

Emerald Lake Regional Park Authority  
Annual General Meeting Agenda  
May 22, 2022 10:00 am  
at the Happy Homesteaders Centre in Leask, SK

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1. Call Meeting to Order
2. Roll Call
3. Confirmation of Constitution Obligations
4. Approval of Agenda
  - a. **Motion:** Adopt the 2022 AGM Agenda as presented.
5. Approval of Minutes
  - a. **Motion:** Adopt the 2021 AGM Minutes as presented.
6. Conflict of Interest Declaration
7. Board Chair Report
8. Constitution
  - a. **Motion:** Adopt the 2022 Constitution as presented.
9. Bylaws
  - a. **Motion:** Adopt the 2022 Bylaws as presented.
10. Present members of the Executive Committee
  - a. Trevor Cross (Board Chair)
  - b. Andy Didiuk (Board Vice-Chair)
  - c. Chris Crockett (Director)
11. Member at Large
12. Regular Meeting Schedule
13. Banking Facilities
  - a. **Motion:** Approve Leask Affinity Credit Union as banking facility for ELRP.
  - b. **Motion:** Approve Trevor Cross, Andy Didiuk and Chelsey Watts as signing authorities for ELRP and confirm that per the constitution a minimum of two signatories are required for all park documents including banking transactions.
14. Treasurer Report
  - a. The 2022 Budget was approved by the Board on February 7, 2022 and presented in the AGM meeting package.
  - b. **Motion:** Accept the Review Engagement Report as presented.
  - c. **Motion:** Appoint Grant Thornton as the auditor for the 2022 fiscal year.
15. Golf Course Committee Report
16. Question and Answer Period
17. Adjournment