

# **MINUTES OF THE 2024 CHAS ANNUAL GENERAL MEETING**

**October 23, 2024**

**Cathedral of the Holy Family**

**123 Nelson Rd.**

**Saskatoon, SK**

## **Institutional Members Present**

Corey Miller representing:

St. Anthony's Hospital

St. Joseph's /Foyer d'Youville

St. Joseph's Health Centre

Santa Maria Home

Providence Place

St. Joseph's Hospital – Estevan

Radville Marian Health Centre

St. Peter's Hospital

Foyer St. Joseph Nursing Home

St. Ann's Senior Citizens Home

Samaritan Place

Michelle Murphy representing:

St. Paul's Hospital

Wayne Nogier representing:

Mont St. Joseph Home

Heather Beatch representing:

Villa Pascal

## **Associate Members Present**

Virginia Battiste representing:

Yorkton-Melville Deanery

Connie Crichton representing

Saskatchewan Provincial CWL

Arlene Rey representing

St. John Bosco CWL

Kelly Wormsbecker representing

Holy Spirit Parish

## **Personal Members Present**

Alexis Abello

Leona Burkhart

Linda Maddaford

Therese Michaud

Evelyn Nedelec

Bonnie Thiele Hunt

Cindy Lewans

Christine Taylor

Jacqueline Saretsky

Colette Stang

Anne Reddekopp

## **Board Members Present**

Archbishop Donald Bolen

Bishop Stephen Hero

Cameron Choquette - President

Jerry Fitzgerald – Past President

Joel Rosenberg – Treasurer

Edgar Neudorf

Loreen Rawlyk-Luby

Shannon Granger

Honorary Members

Bishop Micheal Smolinski

## **Staff Present**

Peter Oliver - Executive Director

## **1) CALL TO ORDER/OPENING PRAYER**

The 2024 CHAS Annual General Meeting was called to order by Cameron Choquette at 8:38 am.

## **2) Invocation**

Given by Bishop Stephen Hero.

**3) APPOINTMENT OF SECRETARY AND SCRUTINEERS FOR THE MEETING**

MOTION: THAT Connie Crichton be appointed as secretary for the purpose of recording the minutes of this meeting.

Moved / Seconded Jackie Saretsky/Shannon Granger CARRIED

MOTION: THAT Therese Michaud and Anne Redekopp function as scrutineers for this meeting.

Moved / Seconded: Bonnie Thiele Hunt / Sr. Evelyn Nedelec CARRIED

**4) APPROVAL OF AGENDA**

MOTION: THAT the agenda be approved.

Moved / Seconded: Wayne Nogier / Christine Taylor CARRIED

**5) , 6), & 7) REPORTS OF THE PRESIDENT, EXECUTIVE DIRECTOR, AND SECRETARY / TREASURER**

MOTION: THAT the reports of the President, Executive Director, and Secretary-Treasurer be approved as presented.

Moved / Seconded Anne Redekopp / Therese Michaud CARRIED

**8) AUDITED FINANCIAL STATEMENTS**

MOTION: THAT the audited financial statements for the year ending June 20, 2024, be approved as presented.

Moved/Seconded: Joel Rosenberg / Heather Beatch CARRIED

**9) APPOINTMENTS OF AUDITOR FOR CHAS FOR THE 2024/2025 FISCAL YEAR**

MOTION: THAT the firm of Jensen Stromberg be appointed as auditor for the 2024/2025 fiscal year.

Moved / Seconded: Joel Rosenberg / Alexis Abelo CARRIED

## **10) BOARD OF DIRECTORS ELECTIONS**

Directors Shannon Granger and Anne Jinnouchi will be leaving the board leaving two vacant positions. John Kreiser and Linda Maddaford have let their names stand as directors. As no other names have been put forward their will not be an election.

MOTION: THAT John Kreiser and Linda Maddaford be appointed to the board of directors for a three-year term.

Moved / Seconded: Shannon Granger / Sr. Evelyn Nedelec CARRIED

President Choquette extended his thanks to Jerry Fitzgerald for his guidance, and to Shannon Granger and Anne Jinnouchi for their service on the board.

## **11) MINUTES FROM THE 2023 ANNUAL GENERAL MEETING**

MOTION: THAT the minutes of the Annual General Meeting of October 27, 2023, be approved.

Moved / Seconded: Joel Rosenberg / Heather Beatch CARRIED

## **12) ADJOURNMENT**

President Choquette adjourned the meeting at 9:12 am