



2019 Fall

Annual General Meeting

Saturday, September 21 – 7:00pm

General Information

Location: The meeting will be held at the Travelodge Hotel, 106 Circle Dr, Saskatoon

- Member registration will start 6:30pm with the meeting starting promptly at 7:00pm
- The purpose of this meeting is to discuss the previous fiscal year and discuss any new items or announcements.
- The President will call on the membership for movers and seconders. Please raise your paper and clearly announce your full name and organization if you would like to motion or second.
- During the meeting, if you wish to speak to the current topic, please raise your voting paper. The President will coordinate the speakers and will indicate when you may have the floor to speak.

AGENDA

1. **Call Meeting to Order** 7:09 pm by Jennifer Ritchie
2. **Introduction of the Board**
3. **President's Welcome**

Updates:

- Cheer Canada AGM – 6 Representatives from SCA went.
- Todd Khinitski – elected the Cheer Canada Western Regional Director
- Billboards throughout Saskatchewan as part of our current marketing campaign. Facebook ads will be released soon.
- School Skills camp in end of September.
- Clinic program ongoing.
- Provincials – location is still being determined. Planning to be held in the North this year.
- Athlete Conference, High Performance Cheer Camp, High Performance Dance Camp, and athlete funding for Canadian Finals / Worlds Team.
- Judging development ongoing – Alissa, Ashley H, and Carley are going to Cheer Canada training in the end of October. Saskatchewan clinics will be held in Regina and Saskatoon in the upcoming months.
- Subsidizing video replay at all SCA sanctioned competitions in the upcoming season.
- Coaching development in the form of Coaches Conference, NCCP Training, Sport First Aid, Hands on Certification and online exams.

4. Attendance

Voting Delegate	Organization	# of Votes
Courtney Binner	Centennial Chargers	2
Liliana Fabian	Bethlehem Catholic High School	2
Taryn Murray-Underwood	Airbourne Cheer Athletics	2
Kelsie Druck	Weyburn Comprehensive High School	2
Katie Marzolf	Cheer Infinity Athletics	3
Lynn Baiton	306 Elite	3
Rhea Good	Cheer Legacy	3



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Jennifer Ingham	Yorkton Regional	1
Shayna Kemp	Yorkton Gridders	2
Todd Knihnitski	Prairie Fire Cheerleading	3
Rae Tucker	Humboldt Ultimate Cheerleading	1
Jennifer Diederichs	Warman Ultimate	3
Colleen Yuzwa	Warman Middle School	1
Leslie Stevenson	Warmna High School	1
Jennie McCulloch	Eclipse Dance	3
Carley Weisbeck	Boss	3

5. Announcement of Voting Members Present

16 Organizations with a total of 35 votes

6. Approval of the 2019 Fall Meeting Agenda

Motion by: Leslie Stevenson

Seconded by: Shanda Leftley

Passed [x] Denied []

7. Acceptance of 2018 Fall AGM Meeting Minutes (Attached)

Motion By: Kelsey Druck

Seconded By: Jade Baiton

Passed [x] Denied []

8. Acceptance of Audited Financial Statement for 2018-2019

Motion By: Carley Weisbeck

Seconded By: Katie Marzolf

Passed [x] Denied []

9. Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2019-2020 Audit

Motion By: Jade Baiton

Seconded By: Leslie Stevenson

Passed [x] Denied []

10. Resolutions

Resolution 1 - BE IT RESOLVED THAT	Current Bylaw
the Saskatchewan Cheerleading Association Bylaw 1, Part 10, #27 be amended as follows:	27) The Board shall consist of 11 position specific Directors those being:

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<p>The Board shall be composed of eleven (11) directors or such other number as may be determined from time to time by the board of directors, notwithstanding minimum and maximum numbers set in the by-laws and articles. The Board shall manage or supervise the management of the affairs and business of the corporation and may exercise all such powers and do all such acts and things as may be exercised or done by the corporation and which are not by the Act or other statute, the articles, the by-laws or any resolution of the corporation expressly directed or required to be done in some other manner.</p>	<p>The President; The Secretary Treasurer; Athlete Development Director; Dance Director; Coaching Development Director; Judging Development Director; Members at Large (5). notwithstanding minimum and maximum numbers set in the by-laws and articles. The Board shall manage or supervise the management of the affairs and business of the corporation and may exercise all such powers and do all such acts and things as may be exercised or done by the corporation and which are not by the Act or other statute, the articles, the by-laws or any resolution of the corporation expressly directed or required to be done in some other manner.</p>
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Motion by: Taryn Murray-Underwood

Seconded by: Rhea Good

Passed [x] Denied []

Resolution 2 - BE IT RESOLVED THAT	Current Bylaw
<p>the Saskatchewan Cheerleading Association Bylaw 1, Part 10, #27 - C - i) be amended as follows:</p> <p>c) Vacancies</p> <p> i) in the event of a vacant position, the Board of Directors may fill the position by appointment until the next Annual Meeting at which time an election will be held to complete the original term of office.</p>	<p>c) Vacancies</p> <p> i) Where there is a vacancy or vacancies in the Board, the vacancy among the directors shall only be filled by a vote of the members, or by a vote of the members of any class of members having an exclusive right to elect one or more directors if the vacancy occurs among the directors elected by that class, whose term will serve until the next Annual Meeting.</p>

Motion by: Colleen Yuza

Seconded by: Kelsie Druck

Passed [x] Denied []



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Resolution 3 - BE IT RESOLVED THAT	Current Bylaw
<p>the Saskatchewan Cheerleading Association Bylaw 1, Part 11, #34 a) be amended as follows:</p> <p>34) Election of Directors: a) Directors shall be elected for two (2) year terms. Each election shall elect the membership of the Board for two (2) year terms as follows: Five directors shall be elected in even years beginning in 2020; 6 directors shall be elected in odd years beginning in 2021.</p> <p>The Board shall elect the president, secretary/treasurer and committee Chairs from within its own membership.</p>	<p>34) Election of Directors:</p> <p>a) Directors shall be elected for two year terms as follows:</p> <p>i) Even Years beginning in 2018: (1) President (2) Judging Director (3) Coaching Director (4) Member At Large 1 (5) Member At Large 2</p> <p>ii) Odd Years beginning in 2019: (1) Secretary/Treasurer (2) Athlete Development Director (3) Dance Director (4) Member At Large 3 (5) Member At Large 4 (6) Member At Large 5</p>

Motion by: Todd Khinitski

Seconded by: Colleen Yuzma

9 members voted in favour

26 members opposed

Passed [] Denied [x]

11. Adjournment @ 7:49 pm by Jennifer Ritchie