

1. Board Chair's Welcome

The Chair began with an acknowledgment that he was speaking from the unceded traditional territory of the Secwepemc First Nation and the importance of the land, which we each call home. He did this to reaffirm our commitment and responsibility in improving relationships between nations and to improve our own understanding of local Indigenous Peoples and their cultures.

Chair Dave King welcomed all members and guests and thanked them for their attendance at the 75th Annual General Meeting. He introduced Angie Spencer, BDO Canada LLP and Barry Delaney, CEO. Chair King also introduced the current Board members: Vice Chair Constance Ladell, Secretary Dave Witt, Barry Johnson, Darlene McBain, Frank Popien, Joan Ragsdale, John Schlosar and Kelly Bennett.

2. Registrar's Report

Julia Payne was called upon to give initial report. At that time, there were 81 in attendance with 72 being members present. A quorum was attained.

3. Call Meeting to Order

The meeting was called to order at 11:36 am.

4. Appoint Recording Secretary

Chair King appointed Julia Payne as Recording Secretary.

5. Approval of Rules of Order

MOVED and **SECONDED**

To accept the Roberts' Rules of Order for the May 4, 2021 SASCU Annual General Meeting.

CARRIED

6. Approval of Agenda

MOVED and **SECONDED**

To accept the Agenda as presented at the May 4, 2021 SASCU Annual General Meeting.

CARRIED

7. Approval of Minutes of Last Annual Meeting

MOVED and **SECONDED**

To accept the Minutes of the SASCU 2020 Annual General Meeting.

CARRIED

8. Business Arising of the Minutes

There was no business arising from SASCU 2020 Annual General Meeting Minutes.

9. Director' Reports

Chair King presented the Directors' Report on behalf of the Board noting the extraordinary year and thanked staff and members for the dedication and support during the various stages of the pandemic.

He recognized Dawn Dunlop the newest elected member of the Board and acknowledged Barry Johnson who let his term lapse and provided highlights of his achievements during his terms.

Chair King took the opportunity to congratulate the President and CEO, Barry Delaney on his successful election to the Board of Central 1.

10. CEO Report

CEO Delaney welcomed those present at SASCU's 75th AGM and second virtual. In his report he highlighted the retirement of a member of the executive leadership team, Ken Hawrys after 41 years of service. He noted what was accomplished in 2020 and what is being undertaken in 2021. He also provided an update on SASCU's current response to COVID-19.

11. Auditors' Report, Appointment of Auditors and remuneration amount by Board

The Financial Report was presented by Angie Spencer of BDO Canada LLP. Ms. Spencer noted that BDO Canada issued a clean audit opinion.

MOVED and SECONDED

To approve the Auditors Report for December 31, 2020 presented at the May 4, 2021 SASCU AGM; and

That BDO Canada LLP be appointed Auditors for SASCU and its subsidiaries for the 2021 year and the Board will set the remuneration amount.

CARRIED

12. Nominating Committee Report

Nominating Committee Chair Dave Witt presented the committee's report.

Elected for three-year terms were Joan Ragsdale, John Schlosar and Dawn Dunlop. Director Witt congratulated returning incumbent Joan Ragsdale and John Schlosar and welcomed newly elected incumbent Dawn Dunlop.

Director Witt thanked Director Barry Johnson who was stepping down. He thanked all candidate who ran in the election.

13. Governance Committee Report

Governance Committee Chair Constance Ladell presented the results of the two special resolutions. The Alteration of Rules passed with 85% and the Director Remuneration having passed with 74%.

14. Approval to destroy voting ballots after 30 days Committee Report

MOVED and SECONDED

THAT ballots, tallies, reports and other material related to the election of directors be destroyed after 30 days.

CARRIED

15. SASCU's 75th Birthday

Community Relations and Sponsorship Committee Chair Joan Ragsdale presented the committee's report.

16. New Business

Chair King asked if there was any other business, comments or questions from the floor. There were a number of questions posed and answered.

17. Good Will (Draw for virtual door prizes)

Three virtual door prize winners were drawn.

18. Adjournment

Being there was no further business, the May 4, 2021 SASCU Annual General Meeting was adjourned at 12:55 pm.