



2025 Annual General Meeting Agenda

Thursday, May 1st, 2025

Parktown Hotel – Cedar Room

10:30 am – 12:00 pm

- 1.0 Approval of Agenda**
Motion: "To approve the 2025 Discover Saskatoon Annual General Meeting Agenda as circulated"
- 2.0 Board Introductions**
- 3.0 Approval of the 2024 AGM Minutes**
Motion: "To approve the minutes of the Annual General Meeting held on Tuesday, April 23rd, 2024"
- 4.0 Chair's Report**
Motion: "To approve the 2025 Chair's Report as presented"
- 5.0 2025-2026 Board of Directors**
Motion: ""That the following individuals be elected to the Board of Directors of Discover Saskatoon for a two-year term:
Joan Steckhan, CFO, Prairie River Cruises Ltd.
Tammy Sweeney, CEO, TCU Place
CJ Dushinski, VP Business Development -Saskatoon Airport Authority
John Howden, CEO – SaskTel Centre
Darlene Brander, President, Saskatchewan Indigenous Cultural Centre
Darla Dequire, Founder & CEO, Cedar & Sage Development Strategies
And the following individuals be elected to the Board of Directors of Discover Saskatoon for a two-year term, retroactively to the 2024 AGM:
Hanif Hemani, Managing Director, Express Employment Professionals
Dan Kempainen, CEO, Prairieland Park"
- 6.0 2024 Audited Financial Statement**
Motion: "To approve the 2024 Audited Financial Statement as presented"
- 7.0 Appointment of Auditor for 2025**
Motion: "To appoint KPMG as auditor for the Saskatoon Visitor and Convention Bureau Inc. for the 2025 fiscal year."
- 8.0 CEO Report**
Motion: "To approve the 2025 CEO Report as presented"

9.0 Bylaws Update

Motion: "To approve the Bylaws amended by the Board, as circulated"

10.0 New Business

11.0 Adjournment

Motion: "To adjourn the 2025 Discover Saskatoon AGM"