang reviewed the 2018 award recipients for the Pro Musica Award, Wendy Goodhand and the Community Service Award, Anna

Beynon. She also announced the Recognition Awards that will be presented in 2019-2020.

**Governance Committee**

President James Hawn presented the Governance Committee Report.

**Operational Report**

On behalf of Sheryl Neher, Executive Director, Kayla Stadnick presented the Operations Report, which included a review of programs and services.

THAT the reports be accepted as presented.

GOLDEN / LANG CARRIED

**ANNOUNCEMENT OF DIRECTORS**

Given that there were five vacant positions on the Board with two incumbents willing to let their name stand (Kuz and Hendricksen) and no new nominations, the vacant positions were filled by acclamation and an election was not required.

The 2019-20 SCF Board of Directors will be:

James Hawn, President, Jennifer Lang, Past-President  
Bob Nicholls, Daryl McKinnon  
Dave Pearce, Justin La  
Joshua Hendrickson, Kelsey Kuz  
Stewart Wilkinson

The position of President-Elect will be appointed by the Board for ratification by the membership at the 2020 Annual General Meeting. The remaining two executive positions – Treasurer and Secretary – will be elected or appointed by the Board at their next meeting.

Congratulations were extended to the new Board of Directors and expressions of appreciation presented to departing directors – Chloé Golden and Quinn Anderson Folk (not in attendance).

**RATIFICATION OF BOARD ACTIONS**

THAT the actions of the Board of Directors for 2018-19 be ratified.

WARKENTIN/ KUZ – CARRIED

**APPOINTMENT OF AUDITOR**

THAT the accounting firm of MWC Chartered Professional Accountants, LLP. be appointed as auditors for the 2019-20 fiscal year.

MCKINNON / LANG – CARRIED

**NEW BUSINESS**

No new business was brought forward for the membership's consideration.

**ADJOURNMENT**

James thanked everyone for attending this year's meeting and wished them all the best in the upcoming year.

THAT the Annual General Meeting be adjourned at 3:30 pm

WILKINSON - CARRIED