



Saskatchewan Economic Development Association
(Operating as Saskatchewan Economic Development Alliance)

Annual Membership Meeting 2026

11:00 am June 11, 2026

VIA ZOOM LIVESTREAM

Agenda

- 1. Call to Order by Chair, Christina Birch**
- 2. Adoption of Agenda**
- 3. Adoption of 2025 Annual Membership Meeting Minutes**
- 4. Business Arising from the Minutes**
- 5. Reports**
 - a. Chair and Treasurer Reports
 - b. Approval of 2025 Audited Financial Statements
 - c. Appointment of 2026 Auditor Jensen Stromberg
 - d. CEO Report
- 6. Thank you to Strategic Partners**
- 7. Introduction 2026-2027 Board of Directors**
- 8. Other Business**

Adjournment

Saskatchewan Economic Development Association

2025 Annual Membership Meeting Minutes

11:00 am June 11, 2025 Livestream via ZOOM

- 1. Call to Order and Land Acknowledgement by Chair Jim Dixon 11:04 am**
(Quorum Present)

- 2. Adoption of Agenda**

Motion 1: To adopt the agenda as presented. (Brent Lutz/Monica Osborn) CARRIED

- 3. Adoption of 2024 Annual Membership Meeting Minutes**

Motion 2: To adopt 2024 membership meeting minutes as presented Christina Birch/Jan Swanson) CARRIED

- 4. Business Arising from the Minutes**
(None)

- 5. Treasurer Report presented**

Motion 3: To accept the Treasurer's Report
(Jan Swanson/ Crystal Froese) CARRIED

Motion 4: To accept 2024 Audited Financial Statements
(Brent Lutz/ Crystal Froese) CARRIED

Motion 5: To appoint Jensen Stromberg as auditor for 2025
(Christina Birch/Jan Swanson) CARRIED

- 6. CEO Report presented**

Motion 6: To accept CEO's report (Christina Birch/ Crystal Froese) CARRIED

- 7. Bylaw Amendments**

Motion 7: To approve the following Bylaw Amendments to clarify interpretation and meet the organization's current needs. Christina Birch/Jan Swanson CARRIED

- 1. DELETE BYLAW III QUALIFICATION OF VOTERS in entirety and renumber remaining bylaws.**

EXISTING BYLAW III - QUALIFICATION OF VOTERS

(a) Voting shall be by Active and Corporate Members (DELETE – INCLUDED IN EXISTING BYLAW II).

(b) Voting shall be taken by the usual showing of up-raised hands or by other means as designated by the Chair. A ballot vote may also be required if requested by three or more voting members. (MOVE TO EXISTING BYLAW VIII MEETINGS).

No member shall be entitled to vote or have other privileges of membership if his annual dues have not been paid within 90 days of the invoice date. (DELETE - INCLUDED IN EXISTING BYLAW II).

2. ADDITION TO BYLAW VI (d)– BOARD OF DIRECTORS

Add (d) iii

Board Composition and Practitioner Representation. To maintain a governance structure that is grounded in the current practice of comprehensive economic and community development, the Board of Directors will include a minimum of three practicing economic or community development professionals. These individuals must be actively engaged in the field at the time of their election or appointment and must maintain their practitioner status for the duration of their term.

For the purposes of this requirement, “practicing” shall mean employment, self-employment, or a contractual role in which the primary responsibilities involve economic, workforce, or community development activities.

The remaining directors may represent other sectors, including academia, private industry, philanthropy, or government, provided they meet the general eligibility criteria outlined in these bylaws.

3. CHANGE BYLAW VI (f) - BOARD OF DIRECTORS

FROM

(f) Vice-Chairperson and Treasurer shall be elected from among the Board of Directors at the first Board Meeting following the annual meeting. Following the two-year term, the Vice-Chairperson shall ascend to the office of the Chairperson for a two-year term. If the Vice-Chairperson does not ascend to the office of the Chairperson an election at that board meeting shall be held for the Chairperson and Vice-Chairperson positions.

TO (removing ‘first meeting following the annual meeting’)

(f) Vice-Chairperson and Treasurer shall be elected from among the Board of Directors. Following the two-year term, the Vice-Chairperson shall ascend to the office of the Chairperson for a two-year term. If the Vice-Chairperson does not ascend to the office of the Chairperson an election at that board meeting shall be held for the Chairperson and Vice-Chairperson positions.

The Nominating Committee shall ensure that each slate of nominees includes enough qualified practitioners to meet the majority requirement. If a director no longer meets the practitioner’s criteria during their term, the Board may take appropriate action to maintain compliance with this section, including but not limited to the appointment of a replacement.

4. ADD TO BYLAW VIII (e) MEETINGS

Voting shall be taken by the usual showing of up-raised hands or by other means as designated by the Chair. A ballot vote may also be required if requested by three or more voting members.

SEDA AGM 2025

8. Motion 8: Adjournment Christina Birch/Nancy Schneider 11:32 am

ATTENDANCE 2025 AGM

Staff: Verona Thibault

Members

Christina Birch

Jim Dixon

Kami DePape

Brent Lutz

Monica Osborn

Paige Hundt

Elan Buan

Crystal Froese

James Leier

Doug Simpson

Lindsay Alliban

Jeremie Roussel

Katlin Ducherer

Angela Jordan

Nancy Schneider

Silvia Martini

Marianne Jurzyniec

Jan Swanson