

SAGC BoD Meeting Minute

May 26, 2026 – 6 pm

SAGC Meeting Room

Attendance – Kelly Hajar, Shanlyn Cunningham, Darren Chernuka, Kaila Boser, Josh Henry, Amy Cornet, Jesse German (virtually), Lisa Grant

Regrets – Stephanie Brooks

1) Call to Order at 6:07 pm

2) Land Acknowledgement

- a) *The Land Acknowledgement is a relatively new phenomenon, it prompts mainstream Canadians to reimagine an inhabited world – a world prior to European settlement, that was unlike any other, and that would never be the same. The descendants of that world are still here, still striving to be understood, and to remain connected to a Land that has been drastically altered. That connection remains an ongoing reality, lasting for hundreds of years.*

Action 001 - Land acknowledgment will be presented by SASGC BoD on a rotation basis.

3) SAGC Good Governance Principles

- a) On governance-related matters, communication occur between Board President /chair or identified designates
- b) On operations-related matters, communications occur between Executive Director or identified designates
- c) Boards and staff are responsive, transparent, and clear in communicating information that involves or has an impact on other organizations
- d) Following a decision of the Board, each director both supports and communicates the same message
- e) BoD are to adhere to the SAGC Board Conflict of Interest and Confidentiality Policies
- f) Strategic Plan
- g) SAGC BoD and Executive Director Responsibilities

4) Declaration of Conflict of Interest

- None

5) Approval of the Agenda

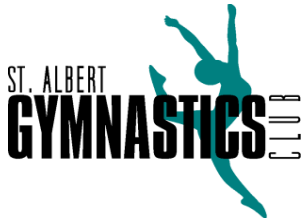
Motion 004 – To approve the agenda as presented

M/S/C

Unanimous

6) Consent Items

- a) Approval of March 18, 2026 Minutes
- b) Record of Electronic BoD Resolutions
- c) Approval of May 12, 2026 Minutes



Motion 005 – To approve and Consent Items as presented.

M/S/C

Unanimous

Jesse departs 6:22 pm

7) Executive Director Report

Motion 006 – To move in camera

M

Motion007 – To move out of camera

M

8) Finance Report

- There are some variance from budget to actual highlighted in red.

Motion 008 – To move in camera

M

Motion009 – To move out of camera

M

Motion 010 - To approve the Finance Report as presented

M/S/C

Unanimous

9) Risk Register

- Risks Identified are from the HR Report and observations in the gym.

Action 002 – A Risk management committee will be formed by the BoD with the new BoD after the AGM.

Action 003 – Executive Director to draft ToR for Risk Management Committee.

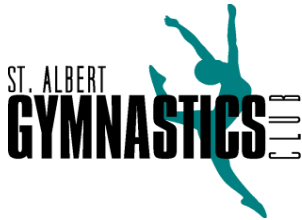
10) SAGC Governance

- a) BoD Duties and Responsibilities

Motion 011 - To approve the BoD Duties and Responsibilities as presented.

M/S/C

Unanimous



b) Confidentiality Policy

Motion 012 - To approve the Confidentiality Policy as presented
M/S/C
Unanimous

c) Conflict of Interest Policy

Motion 013 - To approve the Conflict of Interest Policy as presented
M/S/C
Unanimous

d) Screening Disclosure Form

Motion 014 - To approve the Screening Disclosure Form as presented
M/S/C
Unanimous

e) Director Agreement

Motion 015 - To approve the Directors Agreement as presented
M/S/C
Unanimous

f) Privacy Policy

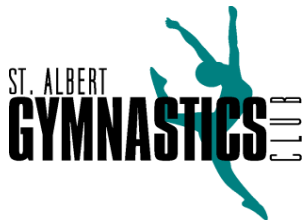
Motion 016 - To approve the Privacy Policy as presented
M/S/C
Unanimous

g) BoD Evaluation Process and Questions

Motion 017 - To approve the BoD Evaluation Process and Questions as presented
M/S/C
Unanimous

h) BoD Member Position Description

Motion 018 - To approve the BoD Member Position Description as presented
M/S/C
Unanimous



