

**Saskatoon Metro NDP Assembly  
Annual General Meeting June 24, 2021—7:00 PM**

**Program**

1. Welcome, Statement of Respect and Land Acknowledgement
2. Keynote Speakers
  - Lorne Calvert, 13<sup>th</sup> Premier of Saskatchewan
  - Ryan Meili, Party Leader
3. Entertainment (band)
4. Get to know our MLAs (breakout rooms)
  - Vicki Mowat, Saskatoon Fairview (House Leader)
  - Erika Richie, Saskatoon Nutana
  - Jennifer Bowes, Saskatoon University
5. *Break (5 minutes)*
6. 2021 Metro AGM

**Agenda**

- 2021.1.** Call to order and Approval of the Agenda
- 2021.2.** Approval of minutes from June 29, 2020 AGM
- 2021.3.** Business Arising from the Minutes
- 2021.4.** New Business
  - 2021.4.1. President's Report
  - 2021.4.2. Financial Report
- 2021.5.** Election of Table Officers for Oversight Committee
- 2021.6.** Announcements and closing remarks
- 2021.7.** Adjournment

**Saskatoon Metro NDP Assembly Minutes**  
**Annual General Meeting June 29, 2020 - 7:00 pm**  
Zoom ( <http://www.saskndp.ca/metro> ) pw: **816364**

**Agenda**

- 1.** Call to order Robert Clipperton
- 2.** Welcome and Orientation to Zoom [Robert Clipperton] & Statement of Respect [Melissa Hoffman]
- 3.** Approval of the Agenda [screen shot] Motion: “Be it resolved that the agenda be approved as presented.”  
**MOVED/SECONDED/CARRIED**
- 4.** Approval of minutes from June 13, 2019 AGM “Be it resolved that the minutes of the June 13, 2019 AGM be approved as presented.” **MOVED/SECONDED/CARRIED**
- 5.** Business Arising from the Minutes - No business arising
- 6.** New Business
  - 6.1 President’s Report PANELIST Robert Clipperton
    - Review of the bylaws and explaining the purpose of the Metro assembly.
    - Acknowledgement that the last year has been difficult for Metro.
  - 6.2 Financial Report PANELIST Shawn Kauenhofen**MOVED/SECONDED/CARRIED**

Robert Clipperton, PANELIST

“Be it resolved that the president’s report and the financial statement be accepted as presented.”

**MOVED/SECONDED/CARRIED** as presented

7. Election of Table Officers for Oversight Committee PANELIST  
Shawn Kauenhofen

**Secretary- Karen Kowalenko-Evjen**

**Treasurer- Cathy Sproule**

**Vice President- Melissa Hoffman**

**President- Robert Clipperton**

“Be it resolved that the list of officers be elected as presented.”

“Be it resolved that the signing officers for the Saskatoon Metro NDP account at the Affinity Credit Union will be any two of Cathy Sproule, Robert Clipperton and Melissa Hoffman.”

“Be it further resolved that Cathy Sproule be authorized to access online banking for Saskatoon Metro NDP account at the Affinity Credit Union.”

All motions **MOVED/SECONDED/CARRIED** as presented

**8. Other Business and Announcements**

**9. Guest Speakers:**

**Pamela Beaudin** PANELIST

**Malik Draz** PANELIST

**Ashley Hicks** PANELIST

**Matt Love** PANELIST

**Betty Nippi-Albright** PANELIST

**Erika Ritchie** PANELIST

10. Adjournment

**Saskatoon Metro Assembly (SaskNDP)**  
**Review Engagement Report**  
for the period  
June 1, 2020 – May 31, 2021

At the request of the Saskatoon Metro Assembly (New Democratic Party of Saskatchewan), through its Treasurer, I have received the organization's financial statements and records for the period of June 1, 2020 through May 31, 2021. The review consisted of a verification of the bank reconciliation, invoices and receipts.

Based on my review, nothing has come to my attention that causes me to believe that these financial statements are not representative of the financial position and activities of the Saskatoon Metro Assembly.

A handwritten signature in blue ink, appearing to read 'Edh' or similar, with a stylized flourish at the end.

Erica Spracklin  
President, Saskatoon Nutana NDP  
June 14, 2021

Saskatoon Metro Assembly Fiscal Statement 2020/21			
Description	Value	Date	Balance
Opening Balance	\$0.00	6/1/2020	\$4,032.46
Reactive Deposit Account	\$0.00	5/27/2021	\$4,032.46
Cheque #25* Clear	-\$122.25	5/27/2021	\$3,910.21
Closing Balance	\$0.00	5/31/2021	\$3,910.21
<i>*Reimbursement to Robert Clipperton for Gift Cards used as prizes at the January 2nd, 2021 New Years Zoom Party</i>			