

# Electrical Contractors Association of Saskatchewan



## ANNUAL GENERAL MEETING

**March 26, 2024  
RTSC Boardroom  
1275 Albert Street  
Regina**

**ECAS Members are invited to join us in person or virtually for this opportunity to review the work your association and board of directors completed in 2023**

**Registration 11:45  
Lunch & AGM 12:00**

**RSVP by email to [drew.tiefenbach@ecasask.ca](mailto:drew.tiefenbach@ecasask.ca)**

**Please let me know if you are attending in person so lunch can be arranged. A Teams link will be provided for those attending virtually.**



## Electrical Contractors Association of Saskatchewan

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[www.ecasask.ca](http://www.ecasask.ca)

### 2023 Annual General Meeting

March 26, 2024

12:00 PM

Regina Trades & Skills Centre

#### PROGRAM:

11:45 a.m.	Registration
12:00 p.m.	AGM
12:30 p.m.	Adjournment

### AGENDA

#### CALL TO ORDER:

#### ADOPTION OF THE AGENDA:

APPROVAL OF THE MINUTES: March 22, 2023

#### PROCEDURAL OVERVIEW:

- Confirmation that as per the Non-Profit Act, proper notice of the AGM was provided
  - Confirmation that as per the By-laws of the Corporation a quorum is present
  - All eligible Member companies have one vote
  - A simple majority vote shall rule
  - Approval of by-law changes requires 2/3 majority vote
  - Board Presentations: BOD Service Awards
1. Approval of President's Annual Report:
  2. Approval of Treasurer's Report: (December 31/23 Financial Statements)
  3. Ratification and vote of the 2024 Board of Directors:
  4. Resolution Regarding the Acts of the Officers and Directors:
    - That all decisions and actions of the officers and directors of the association from January 1/23 to December 31/23 be ratified and indemnified.

#### MOTION TO ADJOURN:



"1958-2018 Celebrating 60 years of Industry Leadership"

