

**Saskatchewan Council for International Cooperation**  
**46<sup>th</sup> Annual General Meeting**  
Tuesday, November 17, 2020  
Virtual On-line Meeting

**MINUTES**

**Attendance:**

**Member Agency Delegates**

Daniel Saugh (ADRA)  
Gary Robins (Blue Sky Cultural Connections)  
Cheryl Bauer Hyde (Canadian Lutheran World Relief)  
Lorraine Swift (Change for Children Association)  
Bernadette Kutarna (101122811 Saskatchewan Inc. Cuernavaca Project)  
Nancy Allan (Fair Trade Saskatoon)  
Bruno Hernani (GreenRoots Sustainable Living Inc.)  
Sue Deranger (GreenRoots Sustainable Living Inc.)  
Phyllis Goertz (Hope International)  
Ashley Armstrong (Inter Pares)  
Katherine Cameron (Kairos Regina)  
Eileen Klassen-Hamm (Mennonite Central Committee Saskatchewan)  
Ashu John (The Ahaan Foundation)  
Rishu John (The Ahaan Foundation)  
Linda Stumpf (United Church of Canada, Living Skies Region)  
Daniel Beveridge (United Church of Canada, Saskatchewan Region)  
Shirley Zhou (University of Saskatchewan, International Office)  
Pauline Francis Nayituriki (WUSC)  
Monyror Bior (WUSC)

**SCIC Board**

Devon Anderson  
Katie Bergman  
Lynn Gidluck  
Judith Rugobya

**SCIC Staff**

Jessica Wood  
Denise MacDonald  
Aria Ramdeo  
Amy Bosche  
Arlene Janzen  
Tatenda Mhaka  
Thomas Gallet

**Meeting called to order by Lynn Gidluck at 7:03 pm.**

**Quorum of 10 members was reached thus able to continue to vote on the business of the meeting. (There were 19 voting delegates.)**

### **Procedural Business**

**Motion:** To approve the Agenda.

M/S: Cheryl Bauer Hyde (Canadian Lutheran World Relief) / Ashu John (The Ahaan Foundation) Carried.

**Motion: To accept the Minutes of the 2019 AGM.**

**M/S: Nancy Allan (Fair Trade Saskatoon)/ Ashu John (The Ahaan Foundation) Carried.**

### **Reports**

Executive Director's Report presented by Jessica Wood.

Treasurer's Report and Presentation of Auditor's Report by Judith Rugobya

**Motion:** To approve the audited financial statements for the fiscal period ending March 31, 2020

M/S: Ashu John (The Ahaan Foundation)/ Gary Robins (Blue Sky Cultural Connections) Carried.

**Motion:** Be it resolved that Priority One Accounting Services CPA Prof. Corp be appointed as the auditors for the fiscal period ended March 31, 2021

M/S: Daniel Saugh (ADRA)/Gary Robins (Blue Sky Cultural Connections) Carried.

**Motion:** Be it resolved that the 2021 AGM will take place in Regina and/or virtually via an online platform

M/S: Ashu John (The Ahaan Foundation)/ Gary Robins (Blue Sky Cultural Connections) Carried.

Membership Report presented by Denise MacDonald.

Individual memberships will be free. Organizational memberships will be \$50 effective April 1, 2021. Due to COVID-19 memberships will be free for the year ended March 31, 2021. Bylaw changes will be presented in a future special meeting.

### **Board Elections**

**\*\*Motion:** To elect the following slate to the 2020/2021 SCIC Board of Directors:

M/S: Pauline Francis (WUSC)/Gary Robins (Blue Sky Cultural Connections) Carried.

Board Nominees:

- 1) Saadia Burki
- 2) Saba Dar

- 3) Sue Deranger
- 4) Jones Enebeli
- 5) Mahjouba Fadel
- 6) Victoria Flores
- 7) Simone Hengen
- 8) Clarine Mukendi
- 9) Terri Sleeva
- 10) Lisa Williams

**\*\*AMENDMENT:** *In recognition that Darryn Oldford's name was omitted in error from the election slate list as presented during the virtual AGM on November 17, 2020; and that Darryn Oldford was one of nine nominees selected for election to the Board via ranked electronic ballot on November 17, 2020, I (Pauline Francis) move that original motion be amended in the meeting minutes to reflect the correct full slate.*

**Amended motion:** *To elect the following slate to the 2020/2021 SCIC Board of Directors:*

- *Sue Deranger (SCIC member representative for GreenRoots Sustainable Living Inc.)*
- *Simone Hengen (SCIC member representative for WUSC)*
  
- *Saadia Burki\**
- *Saba Dar\**
- *Jones Enebeli\**
- *Mahjouba Fadel\**
- *Victoria Flores\**
- *Clarine Mukendi\**
- *Darryn Oldford\**
- *Terri Sleeva\**
- *Lisa Williams\**

*\*Nominee selected by the membership via ranked electronic ballot.*

[Motion was put forward via to all voting delegates in attendance at the November 17<sup>th</sup> meeting.]

M/S: Pauline Francis (WUSC)/Gary Robins (Blue Sky Cultural Connections) Carried by votes received via email.

Other Business: None

**Motion** to Adjourn at 9:07 pm by Sue Deranger (GrassRoots Sustainable Living Inc./ Nancy Allan (Fair Trade Saskatoon)