

**76th Annual General Meeting Minutes for the Saskatchewan Chamber of Commerce and Saskatchewan
Chamber of Commerce Foundation
May 4, 2021**

Minutes of the 76th Annual General Meeting of the Saskatchewan Chamber of Commerce held virtually through Zoom in Regina, Saskatchewan.

The 2021/22 Chair, Mr. Thomas Benjoe, Regina, presided and quorum being present, declared the meeting convened. Mr. Benjoe welcomed guests to the virtual AGM of the Saskatchewan Chamber of Commerce (SCC) and Saskatchewan Chamber of Commerce Foundation. It was noted that the officers being sworn in today are all assigned as signatories to the SCC and the SCC Foundation. Mr. Benjoe briefed guests on safety and the voting procedures.

Agenda

On a motion by Guylaine Green, Rosthern, and seconded by Jessica Theriault, Regina, the agenda for the 76th Annual General Meeting was approved with no amendments.

Past AGM Minutes

On a motion by Lisa Suchlandt, Nipawin, and seconded by Bruce Willis, Regina, the minutes of the 75th Annual General Meeting held virtually on June 9, 2020 from Regina, Saskatchewan were approved with no amendments.

Nominations Report

Ms. Valerie Sluth, Regina presented the report as Chair of the Nominations Committee. There were two open positions on the Board, each for a three-year term. The results of the Saskatchewan Chamber of Commerce elections for the two open seats on the Board of Directors were reported as Jason Moser of PFM Capital Inc., Regina and Neha Jain of TAXI, Regina. Ms. Sluth thanked all candidates who ran in the election, and all the currently serving board directors.

Ms. Sluth introduced the Board of Directors for 2021/22:

Officers: Chair, Thomas Benjoe, 1st Vice Chair, Evan Doepker, 2nd Vice Chair, Jessica Theriault, and Past Chair, Monica Kreuger. Officers will be designated as signatories for the both the Saskatchewan Chamber of Commerce and Saskatchewan Chamber of Commerce Foundation.

Directors: Khurram Awan, Greg McIntyre, Jenna Moore, Marco Ricci, Lenore Swystun, Leanne Bellegarde, Bruce Willis, Jason Moser, Neha Jain.

On a motion by Valerie Sluth, Regina and seconded by Dianne Russell, Flin Flon, the Nominations Report was approved.

Swearing in Ceremony

Edmund Bellegarde, Tribal Chief and CEO at File Hills Qu'Appelle Tribal Council brought greetings and carried out the swearing in ceremony for the new Directors, including Jason Moser, Regina and Neha Jain, Regina.

Mr. Bellegarde also carried out the swearing in ceremony for the new officers of the SCC, including Jessica Theriault as 2nd Vice Chair, Evan Doepker as 1st Vice Chair, and Thomas Benjoe as Chair.

Outgoing Chair

Mr. Benjoe thanked Ms. Monica Kreuger for her time as Chair during the past year, referencing her time as the first fully virtual Chair, and presented her with a gift. Ms. Kreuger provided a brief update on her time as Chair, thanking the other board members and chamber staff, for their hard work during the year which was an extraordinary and difficult year for everyone.

Financial Reports

Mr. Greg McIntyre, Moose Jaw, Chair of the Audit Committee, presented the 2020 financial statements for both the Saskatchewan Chamber of Commerce, and the Saskatchewan Chamber of Commerce Foundation, noting that the auditor for the 2020 year was Berger Cavan Group, as per previous board direction.

The audited Financial Reports of the Saskatchewan Chamber of Commerce for the year ending December 31, 2020 and the audited Financial Reports of the Saskatchewan Chamber of Commerce Foundation for the year ending December 31, 2020 were detailed and with no questions from the membership, were adopted on a motion by Greg McIntyre, Moose Jaw, and seconded by Guylaine Green, Rosthern.

CEO Report

Mr. Steve McLellan presented the CEO Report for the Saskatchewan Chamber of Commerce. He thanked the staff, committee members, the Board and the local chambers for their contributions over the past year. Mr. McLellan acknowledged that 2020 would be largely remembered for the economic and health challenges faced globally, and that the chamber worked hard throughout the year to advocate to and consult with governments, listened to the membership, provided input, and communicated outcomes and program supports so clear information was accessible to the membership.

On a motion Patricia Warsaba, Regina, and seconded by Elise Hildebrandt, Prince Albert, the CEO Report was approved.

Other Reports and Adjournment

There being no other matters brought forward to the Annual General Meeting, the Chair thanked all attending and declared the business session adjourned at 10:45 a.m.

On a motion by Valerie Sluth, Regina, seconded by Shawna Nelson, Saskatoon, the meeting was adjourned.

