Saskatchewan Landlord Association Inc.
Annual General Meeting
June 26, 2020; ZOOM Video Meeting;
DRAFT MINUTES

Attendees:
Jack Sandbrand, Carla Browne, Tyson Almasi, Hillary Sayed, Sheldon Trabish, Tammy Vaadeland, Laura Mc Nern, Lyndon Block, Ramona Maraj, Jamie McDougald, Sheena Reyes Keslick, Jeff Trapp, Ron & Maureen Anspach, Tim Thompson, Donna Singbeil, Sheldon Trabish, Matthew Shirley, Trung Ly, Dixie Green, Lisa Stinton, Wanda Reiderer, Jean Bussman.

Staff: Cameron Choquette, Executive Officer.

Chairperson: Hillary Sayed Secretary: Cameron Choquette

1. **Welcome & Rules of Order**

Executive Officer Choquette welcomed everyone to the meeting and outlined the rules of the meeting. All lines remained muted throughout the meeting unless attendees rose for a question, comment, or motion.

2. **Call to Order**

With an agenda before the meeting and a quorum being present, Board President Sayed called the meeting to order at 1:04pm.

3. **Approval of Agenda**

THAT the agenda be approved as presented.

Della Thomas/Tyson Almasi CARRIED

4. **Approval of Minutes – May 23, 2019**

THAT the minutes of the May 23, 2019 Annual General Meeting be approved as circulated.

Jack Sandbrand/Tim Thompson CARRIED

5. **Executive Officer's Address**

   a. **Presentation of 2019-20 Annual Report**

Choquette presented the annual report of the Association which included highlights on member services, advocacy priorities, and changes at the Association. Over the past year the Association launched a new e-newsletter, conducted a policy and bylaw review, and are in the midst of a large digital transformation.

   b. **Presentation of 2020-2023 Strategic Plan**

Choquette continued and presented the new strategic plan that includes four key impact areas; industry awareness, advocacy, member services, and organizational excellence.

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6. Business Items

a. Acceptance of December 31, 2019 financial statements

THAT the financial statements for the year ended December 31, 2019 be accepted as presented.

Tammy Vaadeland/Jeff Trapp CARRIED

b. Approval of financial review in lieu of an audit for 2020

THAT in lieu of an audit, the firm Lingard + Dreger LLP of Saskatoon be appointed as the financial reviewer for the year ended December 31, 2020.

Sheena Reyes Keslick/ Laura Mc Nern CARRIED

c. Approval of bylaw amendments

THAT the amended bylaws be adopted as circulated.

Donna Singbeil/Sheldon Trabish CARRIED

7. Announcement of 2020-21 Board of Directors

Choquette presented the Board of Directors for the 2020-21 term:

Executive
Hillary Sayed – Chair & Broker, Progressive Property Management
Ramona Maraj – Vice-Chair & Regional Manager, Timbercreek Communities
Carla Browne – Treasurer & Broker, Real Canadian Property Management Professionals
Jamie McDougald – Past Chair & Chief Operating Officer, Deveraux Group of Companies

Directors
Tim Thompson – Owner, Stone Ridge Properties
Sheena Keslick – Vice President of Operations, Mainstreet Equity Corp.
Sheldon Trabish – Property Manager, Elite Property Management
Ron Anspach – Private Landlord
Jack Sandbrand – Private Landlord & REALTOR, Coldwell Banker Signature
Jeff Trapp – Owner, Journeypoint Enterprises Ltd.
Tammy Vaadeland – Property Manager/Leasing, Saskatoon Real Estate Services Inc.
Tyson Almasi – Saskatchewan Regional Manager, Broadstreet Properties
Donna Singbeil – Associate Director of Residential Property Management, ICR Commercial Real Estate
Laura Mc Nern – Senior Property Manager, North Prairie Rentals

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8. Recognition of outgoing Directors

President Sayed thanked Della Thomas for her years of service to SKLA and its members as a Director of the Board. Ms. Thomas is transitioning into semi-retirement and has been influential in fighting for landlords in Regina throughout her career.

9. Adjournment

THAT with there being no further business present, we adjourn the meeting at 1:25pm.

Tyson Almasi CARRIED

Chairperson Executive Officer

DRAFT