

**Minutes of the Saskatoon Writers' Coop  
Thirteenth Annual General Meeting  
Thursday March 19, 2015**

Held at: McNally Robinson Book Store, 3130 8<sup>th</sup> Street East, Saskatoon, SK

Board members in attendance: Edward Whitecalf, Mike Chouinard, Adele Spilchen,  
Jane Edgett, Karen Millard, Belinda Betker, Tressa  
Dent, Raymond Gareau

Board members absent: Isabelle Joyal, Shawn Rowell

Members present: There were 17 voting members present. Coop bylaws state that 12  
voting members constitute a quorum.

1. Meeting called to order at 7:05 pm by Karen Millard
2. Approval of agenda: No additions or changes to the agenda were received.  
**Motion** to approve the agenda - motion Mike Chouinard,  
second Belinda Betker - carried
3. Notices of motion to amend articles or bylaws: None
4. Approval of minutes of 2014 annual general meeting:  
**Motion** to approve the minutes of the 2014 annual general  
meeting - motion Adele Spilchen, second Alma Wagner  
Roberts - carried.
5. President's report: Karen Millard presented the President's report.  
**Motion** to receive the 2015 President's report - motion  
Regine Haensel, second Raymond Gareau - carried
6. Treasurer's report:  
Karen Millard read the Treasurer's report in the absence of the Treasurer.  
Balance as of December 31 2014 was \$5077.53.  
**Motion** to receive the 2014 Treasurer's report – motion  
assumed from email submission by Shawn Rowell, second  
Don Reimer – carried
7. Motion to waive audit:  
**Motion** to waive audit of financial accounts for the  
2014/2015 year - motion Chandler Behl, second Adele  
Spilchen – carried

8. Board elections: Coop bylaws allow for a minimum of 5 and a maximum of 15 board members. The following current board members were presented as having agreed to stand for re-election to the board:

Edward Whitecalf, Jane Edgett, Karen Millard, Belinda Betker, Raymond Gareau

The Chair called for nominations or expressions of interest from the floor.

Members who agreed to stand for election to the board are:

Cindy Clarke, Leanne Boyce, Susan Carr

The total number of nominees (8) being less than the maximum allowable board size (15), the Chair declared all nominees elected.

10. New Business: none

11. Adjournment: **Motion** to adjourn the meeting - motion Mike Chouinard –  
Time 7:55pm

The meeting was followed by a "Meet and Greet" with hot refreshments provided by McNally Robinson and the Prairie Ink restaurant.