

# SGGA AGM 2023/24

Thursday, February 8th, 2024 | Central Botanical Growers - 184 Valley Road, Saskatoon

<b>Minute Taker</b>	Tyler Heshka (TH)
<b>Attendees</b>	Tammy Lauinger (TL), Nancy Martin (NM), Priscilla Mah (PM), Jackie Bantle (JB), Glen Sweetman (GS), Audra Cooper (AC), Kimberly Sakundiak (K), Warren Tschetter (WT), Mike Bartlett (MB), Brenda Deobald (BD), Angele Bouvier (AB), Gord Swinnerton (GSw), Cathy Coombs McLellan (CCM),
<b>Others</b>	Virtual Sandra Wernicke (SW), Sandra Kotzer (SK), Tracy Darmokid (TD)
<b>About this meeting</b>	

Type	Note	Owner	Due
<b>AGENDA</b>	Approval of Agenda	TH	
<b>INFO</b>	Meeting called to Order at 2:09pm on Thursday, February 8th, 2024	TL	
<b>IDEA</b>	Motion to approve the agenda		
<b>DECISION</b>	Agenda approved: 1st: Nancy, 2nd: Priscilla		
<b>AGENDA</b>	Minutes of 2022/23 AGM	TH	
<b>IDEA</b>	Motion to approve the 2022/23 AGM minutes		
<b>DECISION</b>	2022/23 AGM Minutes approved: 1st: Nancy, 2nd: Priscilla		
<b>AGENDA</b>	Business Arising from Minutes	TH	
<b>DONE</b>	No business arising from 2022/23 AGM Minutes		
<b>AGENDA</b>	Presidents Report	TH	
<b>INFO</b>	Tammy presented the Presidents Report		
<b>DECISION</b>	Presidents report was accepted		
<b>AGENDA</b>	Managing Directors Report	TH	
<b>INFO</b>	Tyler presented the Managing Directors Report		
<b>DECISION</b>	Managing directors report was accepted		
<b>AGENDA</b>	2023 Financial Review	TH	

---

<b>INFO</b>	Tyler presented the Company & Financial review report (attached)	
<b>DECISION</b>	Company financial review was accepted	
<b>AGENDA</b>	2024 Budget	TH
<b>INFO</b>	Tyler presented the 2024 SGGA budget	
<b>DECISION</b>	2024 Operating Budget was accepted	
<b>AGENDA</b>	Membership Report	
<b>DONE</b>	Membership report was presented in the Company & Financial report	
<b>AGENDA</b>	Nominations / Election of Directors	TH
<b>INFO</b>	Call for new board members was made by president Tammy Lauinger	
<b>INFO</b>	Three new board members came forward and were accepted by acclamation	
<b>TODO</b>	Board welcomes: Angele Bouvier, Christine Trombley, and Kim Sakundiak	
<b>AGENDA</b>	New Business	TH
<b>INFO</b>	Tentative calendar of events for 2024 was shared by Tyler Heshka	
<b>AGENDA</b>	Adjournment	TH
<b>DONE</b>	Meeting was adjourned at 3:00pm	