i) BoD Orientation Manual

Motion 019 - To approve the BoD Orientation Manual as presented

M/S/C

Unanimous

j) BoD Recruitment and Development Matrix

Motion 020 - To approve the BoD Recruitment and Development Matrix as presented

M/S/C

Unanimous

k) Risk Management Policy

Motion 021 - To approve the Risk Management Policy as presented

M/S/C

Unanimous

l) Finance Policy

Motion 022 - To approve the Finance Policy as presented

M/S/C

Unanimous

11) SAGC Strategic Plan

- Discussion to have new BoD to address SAGC Strategic Plan

Action 004 – New BoD will review current strategic plan and draft new strategic plan as required.

12) Items Moved from Consent Portion

13) Other Business

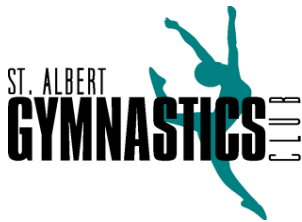
- a) Elections
 - Kelly and Amy will let their name stand
 - Shaynlyn, Kaila and Jesse are undetermined
 - Josh will not let his name stand
- b) Bylaws

Motion 023- To approve the Bylaws presented to be brought forward at the AGM for approval

M/S

Motion 024 - To amend bylaw 5.12.3 to the following

M/S



5.12.3 Officers will serve a maximum of four (4) consecutive terms, and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, or are removed from or vacate their office.

5.12.4 Directors at Large will serve a maximum of eight (8) consecutive terms, and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, or are removed from or vacate their office.

Motion 025 – To approve the amended motion.

M/S/C

Unanimous

14) Next Meeting

- June 16, 2026 following AGM

15) Adjournment

Motion 026 – To adjourn

M

Summary of Motions

Motion 004 – To approve the agenda as presented.

M/S/C

Unanimous

Motion 005 – To approve and Consent Items as presented.

M/S/C

Unanimous

Motion 006 – To move in camera

M

Motion007 – To move out of camera

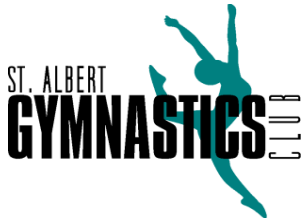
M

Motion 008 – To move in camera

M

Motion009 – To move out of camera

M



Motion 010 - To approve the Finance Report as presented

M/S/C

Unanimous

Motion 011 - To approve the BoD Duties and Responsibilities as presented.

M/S/C

Unanimous

Motion 012 - To approve the Confidentiality Policy as presented

M/S/C

Unanimous

Motion 013 - To approve the Conflict of Interest Policy as presented

M/S/C

Unanimous

Motion 014 - To approve the Screening Disclosure Form as presented

M/S/C

Unanimous

Motion 015 - To approve the Directors Agreement as presented

M/S/C

Unanimous

Motion 016 - To approve the Privacy Policy as presented

M/S/C

Unanimous

Motion 017 - To approve the BoD Evaluation Process and Questions as presented

M/S/C

Unanimous

Motion 018 - To approve the BoD Member Position Description as presented

M/S/C

Unanimous

Motion 019 - To approve the BoD Orientation Manual as presented

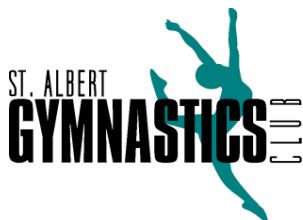
M/S/C

Unanimous

Motion 020 - To approve the BoD Recruitment and Development Matrix as presented

M/S/C

Unanimous



Motion 021 - To approve the Risk Management Policy as presented
M/S/C
Unanimous

Motion 022 - To approve the Finance Policy as presented
M/S/C
Unanimous

Motion 023- To approve the Bylaws presented to be brought forward at the AGM for approval
M/S

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Unanimous

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M/S/C
Unanimous

Motion 026 – To adjourn
M

Summary of Action Items

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Action 002 – A Risk management committee will be formed by the BoD with the new BoD after the AGM.

Action 003 – Executive Director to draft ToR for Risk Management Committee.

Action 004 – New BoD will review current strategic plan and draft new strategic plan as required.