

Emerald Lake Regional Park Authority  
Annual General Meeting Agenda  
July 8, 2023 @ 10:00  
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 2023 AGM Agenda as presented.
5. Approval of Minutes
  - a. **Motion:** Adopt the 2022 AGM Minutes as presented.
6. Conflict of Interest Declaration
7. Board Chair Report
8. Present members of the Executive Committee
  - a. Trevor Cross (Board Chair)
  - b. Chris Crockett (Board Vice-Chair)
  - c. Joan Sanftleben (Director)
9. Banking Facilities
  - a. **Motion:** Approve Leask Affinity Credit Union as banking facility for ELRP.
  - b. **Motion:** Approve Trevor Cross, Chris Crockett 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.
10. Treasurer Report
  - a. The 2023 Budget was approved by the Board on March 20, 2023, and presented in the AGM meeting package.
  - b. **Motion:** Accept the Audit Report as presented.
  - c. **Motion:** Appoint Grant Thornton as the auditor for the 2023 fiscal year.
11. Golf Course Committee Report
12. Question and Answer Period
13. Adjournment