

Annual General Meeting
Friday, July 28, 2023 @ 6:30 pm
Science Centre

AGENDA

Call to order [630pm]

1. Welcome – SMPIA Executive Director Ken Alecxe
2. Land Acknowledgement and Call to Order at 6:51pm
3. Motion to Approve Agenda
4. Motion to approve last meeting minutes of June 24, 2022
5. Motion to approve as received the 2022-2023 Annual Review by Sandra Jackson CPA Prof Cor
6. Motion to approve the appointment of [TBA] for the 2024 Review.
7. Report from the President
8. Report from the Executive Director
9. Report from the Board Committee Chairs
 - a. Governance and Nominations
 - b. Finance
 - c. Community Engagement and Workforce Development
10. Election of Directors to the SMPIA Board. Nominees in attendance will introduce themselves with some background.
 - Presentation given by Mike MacNaughton while votes were being tallied. (part of Town Hall)
11. Closing Remarks & Adjournment
 - a. Acknowledgement of Board Members Leaving:
 - b. Acknowledge the Governance Committee for Nomination: Chair Lioz Bouganin, Alan Bratt, Lowell Dean, Darryl Kessler
12. Motion to Approve the Election and Destroy the Ballots.

Time of Adjournment:

2...

TOWN HALL TO FOLLOW (APPROX. 7:30 PM TO 8:30 PM)

NETWORKING TO FOLLOW TOWN HALL: (APPROX. 8:30 PM TO 10:30 PM)

AGM ZOOM LINK:

SMPIA is inviting you to a scheduled Zoom meeting.

Topic: SMPIA AGM 2023

Time: Jul 28, 2023 06:30 PM Saskatchewan

Join Zoom Meeting

<https://us02web.zoom.us/j/84276226339?pwd=a2pWS0svd3ZrOHA3b1VJc3Iyd3ZFQT09>

Meeting ID: 842 7622 6339

Passcode: 369809

One tap mobile

+16473744685,,84276226339#,,,,*369809# Canada

+16475580588,,84276226339#,,,,*369809# Canada

Dial by your location

- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada

Meeting ID: 842 7622 6339

Passcode: 369809

Find your local number: <https://us02web.zoom.us/j/kdwfed7Sss>