

October 1, 2025 @ 12:00 PM CDT

Zoom

Chair: Peter Sykanda

Attendees: 13 members, 8 guests

MINUTES

1) Call to Order – 12:02 P.M CST

- Thank and acknowledge the 2024/25 board and Dean Anderson, who is leaving the Board this year.
- Thank and acknowledge CASA staff

2) Appointment of Secretary for Meeting (D)

MOTION Dean Anderson/Trevor Whalley: To appoint Sheena LaBossiere as secretary of the 2025 CASA AGM. CARRIED

3) Acceptance of Agenda (D) –

MOTION Shelley Kirychuk/Dean Anderson: To approve the October 1, 2025 CASA AGM Agenda as presented. CARRIED

4) Acceptance of October 2, 2024 Minutes of CASA's Annual General Meeting (D)

MOTION Cassandra Driedger/Neil Armer: To approve the CASA October 2, 2024 Minutes of the Annual General Meeting. CARRIED

5) CASA Chair Report- Peter Sykanda gave the Chair report.

6) CASA Executive Director Report- Sandy Miller gave the ED report.

7) Acceptance of updated bylaws version date October 1, 2025.

MOTION Dean Anderson/Caitlyn Creelman: To accept the proposed By-Law amendments as presented. CARRIED

8) Presentation of the Financial Reports and appointment of auditors (D)

- a) Motion to accept the audited financials

MOTION Dean Anderson/Trevor Whalley: To receive the CASA Financial Statements as presented for the fiscal year ending March 31, 2025. CARRIED

- b) Motion to appoint MNP as auditors for the 2025-2026 fiscal year

MOTION Bruce James/Dean Anderson: To appoint MNP as auditors for the 2025-2026 fiscal year. CARRIED

- 9) Election Results (D)

- a. Appointment of Election Chair

MOTION Neil Armer/Cassandra Driedger: To appoint Sandy Miller as Election Chair and scrutineer. CARRIED

- b. To accept Election Results and Destroy Ballots (D)

MOTION Trevor Whalley/Cassandra Driedger: To accept election results and destroy ballots. CARRIED

- 10) New Business

- a. 2025 CASA Conference
b. 2026 CASA AGM

Peter remind everyone about this year's Conference and share registration link

- 11) Adjournment (D)

MOTION Cassandra Driedger/Neil Armer: To adjourn CASA's 2025 Annual General Meeting. CARRIED – 12:36 PM CDT

Decision (D)

Information (I)

Orientation (O)