



Electrical Contractors Association of Saskatchewan

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2024 Annual General Meeting

March 18, 2025

12:00 PM

Regina Trades & Skills Centre

[Join the meeting now](#)

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 26, 2024

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 31/24 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 1/24 to December 31/24 be ratified and indemnified.

MOTION TO ADJOURN:



"1958-2025 Celebrating 67 years of Industry Leadership"

