



Annual General Meeting - Minutes

Tuesday, June 30, 2015

2205 Victoria Avenue

5:00pm

Voting Members in attendance: C. Yang, M. Eistetter, T. Dryburgh, C. Gellner, D. Gallagher.

(With Regrets: R. Desjarlais, S. Silzer)

Staff in attendance: R. Fisher

Others in attendance: Amanda McConnell

1) President's Welcoming Remarks

- Thanks to the board for a good year at Regina Sport.
- Thanks to Sask Sport for all their support as well.
- Dan will be stepping down from the Regina Sport Board.

2) Approval of Agenda

- **MOTION: 15:06:30:01** – That members approve the Agenda.
Gellner, Eistetter - CARRIED

3) Approval of Previous Annual General Meeting Minutes

a. June 17, 2014

- **MOTION 15:06:30:02** – That members approve the 2013-14 AGM Minutes.
Dryburgh, Gellner - CARRIED

4) Approval of Audited Financial Statements

a. March 31, 2015

- Deficit is due to the expenditure made to distribute *Regina Sport Illustrated*. The publication has been further budgeted as a cost recovery initiative with fees being charged.
- **MOTION 15:06:30:03** – That members approve the audited financial statements.
Eistetter, Yang - CARRIED

5) Approval of Reports

a. Tri-Global Report

- Sask Lottery sales are significantly lower than budgeted for in the fiscal year that ended March 31, 2015. Sales projections for the remaining for year of the current lottery license are not expected to recover. Due to the reduction in sales and future projections, the SLTF has revised the amounts available to grant from lottery profits for the life of the 5 year agreement.
- Regina Sport lost funding for the District Dream Broker position. We are actively seeking new partnerships to keep the position.
- The District system is under the microscope to meet Sask Sport outcomes. The new measurement framework will help us show that we are an effective organization.

- **MOTION 15:06:30:04** – To approve the Tri-Global Report.
Gellner, Dryburgh – CARRIED

b. Annual Report

- We ran 12 NCCP courses, training 111 coaches. A significant increase from the previous year of 26 coaches.
- \$17,734 in Aboriginal Community Sport Development Grant funds were given to 4 applicants, giving 389 children and youth access to new sport opportunities.
- 17 field trips were funded through the Youth Experience Program, giving more than 500 children and youth the opportunity to participate in experiences such as Dallas Valley Ranch and the Western Development Museum.
- The Regina District Dream Broker Program enrolled 534 children and youth into the Dream Broker Program and helped connect them to 191 different sport, culture and recreation opportunities in Regina.
- The Board of Directors took part in some Policy and Governance training this year.
- RSD entered a new partnership with the school boards in Regina and distributed 2 publications that featured sport opportunities in Regina. More than 50 organizations participated, going out to more than 16, 000 homes.
- RSD gained 42 new members this year and have begun rebuilding those relationships in consultations.
- **MOTION 15:06:30:05** – To approved the 2014-15 Annual Report.
Dryburgh, Gellner - CARRIED

6) Election of Directors

T. Dryburgh was nominated to the Regina Sport Board of Directors for a two year term.

T. Dryburgh accepts nomination.

T. Dryburgh elected via acclamation.

S. Silzer was nominated to the Regina Sport Board of Directors for a two year term.

S. Silzer accepts nomination.

S. Silzer elected via acclamation.

C. Gellner was nominated to the Regina Sport Board of Directors for a one year term.

C. Gellner's accepts nomination.

C. Gellner elected via acclamation.

N. Ekong was nominated to the Regina Sport Board of Directors for a one year term.

N. Ekong accepts nomination.

N. Ekong elected via acclamation.

M. Eistetter was nominated to the Regina Sport Board of Directors for a two year term.

M. Eistetter accepts nomination.

M. Eistetter elected via acclamation

A. McConnell was nominated to the Regina Sport Board of Directors for a two year term.
A. McConnell accepts nomination.
A. McConnell elected via acclamation

A. Fisher was nominated to the Regina Sport Board of Directors for a two year term.
A. Fisher accepts nomination.
A. Fisher elected via acclamation

- 7) Annual General Meeting Adjourns
- AGM adjourned at 5:43pm
- MOTION 15:06:30:06** – To adjourn the meeting.
Yang - CARRIED

Min