



## 2023 Fall Annual General Meeting Saturday, September 16 – 7:00 pm

### General Information

- Location: Ramada Plaza Downtown Regina – Canadian South Meeting Room
- Member registration will start 6:30 pm with the meeting starting promptly at 7:00 pm
- The purpose of this meeting is to discuss the previous fiscal year, elect a member at large to the board and discuss any new items or announcements.
- The President will call on the membership for movers and seconders. Please raise your hand 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 hand. The Secretary/Treasurer will coordinate the speakers and will indicate when you may have the floor to speak.
- Member at Large Election: The voting will be done by paper ballots. When registering, ensure you receive the correct number of ballots to match your voting rights

### AGENDA

1. **Call Meeting to Order**
2. **Introduction of the Board**
3. **Attendance and Determination of Quorum**
4. **Announcement of Voting Members Present**
5. **Approval of the 2023 Fall Meeting Agenda**
6. **Declaration of any Conflicts of Interest**
7. **Adoption of the minutes of the previous Annual General Meeting of the Members (2022 Fall AGM)**  
Motion By:  
Seconded By:
8. **President's Report**
9. **Financial Report**
  - 9.1 **Acceptance of Audited Financial Statement for 2023**  
Motion By:  
Seconded By:
10. **Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2023-2024 Audit**  
Motion By:  
Seconded By:
11. **Resolutions – None at this time**
12. **Nominee Introductions for Vacant Member at Large Position**
  - a) Lauryn Moyer
  - b) Jennifer Dubois



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**13. Member at Large Election by Paper Ballot**

Pause to tally

**14. Announcement of Member at Large Elect**

**15. Adjournment**

## **Lauryn Moyer – Cheer Experience/Related Experience**

2015 - MAY 2023

### **Cheerleading – Athlete**

- Attended regular practices for seven years while being part of many cheer teams
- Practiced choreography and attempted several skills
- Attended the Cheerleading Worlds in the 2023 season

JULY 2021 - PRESENT

### **Warman Ultimate Cheerleading – Coach**

- Lead youth in cheer and tumbling practices.
- Formulate lesson plans for each practice.
- Assist athletes in achieving goals and new skills.
- Remain a positive role-model for my athletes.

JULY 2021 - JUNE 2023

### **SCA Athlete Council – Member**

- Served as a member for two years
- Attended regular zoom meetings
- Shared my thoughts and opinions on topics involving cheerleading in Saskatchewan

SEPTEMBER 2021 - JUNE 2023

### **Student Representative Council – Activities Coordinator**

- Planned events for my school over the course of two years
- Kept events organised and well-run
- Instructed others in leading various school-sanctioned events

NOVEMBER 2022 - JUNE 2023

### **Senior Girls Basketball – Manager**

- Attended several basketball games in support of my schools girls basketball team
- Assisted coach in many aspects
- Created and went over rosters

Jennifer Dubois

I have volunteered at numerous competitions, am on the current SCA awards committee (and was last season as well), and was on the Provincials Committee before that. I had also spent one year as a member at large on the former Manitoba Cheer Association (now Cheer Manitoba) board.

I have served on various committees and boards (childcare, school parent councils, community centre). I am currently run the Prairie Fire Parent Committee with the help of two other parents.

Being a Member at Large on the SCA Board of Directors would allow me to learn more about and give back in some small way to the community that has given so much and means so much to my daughter. I would also come with a different perspective than many other board members, as I am not a coach, athlete, judge, or gym owner. I feel like I would be a valuable member to the Board.