



MINUTES - CARFAC SASK ANNUAL GENERAL MEETING (2021-2022 Fiscal Year)

Tuesday, November 22, 2022 Virtual Meeting by Zoom

Present:

Wendy Nelson
Grant Dutnall
Terri Fidelak
Justine Stilborn
C. Alejandro Romero
Vincent Houghtaling

Muveddet Al-Katib
Charley Farrero
Holly Fay
Joviel Buenavente
Jessica Riess
Jillian Bernard

Simon Garez
Vanessa Wraithe
Marvin Swartz
Negar Devine-Tajgardan

Observers: *Dennis Garreck*

Chairperson: Justine Stilborn

Recorder: Terri Fidelak, staff

1. CALL TO ORDER, AGENDA & INTRODUCTIONS

The meeting was called to order at **6:02 pm**, quorum was achieved

2. MOTION C. Alejandro Romero / Charley Farrero **CARRIED**
THAT THE AGENDA BE ADOPTED AS PRESENTED.

3. Introductions of Board and Staff present

4. MINUTES OF THE NOVEMBER 23, 2021 ANNUAL GENERAL MEETING

MOTION Holly Fay / Muveddet Al-Katib **CARRIED**
THAT THE MINUTES OF THE November 23, 2021, ANNUAL GENERAL MEETING BE ADOPTED
AS PRESENTED

BUSINESS ARISING FROM THE MINUTES

None

5. TREASURER’S REPORT

V Houghtaling presented on behalf of Auditors Dudley & Company the Audited Financial Statements to August 31, 2022. included in AGM Package posted on website.

Funding was received from Sask Lotteries Trust Fund, we are returning \$3850 back to the trust. There were no questions.

MOTION Vincent Houghtaling / __ Justine Stilborn__ CARRIED TO APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED AUGUST 31, 2022

MOTION Vincent Houghtaling / __ Alejandro Romero__ CARRIED TO APPOINT OF DUDLEY & COMPANY CHARTERED ACCOUNTANTS LLP OF REGINA, AS AUDITOR.

6. Program and Membership reports

included in Annual Report stating on *pg. 10*
Summary presented by W. Nelson

Charley asked whether CARFAC National owns Imprimo, Wendy explained the tri-partnership. He wondered if CARFAC National receives the fees when people join Imprimo – they do not.

7. NOMINATIONS AND ELECTION OF DIRECTORS

Directors continuing in the second year of a two-year term:

Continuing in the second year of a two-year term:

Justine Stilborn Regina

Vincent Houghtaling Swift Current/ Regina

Holly Fay Regina

Charley Farrero Meacham

* C. Alejandro Romero continues as past president

Nominations received:

Continuing - Board members are up for renewal:

Muveddet Al-Katib of Saskatoon

New - 2-year term – Jillian Bernard of Saskatoon

Thank you to Lindsay Arnold, Patricia Leguen, and Jessica Richter for their contributions to the Board, and to all board members for their time and contributions. Charley wonders about the process of acclimation for the nominated members.

Call for nominations from the floor: Called three times. - None

THE CHAIRPERSON DECLARED THE FOLLOWING ELECTED TO THE BOARD BY ACCLAMATION:

Muveddet Al-Katib and Jillian Bernard

The chairperson welcomed the newly re-elected Board members on the Board.

8. ADJOURNMENT

MOTION Charley Farerro **TO ADJOURN THE MEETING** 6:32 **pm**

THESE MINUTES RECEIVED:

DATE: _____ **BOARD MEMBER** _____

BOARD MEMBER _____