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ANNUAL GENERAL MEETING OF HERITAGE REGINA

Wednesday, April 12, 2023
6:00 p.m. Via Zoom

AGENDA

1. Welcome Call to Order

@ 6:00 p.m.

- 10 people present in Boardroom, 35 total active participants
- General welcome from Jackie Schmidt, President

2. Approval of the Agenda

Sandra Arberry – 1st
Susan Hollinger – 2nd
All approved

3. Approval of the Minutes of 2022 Annual General Meeting

Jackie Schmidt:

MOTION: that the Minutes of 2022 Annual General Meeting be adopted

Sandy Stepan – 2nd
All approved

4. President's Report

Summary:

- now that COVID restrictions have been lifted and life is returning to normal Heritage Regina will return to regularly scheduling educational, advocacy and community programs
- Heritage Regina has received community partner status, which provides Heritage Regina with funding over the next 5 years.
- Heritage Regina owns and manages the Cultural Trailway. Wascana is coming online this summer
- Heritage Regina undertook a volunteer recruitment drive that was fairly successful
- Heritage Regina continues to see gains in recognition of the importance of community heritage
- Jackie Schmidt and John Robinson received the Queen's Platinum Jubilee medal for volunteering

Jackie Schmidt:

MOTION: that the President's Report as read into the record be accepted

Sandra Arberry – 2nd
All approved

5. **Treasurer's Report 2022 Financial Statements**

- General summary of financial statements read into record by Sandy Stepan, Treasurer
- Heritage Regina is in a strong cash position.

Sandy Stepan:

MOTION: that the financial statements/report be adopted as read

Susan Hollinger – 2nd

All approved

6. **Approval to waive audit of financial statements**

Sandy Stepan:

MOTION: Heritage Regina will waive doing an audit for the 2023 fiscal year but do a review engagement for the 2023 financial statements

Susan Hollinger – 2nd

All approved

7. **Slate of Candidates of the Board of Directors**

Susan Hollinger – 3 years

Amber Parker – 2years

Jackie Schmidt:

MOTION: to approve members in good standing and stagger appointments throughout years

Leif Sauder – 2nd

- Call for discussion - none

Approved

8. **Adjournment**

Jackie Schmidt – 1st

Susan Hollinger – 2nd

All approved

- Adjourned @ 6:16