

Agenda SAPH Inc. Provincial AGM
June 20th, 2017 8:30 am
Double Tree Hotel, Regina

Registration

Attendees: All board members, Executive Director, Paid Members of SAPH, guests from the Ministries.

Call to order: President Sharon Usselman

Minutes read from the last meeting: Secretary Joanne Yuke

Business Arising from the minutes: Pres Sharon U

Acceptance of the Agenda: Pres Sharon U

Unfinished Business: Pres Sharon U

New Business: Pres Sharon U

Regional Reports:

North Battleford – Vonda Schell

Saskatoon – Darlene Carmichael

Prince Albert – Dawn Desaulniers

Yorkton – Peggy Howe

Swift Current – Darren Kromrey

Moose Jaw – Liz Steen

Regina – Sheila Keck

Presidents Report – Sharon Usselman

Executive Directors Report – Iris Miller Dennis

Committee reports: Sharon U

- Resource and Compensation – Sharon U

Executive Director Financial Report: Iris MD

Policy and By- Law review and acceptance: Sharon U

Motion to accept “this **standardized form** for all **members’ information**, to be kept within each region and a copy going to the Provincial registry. This includes a standardized \$50 membership fee and start and end dates of membership to be April 1st – March 31st with no memberships being pro-rated”

Election of Executive members: Sharon U

- Nominating committee report – Liz Steen
- 1st Vice President
- Treasurer
- Secretary

Adjournment of the AGM: Sharon U

Lunch

LIFE MOVES with Chris Bye and Chandra Torgerson