



Special General Meeting (SGM)

AGENDA

April 14th, 2025, 7:00pm
Newsham Clubhouse, Saskatoon, SK

In Attendance:

Late:

1. Call to Order:
2. Presentation and Approval of the 2023/2024 Fiscal Year Financial Statements:
3. Appointment of the 2024-2025 Fiscal Year auditor:
4. Adjournment:

In Attendance: please see sign in sheet from meeting

Late: Emma (joined after SGM for further club discussion)

1. Call to Order: Meeting called to order at 7:02pm

Noted the Kat would be taking Minutes for the SGM in the absence of our secretary. Kat asked for permission to audio record meeting to ensure accurate minutes would be taken. The recording will be deleted after minutes are drafted and accepted by the board. This was approved by those who attended.

2. Presentation and Approval of the 2023/2024 FYFS:

- Audited by Buckberger Baerg & Partners LLP July 31st, 2024
- Financial Statement presented by Anna and will be added for Club Membership access.
- Reviewed statement: breakdown of service charges will be asked for - as they have increased. Talk of potentially looking into switching banks as we are charged for each e-transfer (this is becoming a norm for payment method)
- Noted that we had a \$100,00.00 investment reach maturity included in the year end balance of \$176,477.
- This will be reinvested after review of potential options. We were happy with what the investment made in it's last term.

- With increased membership came increased fee income. Tournament also increased in size, increasing the costs, but again increased income after costs were settled and paid out.
- Noted that our year end excluding the matured investment was down about \$2000 from the previous FY.
- It was then clarified as to why we were holding the SGM for those members who attended. Financial Statements were not prepared and ready for the AGM last year. To keep the club in good standing, the club needed to call this meeting to review and answer any questions.

Motion to Approve Financial Statements from 2023/2024: Motion made by Mike. Allen seconded. All in favour. Motion carried.

3. Appointment of the 2024/2025 FY auditor:

Motion made: Morgan motioned to continue with Buckberger Baerg & Partners LLP to audit our 2024/2025 FY. Huw Seconded. All in favour. Motion carried.

4. Adjournment: Meeting adjourned at 7:18pm.