

**Saskatchewan Deaf & Hard of Hearing Services
33rd Annual General Meeting
Ramada Hotel, 1818 Victoria Ave, Regina, SK
Saturday June 21, 2014 – 10am – 12pm**

1. Welcome/Remarks (Dale Birley)

Dale Birley welcomed everyone to the AGM at 10:11am.

2. Introduction of Support Services (Dale Birley)

ASL Interpreters: Karen N and Erika H

Real Time Captioning: Rhonda Leire

3. Approval of Agenda (Dale Birley)

Betty Hall would like to have minutes sent to members ahead of time via email so that they can be reviewed prior to AGM.

Joanne Weber would like to ensure Deaf community workshops are discussed. This will be added to new business.

Motion to approve agenda with change: Paulette Smith

Secunder: Robert Hutchinson

Carried

4. Approval of Minutes from last AGM held in Saskatoon on June 15, 2013 (Dale Birley)

Motion to accept minutes of last AGM: Kevin Braun

Secunder: Paulette Smith

Carried

5. Business arising from previous Annual General Meeting (Dale Birley)

There was no old business arising from the previous AGM.

6. President's Report (Dale Birley)

(Attached)

Motion to accept President's report: Robert Hutchinson

Secunder: Leon Vanderveld

Carried

7. Executive Director's Report (Nairn Gillies)

(Attached)

Motion to accept Executive Director's Report: Paulette Smith

Secunder: Claudette Briere

Carried

8. Treasurer's Report (Allard Thomas)

(Attached)

Motion to accept Treasurer's Report: Shelly Carver

Secunder: Robert Hutchinson

Carried

9. Appointment of Auditors for the year 2014-2015 (Allard Thomas)

Motion to appoint Mintz and Wallace as auditors for the coming year: Art Hillcox

Secunder: John Storey

Carried

10. Nominating of Committee Report (Allard Thomas)

We have 4 board members leaving and 4 continuing on.

Terms finished: Joanne Weber, Elmer Olson, Katlyn Forke, Pamela Rustoen

Terms continuing for one more year: Dale Birley, Michelle Grodecki, Allard Thomas, Paulette Smith

There are paper 2 nominations: Christian Arellaus and Lisa Hale.

Motion to open floor for nomination: Paulette Smith

Secunder: Sheila Packer

Carried

The floor was opened for nominations. Paulette Smith nominated Art Hillcox to become a member of the board.

Art accepted to have his name stand as a nomination.

Motion for nominations to be closed: Betty Hall

Secunder: Shelley Carver

Carried

Nominees are:

Christian Arellauss is a youth from Saskatoon. He is a former student of Paulette Smith. He joined Paulette's school when he was 11 years old. He is now 20 years old. He is motivated and eager to be a member of the board.

Lisa Hale is foundational member of Keddelston Beach Deaf Camp.

Pamela Rustoen has been a board member for 2 years. She will be working in Northern Saskatchewan with youth this summer.

Elmer Olson has been a board member for 2 years, he is the current treasurer. He is SAD president.

Art Hillcox works at the University of Saskatoon. He is involved with the SAD board of directors. He is the treasurer/secretary for SAD. He was a SDHHS board member previously for 12 years.

There are 4 positions to fill and 5 nominees.

11. Election of the Board of Directors for the year 2014-2015

A secret ballot vote took place with those in attendance at the AGM voting for nominees listed in item 10. Votes were counted by Nairn Gillies. Verified by Paulette Smith.

There were 27 valid ballots. 1 spoiled. Elmer Olson, Art Willcox and Christian Arellauss were in the top 3. Pamela Rustoen and Lisa Hale were tied. Another secret ballot vote took place with Lisa and Pam being the options to vote to fill the fourth seat. Votes were counted by Nairn Gillies. Verified by Paulette Smith.

**Motion to accept Dale Birley to continue as president for the remainder of his term: Carlyle Hall
Seconder: Robert Hutchinson
Carried.**

12. New Business (Dale Birley)

a) Announcements

i) Emailing of AGM minutes to members – Betty Hill stated when she was former board member AGM minutes were distributed to members ahead of time. Dale said these minutes could be placed on the website and emailed.

Motion to accept those minutes from AGM be distributed to all members prior to AGM via email or website: Betty Hill

Seconded: Robert Hutchinson

ii) Bilingual-Bicultural Education Conference - Held in Regina on October 17, 2014. Registration is available on the picatic.com website or paper copies can be given to Joanne.

iii) Signing Time Concert and Rachel Coleman Workshop for Parents - October 16, 2014 will see a workshop for parents and educators from Rachel Coleman discussing the importance of language first. The evening will host a concert for families.

RAD Banquet – Will be held October 18, 2014

iv) ASL Instructors courses August 7 & 8 – Julie Martin from BC will be here to develop a Saskatchewan ASL curriculum for ASL instructors.

v) Deaf Women's Conference 2017 – Shelley Carver is looking for volunteers to assist with this. Please contact her if you are able to help.

13. Date of next Annual General Meeting - Saturday June 20, 2015 in Saskatoon

Motion to accept next meeting date of AGM: Bob Hutchinson

Seconded: John Storrey

14. Closing remarks and adjournment (Dale Birley)

Meeting adjourned at 11:50am