

**ANNUAL GENERAL MEETING
MINUTES
Wednesday, September 21, 2016
8:30 a.m.
Living Sky Centre, Swift Current, SK**

1.0 CALL TO ORDER

SPPI President, Bill Delainey called the meeting to order at 8:31 a.m.

See page 3 for list of attendees

2.0 ADOPTION OF AGENDA

Chad Watson/James McKnight: *“That the agenda be adopted as circulated.”*

CARRIED

3.0 ADOPTION OF MINUTES FROM 2015 AGM

Chad Watson/Cory Boudreau: *“That the Council minutes of June 30, 2015 be adopted as circulated.”*

CARRIED

4.0 Q and A on Annual Reports from Council

Paula Kotasek-Toth/Alan Lindsay: *“That the 2015 Annual Report be accepted.”*

CARRIED

Rob Denys/Alan Lindsay: *“That SPPI waive the requirement for a full financial audit and undergo a Financial Review Engagement for 2017.”*

CARRIED

5.0 Election

5.1 Introduction of Nominees

The following nominations were received prior to the Annual General Meeting:

- Alan Wallace (President Elect)
- Ian Goeres (Council)

After a call for nominations from the floor, the following were received:

- Michael Ruus (Council)
- Ty Czerniak (Council)

In accordance with the Administrative Bylaw, the above nominees were acclaimed.

2016-2017 Council Term Expiring

Jenna Schroeder, President	2018
Alan Wallace, President Elect	2018 (then moves into President Position for 2 year term)
Danny Roy	2017
Bonnie Gorelitz	2017
Eric MacDougall	2017
Ian Goeres	2018
Michael Ruus	2018
Ty Czerniak	2018

6.0 Presentation of RPP Certificates

The following members were recognized and presented with their RPP Certificates:

Danny Roy
 Ian Williamson
 Alan Lindsay
 Ashley Beaton
 Wes Holowachuk
 Ken Gobeil
 Yvonne Prusak
 Lee Smith
 Mark Wilson
 Clayton Waldbauer
 Michael Cotcher
 Lars Ketilson
 Jennifer Blomme
 Jonathan Pradinuk
 Tonii Lerat
 Mike Pawluski
 Ty Czerniak
 Pam Ewanishin

7.0 ADJOURNMENT

James McKnight: *"That the meeting is adjourned."*

CARRIED

THE MEETING ADJOURNED AT 8:50 A.M.

2016 SPPI AGM Attendees

	Last Name	First Name		Last Name	First Name
1	Alexander	Tyrell	28	MacDougall	Eric
2	Andre	Anthony	29	Mackrell	Ryan
3	Assie	Scott	30	McKnight	James
4	Austin	Melissa	31	Nodquist	Adam
5	Baker	Carey	32	Olykyk	Larrah
6	Balogun	Danae	33	Pawluski	Mike
7	Bell	Patrick	34	Petherick	Nathan
8	Besharah	Abby	35	Pradinuk	Jonathan
9	Bjorge	Eric	36	Prusak	Yvonne
10	Bossen	Simon	37	Roy	Danny
11	Boudreau	Cory	38	Ruus	Mike
12	Braitman	Barry	39	Sanson	Michelle
13	Bryck	Aimee	40	Schiller	Anita
14	Czerniak	Ty	41	Schroeder	Jenna
15	Dawson	arryl	42	Shewchuk	Brittany
16	Denys	Rob	43	Smith	Lee
17	Ewanishin	Pamela	44	Stefanik	Riley
18	Fenton	Jeremy	45	Toth	Adam
19	Gasior	Jordan	46	Trautman	Shelby
20	Gorelitz	Bonnie	47	Trenouth	Eric
21	Guenther	John	48	Unseth	Kelby
22	Hadid	Martha	49	Wallace	Francis
23	Hilash	Chris	50	Wallace	Alan
24	Jedlic	Jana	51	Watson	Chad
25	Kotesek-Toth	Paula	52	Wiebe	Brad
26	Lindsay	Alan	53	Wilson	Mark
27	MacAulay	Devin	54	Young	Tom