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**SASKATCHEWAN ROUGHRIDER FOOTBALL CLUB INC.**  
**ANNUAL GENERAL MEETING**  
**TUESDAY, JUNE 18, 2024**  
**7:00 P.M. CST**  
**CONEXUS ARTS CENTRE**

**MINUTES**

1. CALL TO ORDER – 7:02 p.m.  
Quorum was met with 121 shares in attendance (in-person and Zoom) and 14 proxies.
2. OPENING COMMENTS & INTRODUCTIONS – Dave Pettigrew
3. APPROVAL OF MINUTES  
MOTION: That the minutes from the June 21, 2023 meeting be approved.  
Rob Vanderhoof/John Lipp **MOTION: Carried**  
  
MOTION: That the minutes from the August 23, 2022 meeting be approved.  
Terri Strunk/Greg Yuel **MOTION: Carried**
4. REPORT FROM THE CHAIR – Dave Pettigrew
5. PRESIDENT/CEO REPORT – Craig Reynolds
6. FINANCIAL REPORT – Kent Paul
7. FOOTBALL OPERATIONS REPORT – Jeremy O'Day
8. ELECTION OF DIRECTORS – REPORT OF NOMINATING COMMITTEE – Barry Clarke  
The Nominating Committee put forward the following nominees for re-election:  
Doud Hodson – 3-year term  
Mackenzie Kilshaw – 3-year term  
Edmund Bellegarde – 3-year term  
Susan Flett – 3-year term  
The Nominating Committee put forward the following nominees for election:  
Andrew MacCorquodale – 2-year term  
  
MOTION: That the nominees, and the length of term, put forward for election to the Board of Directors, be accepted as read.  
Barry Clarke/Carole Kraushaar Agopsowicz **MOTION: Carried**
9. APPOINTMENT OF AUDITORS  
MOTION: That the firm of KPMG LLP be appointed as auditors for 2024/25.  
Doug Hodson/Barry Clarke **MOTION: Carried**
10. INTRODUCTION OF 2024/25 BOARD OF DIRECTORS – Dave Pettigrew



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11. QUESTION PERIOD
  12. ADJOURNMENT – 8:04 p.m.