



SCTA ANNUAL GENERAL MEETING MINUTES

Location: Saskatoon Inn

Saskatoon, SK

Date: Saturday, May 14, 2022

Time: 3:00 PM CST

- ❖ Meeting Declared Open at 1510 President
 - Seconder : *Taylor Gibson*
 - No discussion
 - All in favour. Motion passed.

- ❖ Approval of Agenda President
 - Additions to the agenda
 - New Business- 2023 AGM Regina Planning Committee
 - Motion to accept the agenda
 - Seconder: *Andrea Gross*
 - No discussion
 - All in favour. Motion passed.

- ❖ Minutes from May 8, 2021 meeting Secretary
 - Errors/omissions: none
 - Motion to pass minutes for May 2021 Virtual AGM
 - Seconder: *Naomi Cawley*
 - No discussion
 - All in favour. Motion passed

- ❖ Reports
 - President: Oksana Czaikowski President
 - Read and posted on SCTA website
 - Registrar: Carla Hill Registrar
 - Read and posted on SCTA website
 - Motion to accept report as read
 - Seconder: *Joanne Epp*
 - No discussion

- All in favour. Motion passed

➤ Provincial: April Forrest Director

- Read and posted on SCTA website
- CSCT AGM was held virtually in 2021 and 8 board members were voted in for a 2 year term.
- CSCT is reviewing and updating their bylaws. SCTA will wait for the CSCT bylaws so that we can review ours accordingly.
- CSCT AGM will be held in person in conjunction with CCC in Ottawa Oct 29th 2022
 - CCC is offering hybrid options, not including our education day.

➤ CEU: Lauren Baldwin CEU Coordinator

- Read and posted on the SCTA website

➤ Financial: Patty Budnick Treasurer

- Read and posted in SCTA website
- Motion to accept report as read
 - Seconder: *Evan Chen*
 - No discussion
 - All in favour. Motion passed

*Northern Education Fund Treasurer: Tracy Boyko read by Patty Budnick

- Read and posted on SCTA website
- Motion to accept report as read
 - Seconder: *Tennille Dawson*
 - No discussion
 - All in favour. Motion passed.

*Southern Education Fund Treasurer: Kristin Mitchell

- Read and posted on SCTA website
- Motion to accept report as read
 - Seconder: *Sarah Muyres*
 - No discussion
 - All in favour. Motion passed.

There is a new reimbursement form on the website, in a PDF format.

- Education Director Report: Evan Chen Education Director
 - Read and posted on the SCTA website

***** lola Whitley awarded to Bailey Hoiness by Lauren. *****

- ❖ Elections President
 - Election of Director at Large awarded to Elisa Carlson
- ❖ Old Business President
 - Bylaws and Policies
 - CSCT is reviewing their bylaws and policies, so we'll wait and review ours as well and make sure they are accurate
- ❖ New Business President
 - Option for Regina to host AGM in 2023, there needs to be a plan by Sept 15 2022 if no effort is made by Regina then we will continue to host as planned.
 - \$1500 CCC Draw - *Alyssa Clark*
 - The draw started in 2015. The current criteria still stands for what is required to be entered into the draw. We will discuss the AGM attendance if there needs to be part of the criteria in order to qualify. The rest still stands.
 - 2023 Executive Elections
 - SCTA is planning to stagger position terms. Only half of the positions will be available for nominations next year. More details to come. 2023 President, VP, Registrar, Education director is to be elected for a full 2 year term, and the other positions: Director, Secretary, Treasure, CEU coordinator will be elected for a temporary 1year term, and then 2024 those positions will be up for a 2 year election.
- ❖ Motion adjourn President
 - Motion to adjourn at 1543
 - Secunder: Sarah Muyres
 - No discussion
 - All in favour. Motion passed.