Saskatchewan Choral Federation
Annual General Meeting
Friday, October 17, 2025

AGM MINUTES

In attendance: Adelle Sawatzky, Chloé Golden, Corinne Groff, Daryl McKinnon, Dave Hiebert, Diane Taylor-Neale, Dorianna Holowachuk, Erich Chang, Evanne Wilhelm
Jordan Kornelsen, Joshua Hendricksen, Kerry Agnew, Marcia McLean, Marley Duckett, Mary Calhoun, Matthew Praksas, Melissa Morgan, Monique Lovatt, Quinn Bell, Rebecca Fisher, Richard Janzen, Stacy Allan (joined late – Clayton Braybrook)
Guest: Alex Rogalski

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1. Call to Order by Marley Duckett at 6:04 pm

2. **Introductions & Opening Remarks:**

    - Marley welcomed everyone to the meeting, including guest Alex Rogalski, SCF's SaskCulture consultant

3. **Adoption of Agenda:**
Quorum was established.
Motion: that the agenda be adopted as circulated.
(Chloé Golden/Rebecca Fisher *Carried*)

4. **Adoption of October 19, 2024 Annual General Meeting Minutes:**
Monique Lovatt noted that there was an error in the 2024 Minutes on a date that should have read 2024-2025 and was mis-typed 2025-2025. Error noted for correction.

    Motion: that the minutes of the October 19, 2024 Annual General Meeting be adopted with the correction of the 2025 date to 2024 as noted**.**
(Adelle Sawatzky/Richard Janzen *Carried*)

5. **Business Arising from the Minutes**:

    None

6. **Reports – Q & A:**
The printed annual report is available on the SCF website and was sent out to registered attendees.
Marley and Sheryl both provided a short verbal report. There were no questions about the reports.

7. **Nominations Committee Report:**
Cynthia Peyson Wahl, chair of the Nominations Committee, was not able to be in attendance this evening so committee member Richard Janzen presented the report.

- Cynthia Peyson Wahl (going to 3rd year as Past President, as approved by the Board to provide overlap with resignations of President and President-elect)
- Marley Duckett should be moving to Past-President and has resigned.
- Rebecca Fisher should be moving to the President and has resigned.

- Three positions are entering the second year of their term:
    - Chloé Golden (going to 2nd year of second 2-yr term)
    - Adelle Sawatzky (going to a 2nd year of first 2-yr term)
    - Richard Janzen (going to a 2nd year of first 2-yr term)

- Letting their name stand for a second 2-year term:
    - Jordan Kornelsen

- One person will be stepping off the Board this year, having completed a second two-year term:
    - Erich Chang

- Megan Kent resigned mid-term.

Four members have offered to let their name stand for election and were approved by the Board:

- Quinn Bell
- Dorianna Holowachuk
- Will Ireton
- Evanne Wilhelm

With the departure of three directors and the addition of four new directors, an election is not required as we will be at a total of 9 directors.

The 2025-2026 Saskatchewan Choral Federation Board will be:

Cynthia Peyson Wahl, Past-President (approved by Board)
Quinn Bell
Chloé Golden
Dorianna Holowachuk
Will Ireton
Richard Janzen
Jordan Kornelsen
Adelle Sawatzky
Evanne Wilhelm

The Executive positions of President, President-elect, Treasurer and Secretary – will be elected or appointed by the Board at their first meeting.

Richard explained that the SCF awards and scholarships are presented in the community at events, allowing for the nominees to be celebrated in their community with their family and friends. There were 2 recipients for the 2024-2025 year who were:

Patricia Kalenchuk – Golden Note (25 years involvement/singer with Regina Ladies Choir)
Valerie Stacey – Golden Note (25 years of involvement/singer with U of S - UChorus)

More information on them is available in the printed annual report.

The winners for the 2025-2026 year are:
Deborah Buck – Community Service – accompanist, conductor and singer, and more
Elaine Thaller – Golden Note – singer/Saskatoon Chamber Singers
Ann Davidson – Golden Note – singer/Regina Ladies Chorus
Shelley Johannson – Golden Note – singer/Regina Ladies Chorus

8. **Approval of Reports:**

Motion: that the reports be accepted as presented.

(Richard Janzen/Corinne Groff *Carried*)

9. **Treasurer's Report:**

Appointment of the Auditor

Motion: that the accounting firm of MWC Chartered Professional Accountants be appointed as auditors for the 2025-2026 fiscal year.

(Erich Chang/Adelle Sawatzky *Carried*)

Motion: that the audited financial statements for 2024-2025 be approved as presented.

(Erich Chang/Jordan Kornelsen *Carried*)

10. **Ratification of Board Actions**:

Motion: that the actions of the Board of Directors for the 2024-2025 fiscal year be ratified.

(Rebecca Fisher/Erich Chang *Carried*)

11. **New Business:**

There is no new business.

12. **Adjournment**:

Motion: that the 2025 Annual General Meeting be adjourned.

(Quinn Bell at 6:28 pm. *Carried)*