

SASKATCHEWAN SEED GROWERS' ASSOCIATION
92nd ANNUAL MEETING
Virtual through Zoom Webinar
Thursday, January 13, 2022

MINUTES

The meeting was called to order at 8:45 AM, January 13, 2022

Quorum was declared.

1. Approval of the agenda

MOTION 20220113-01 That the agenda for the 93rd Annual Meeting be approved. Adam Littman / Kurt Printz. Carried.

2. Approval of Minutes of the 92nd Annual Meeting

MOTION 20220113-02 That the minutes of the 92nd Annual Meeting be approved. Laurie Wakefield / Adam Littman. Carried.

3. President's Report – Michael Shewchuk

MOTION 20220113-03 That the President's Report be received. Roy Klym / Nick Petruic. Carried.

4. Committee Reports

a. Education and Publicity – Nick Petruic

MOTION 20220113-04 That the Education and Publicity Committee report be received. Nick Petruic / Alica Chalmers. Carried.

b. Finance – Kurt Printz

i. Financial Statements

MOTION 20220113-05 That the Financial Statements be approved. Kurt Printz / Laurie Wakefield. Carried.

ii. Presentation of 2022 Budget – The budget for the 2021-2022 fiscal year was presented to the membership.

MOTION 20220113-06 That the Finance Report be received. Kurt Printz / Shawn Fraser. Carried.

iii. Appointment of Auditor for 2022

MOTION 20220113-07 That Virtus Group Chartered Accountants of Saskatoon be retained as the Association's auditors for 2022. Kurt Printz / Nick Petruic. Carried.

c. Resolutions – Alica Chalmers

Alica Chalmers reported that there was only one resolution from the 2021 AGM – the courtesy resolution - and that thanks were extended to all individuals and organizations that contributed to the successful 2021 AGM.

MOTION 20220113-08 That the Resolutions Report be received. Alica Chalmers / Roy Klym. Carried.

5. Bylaw Amendments – Shawn Fraser

a. Article V – Membership, section 1, clause c) be amended to read:

1. c) any Honorary member resident in Saskatchewan.

MOTION 20220113-09 That the amendment be approved. Shawn Fraser / Laurie Wakefield. Carried.

b. Article VII – Board of Directors, section 3 be amended to read:

3. Two (2) of the four (4) other Directors and one (1) of any (2) nominees to the CSGA Board of Directors shall be elected at each annual general meeting for a two-year term, unless because of disqualification(s) under Sections 7 and 8 below, additional Director(s) are required.

MOTION 20220113-10 That the amendment be approved. Shawn Fraser / Kurt Printz. Carried.

c. Article VII – Board of Directors, section 4 be amended to read:

4. The immediate Past President, President, Vice President and other Directors shall be bona fide seed grower members.

MOTION 20220113-11 That the amendment be approved. Shawn Fraser / Laurie Wakefield. Carried.

d. Article VII – Board of Directors, section 7, clause d) be added:

7. Director shall become disqualified if that Director:
 - c) absents herself/himself from two (2) consecutive regular meetings of the Board of Directors, unless such absence is approved by a resolution of the Board of Directors; or
 - d) breaches the Board Commitment agreement.

MOTION 20220113-12 That the amendment be approved. Shawn Fraser / Kurt Printz. Carried.

e. Article IX – General Meetings, section 1 be amended to read:

1. A general meeting of the members shall be held annually at a time and in such manner as determined by the Board of Directors.

MOTION 20220113-13 That the amendment be approved. Shawn Fraser / Laurie Wakefield. Carried.

f. Article IX – General Meetings, section 5, be amended to read:

5. Twenty-five (25) voting members present at the opening of any general meeting shall constitute a quorum and the members present may proceed with the business of the meeting notwithstanding that a quorum is not present throughout the meeting.

MOTION 20220113-14 That the amendment be approved. Shawn Fraser / Kurt Printz. Carried.

g. Article IX – General Meetings, clause 6, which reads “Except where otherwise provided in the Bylaws, Robert’s Revised Rules of Order shall apply.” be deleted.

MOTION 20220113-15 That the amendment be approved. Shawn Fraser / Laurie Wakefield. Carried.

h. Article XIII – Seal and Signing Officers, clause 3, which reads “The Executive Director shall be bonded in the amount established annually by the Board of Directors.” be deleted.

MOTION 20220113-16 That the amendment be approved. Shawn Fraser / Kurt Printz. Carried.

6. Nominations – Nick Petruic

Nominations received:

- One (1) for President to serve a one-year term
- One (1) for Vice President to serve a one-year term
- Two (2) for Directors to serve two-year terms
- One (1) for National Director to serve a two-year term.

MOTION 20220113-17 That nominations cease. Nick Petruic / Adam Littman. Carried.

Michael Shewchuk of Blaine Lake is acclaimed as President.

Kurt Printz of Gravelbourg is acclaimed as Vice President.

Laurie Wakefield of Maidstone is acclaimed as National Director.

Alica Chalmers of Naicam is acclaimed as Saskatchewan Director.

Charlotte Greenshields of Saskatoon is acclaimed as Saskatchewan Director.

7. Resolutions – Alica Chalmers

The Resolutions Committee Chair Alica Chalmers presented the following resolution to the members for consideration:

RESOLUTION 20220113-01 – Courtesy

WHEREAS the Saskatchewan Seed Growers' Association would like to officially recognize the contributions of those individuals and organizations that have assisted in this Association's annual meeting,

THEREFORE BE IT RESOLVED that the Saskatchewan Seed Growers' Association extend its sincere appreciation to:

- 1) Joe Rennick, Doug Miller, Tina Beaudry-Mellor, Richard Cuthbert, Bunyamin Tar'an and Hamid Naeem for their informative presentations
- 2) The sponsors for their generous contributions: SeCan, Bayer SeedGrowth, Discovery Seed Labs, Lewis M. Carter Manufacturing (Canada) Ltd., NK Seeds, FP Genetics, Canterra Seeds, Caliber Seed Services Ltd., SGS Canada, Alliance Seed, Prairie King Inspections Ltd., CropLife Canada, Nexeed, Federated Co-operatives Limited

Alica Chalmers / Roy Klym. Carried.

The assistance of Jennifer Seward, Kelly Chambers and Caroline Lafontaine was also acknowledged.

8. Adjournment

MOTION 20220113-18 That the 93rd Annual Meeting of the Saskatchewan Seed Growers' Association be adjourned. Adam Littman / Laurie Wakefield. Carried.

Meeting was adjourned at 10:20 AM, Thursday, January 13, 2022.