

**1. Board Chair's Welcome**

The Chair began with welcoming Kenthen Thomas who provided a traditional welcome and land acknowledgment from the unceded traditional territory of the Secwepemc First Nation, which we each call home.

Chair Dave Witt welcomed all members and guests and thanked them for their attendance at the 77<sup>th</sup> Annual General Meeting. He introduced Angie Spencer, BDO Canada LLP and Barry Delaney, CEO. Chair Witt also introduced the current Board members: Board Chair Dave Witt, Vice Chair Kelly Bennett, Board Secretary Curtis Slingerland (absent), Constance Ladell, Dawn Dunlop, Joan Ragsdale, John Schlosar and June Stewart.

**2. Registrar's Report**

Jaime De Maid was called upon to give an initial report. At that time, there were 73 members in attendance (15 virtual and 58 in-person). A quorum was attained.

She further noted there was 5 guests in-person guests and 1 regulator in attendance virtually.

**3. Call Meeting to Order**

The meeting was called to order at 11:40 am.

**4. Appoint Recording Secretary**

Chair Witt appointed Julia Payne as Recording Secretary.

**5. Approval of Rules of Order**

**MOVED and SECONDED**

*To accept the Roberts' Rules of Order for the May 2, 2023 SASCU Annual General Meeting.*

**CARRIED**

**6. Approval of Agenda**

**MOVED and SECONDED**

*To accept the Agenda as presented at the May 2, 2023 SASCU Annual General Meeting.*

**CARRIED**

**7. Approval of Minutes**

**MOVED and SECONDED**

*To accept the Minutes of the SASCU 2022 Annual General Meeting.*

**CARRIED**

**8. Business Arising out of Minutes**

There was no business arising from SASCU 2022 Annual General Meeting Minutes.

**9. Report of the Directors**

Chair Witt presented the Directors' Report on behalf of the Board. He recognized retiring directors Kelly Bennett and Dave King and provided highlights of their achievements during their terms.

**10. Report of Management**

President & CEO Delaney welcomed those present at SASCU's 77<sup>th</sup> AGM and second hybrid. In his report he highlighted accomplishments in 2022.

Jennifer Black, VP Finance, gave an overview of the financial report.

**11. Report of the Auditor & Approval of Financial Statements**

The Financial Report was presented by Angie Spencer of BDO Canada LLP. Ms. Spencer noted that BDO Canada issued a clean audit opinion.

**MOVED and SECONDED**

*To approve the Auditors Report for December 31, 2022 presented at the May 2, 2023 SASCU AGM.*

**CARRIED**

**12. Report of other Committees**

The Chair of the Community Relations & Sponsorship Committee, Kelly Bennett, acknowledged the various groups that received donations and community sponsorships in 2022. She welcomed Kathryn Vennard and Laurie Page spoke on behalf of the Shuswap Community Foundation regarding SASCU's contribution to the SASCU Youth Endowment Fun of \$75,000 bring the balance to \$100,000.

**13. Announcement of Election Results**

Nominating Committee Chair Joan Ragsdale presented the committee's report.

Director Ragsdale congratulated returning incumbent Dave Witt and welcomed newly elected incumbents Ken Rogers and Tanja Carlson.

Director Ragsdale thanked Director Kelly Bennett and Dave King who stepped down and also Marianne VanBuskirk who ran in the election.

**14. Unfinished Business**

Chair Witt noted there was no unfinished business.

**15. Appointment of Auditor**

The Chair noted the exceptional service received by BDO over the years.

The Chair reported on the rigorous process undertaken by the Audit & Operational Risk Committee with a recommendation coming forward from the Board to appoint MNP for the 2023 year.

**MOVED and SECONDED**

*That MNP be appointed Auditors for SASCU and its subsidiaries for the 2023 year and the Board will set the remuneration amount.*

**CARRIED**

**16. Special Resolution - None**

**17. Q&A and Door Prizes**

The Chair opened the floor to questions. There were a number of questions posed and answered.

**18. Adjourn**

Being there was no further business, the May 3, 2022 SASCU Annual General Meeting was adjourned at 12:39 pm.