

Parkland Valley Sport, Culture and Recreation District Inc.

Annual General Meeting
Wednesday, June 18, 2025
St. Mary's Cultural Centre
Yorkton, SK
Minutes

1. **Call to Order** – Chairperson Darlene Stakiw called the meeting to order at 7:03pm.

2. **Introduction of Scrutineers & Registered Voting Delegates**
Scrutineers – Clint McConnell and Dean Kush
Voting Delegate Numbers – 13 with the majority being 8

3. **Approval of Agenda**
Motion: Larry Pearen (Yorkton Brick Mill)/Lisa Washington (Yorkton)
That the agenda be approved as presented.
Discussion: None
CARRIED.

4. **Approval of Annual General Meeting Minutes Wednesday, June 26, 2024**
Motion: Colleen Stinson (Grayson)/Cindy Almasi (RM of Cana)
That the minutes from the Wednesday, June 26, 2024, Annual General Meeting be approved as presented.
Discussion: None
CARRIED.

5. **Reports**
 - a. **Annual Report**
Motion: Shelley Harrick (Ituna)/Julia Schofer (Foam Lake)
That the 2024 – 2025 Annual Report be approved.
Discussion: None
CARRIED.

 - b. **Auditor's Report and Financial Statements**
Motion: Mike Kaminski (Invermay)/Brian Reinson (RM of Cana)
That the Financial Statements ending March 31, 2025, be approved as presented.
Discussion: None
CARRIED.

c. **Tri-Global Report**

Brief presentations were given by Clint McConnell (Saskatchewan Parks and Recreation Association) and Dean Kush (SaskCulture).

Motion: Larry Pearen (Yorkton Brick Mill)/Angela Dobson (Fenwood)

To accept the reports as presented.

Discussion: None

CARRIED.

6. **New Business/Resolutions**

a. **Appointment of the Auditor**

Motion: Colleen Stinson (Grayson)/Barb Kuschak (RM of Ituna Bon Accord)

Be it resolved that, the Board of Directors appoint Marcia Herback & Associates Chartered Professional Accountants as the Financial Auditor for the 2025-2026 Fiscal Year.

Discussion: None

CARRIED.

b. **Membership Fee**

Motion: Larry Pearen (Yorkton Brick Mill) /Julie Schofer (Foam Lake)

WHEREAS, the organization, at this time, has sufficient funds built up in reserves.

Be it resolved that, the Board of Directors: set the Member Fee for 2025 – 2026 to \$0.

Discussion: None

CARRIED.

c. **Thank Saskatchewan Lotteries**

Motion: Lisa Washington (Yorkton)/Beryle Harrick (Ituna)

WHEREAS, the Saskatchewan Lotteries system provides financial support to over 12,000 groups and organizations across Saskatchewan.

WHEREAS, the Saskatchewan Lotteries is appreciated by the 1,000 groups and organizations.

Be it resolved that, the Board of Directors requested to thank Saskatchewan Lotteries for funding to support sport, culture and recreation in our province.

Discussion: None

CARRIED.

7. **Election of Officers**

a. **Nominations Cease**

Motion: Lisa Washington (Yorkton)/JoAnn McDonell (Langenburg)

That Nominations Cease.

Discussion: None

CARRIED.

b. Voting & Introduction of Board Members

Motion: JoAnn McDonell (Langenburg)/Brian Reinson (RM of Cana)

Parkland Valley Sport, Culture & Recreation District Board of Directors as filled by an election:

Julia Guthrie, 3-Year Term

Mike Kaminski, 3-Year Term

Julia Schofer, 3-Year Term

Discussion: None

CARRIED.

c. Destroy Ballots

Motion: Larry Pearen (Yorkton Brick Mill)/Colleen Stinson (Grayson)

That the ballots be destroyed form the Board of Directors election.

Discussion: None

CARRIED.

d. Introduction of Board Members and Thanking of Outgoing Board Members

2025 – 2026 Board of Directors:

Mike Kaminski

Julia Guthrie

Colleen Stinson

Michelle Wiwchar

Michelle Walker

Julia Schofer

Abanti Banerjee

A thank-you gift was presented to outgoing Board members: Darlene Stakiw and Jaime Helgason.

8. Adjournment

Motion: Angela Dobson (Fenwood)

That the meeting be adjourned at 8:02pm

2025 Annual General Meeting Attendance

Community	Name	Membership
Invermay	Mike Kaminski	General
Foam Lake	Julia Schofer	General
Ituna & District Recreation Board	Beryle Harrick, Shelley Harrick & Elaine Elash	General
Fenwood	Angela Dobson	General
Langenburg	JoAnn McDonell	General
Grayson	Colleen Stinson	General
RM of Cana	Brian Reinson & Cindy Almasi	General
ECSIP – INVOLVE	Sade Falana	
RM of Ituna Bon Accord	Barb Kuschak	General
Town of Ituna	Stacey Yakinoski	General
Yorkton Brick Mill Heritage Society	Larry Pearen, Sonia Pearen, Bonnie Rushowick, Geoffrey Rushowick	Associate
Wroxton	Doreen Girard	
Yorkton	Lisa Washington	General
Board Members	Michele Wiwchar, Colleen Stinson, Michelle Walker, Abanti Banerjee, Julia Guthrie, Jaime Helgason, Darlene Stakiw	
Guests	Clint McConnell (SPRA), Dean Kush (SaskCulture), Jummai Umar, Ruel Guthrie	
Staff	Chelsey Exner, Wendy McLeod and Darla Batke	