

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 Nations, which we each call home.

Chair Dave Witt welcomed all members and guests and thanked them for their attendance at the 78th Annual General Meeting. He introduced Kyla Magee, MNP LLP and Barry Delaney, CEO. Chair Witt also introduced the current Board members: Vice Chair Constance Ladell, Board Secretary Dawn Dunlop, Joan Ragsdale (virtual), John Schlosar, June Stewart, Ken Rogers, and Tanja Carlson.

2. Registrar’s Report

Katherine Swainson was called upon to give an initial report. At that time, there were 107 members in attendance (17 virtual and 90 in-person and 2 guests). A quorum was attained.

She further noted there was 2 guests in-person guests and 2 regulators in attendance virtually.

3. Call Meeting to Order

The meeting was called to order at 11:42 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 7, 2024, SASCU Annual General Meeting.

CARRIED

6. Approval of Agenda

MOVED and **SECONDED**

To accept the Agenda as presented at the May 7, 2024 SASCU Annual General Meeting.

CARRIED

7. Approval of Minutes

MOVED and **SECONDED**

To accept the Minutes of the SASCU 2023 Annual General Meeting.

CARRIED

8. Business Arising out of Minutes

There was no business arising from SASCU 2023 Annual General Meeting Minutes.

9. Report of the Directors

Chair Witt presented the Directors’ Report on behalf of the Board. He highlighted SASCU Community Support donations, scholarships, and education awards.

10. Report of Management

President & CEO Delaney welcomed those present at SASCU's 78th AGM and third hybrid. In his report he highlighted accomplishments in 2023.

- Uptown's 10th Anniversary
- Youth Council
- Digital Highlights
- Annual Results Key Numbers
- Visions and Strategic Focus

Darren Bryce, VP Finance, gave an overview of the financial report including loans/deposits, expenses, earnings, and capital.

11. Report of the Auditor & Approval of Financial Statements

The Financial Report was presented by Kyla Magee of MNP LLP. Ms. Magee noted that MNP issued a clean audit opinion. In her audit report she included:

- Statement of Financial Position
- Statement of Income
- Statement of Comprehensive Income

MOVED and SECONDED

To approve the Auditors Report for December 31, 2023, presented at the May 7, 2024, SASCU AGM.

CARRIED

12. Report of other Committees

The Chair of the Nominating, June Stewart, spoke on the updated Nomination Package this year. She recognized retiring directors Joan Ragsdale and John Schlosar and provided highlights of their achievements during their terms.

13. Announcement of Election Results

Nominating Committee Chair June Stewart presented the committee's report.

Director Stewart congratulated returning incumbent Dawn Dunlop and welcomed newly elected Riley Boudreau and Steven DeBoer.

Director Stewart thanked Caroline Grover, Darlene McBain, Dawn Dunlop, Riley Boudreau and Steven DeBoer for running in our election.

14. Destruction of Materials

Chair Witt motioned for the destruction of Election Materials.

MOVED and SECONDED

THAT ballots, tallies, reports, and other material related to the election of directors be destroyed after 30 days.

Carried

15. Appointment of Auditor

MOVED and SECONDED

That MNP LLP be appointed Auditors for SASCU and its subsidiaries for the 2024 year and the Board will set the remuneration amount.

CARRIED

16. Q&A and Door Prizes

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

Erin Stagg announced winners of door prizes.

1. Anthony DeBoer
2. Dawn Butterworth

17. Adjourn

Being there was no further business, the May 7, 2024, SASCU Annual General Meeting was adjourned at 12:29 pm.