



Electrical Contractors Association of Saskatchewan

PO Box 21077
Regina, SK S4V 1J4
Phone (306) 537-8575
www.ecasask.ca

2025 Annual General Meeting

April 21, 2026

12:00 PM

Regina Trades & Skills Centre

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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 18, 2025

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 31/25 Financial Statements)
 3. Ratification and vote of the 2025 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 1/25 to December 31/25 be ratified and indemnified.

MOTION TO ADJOURN:



"1958-2025 Celebrating 67 years of Industry Leadership"





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2024 Annual General Meeting

March 18, 2025

12:00 PM

Regina Trades & Skills Centre

ATTENDEES:

In Person: Marc Durand, Darrin Knorr, Randy Lovegrove

Staff: Drew Tiefenbach ED

Virtual: Chad Leverick, Kenny Klein, Troy Parry, Don Saunders, Kirk Simonson, Brady Smith, Jason Tatlow, Kelly Timmerman

MINUTES

CALL TO ORDER: 11:45pm (no additional members RSVP)

ADOPTION OF THE AGENDA: Motion by Kirk Simonson, second by Randy Lovegrove THAT the agenda be adopted as circulated. All in favour. CARRIED

APPROVAL OF THE MINUTES: Motion by Kelly Timmerman, second by Brady Smith THAT the minutes from the March 26, 2024 (2023 AGM) be approved as circulated. All in favour. CARRIED

PROCEDURAL OVERVIEW: Drew Tiefenbach Confirmed:

- 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

- A service plaque was awarded to Randy Lovegrove from Aim Electric for his many years of service and contributions to ECAS. .

1. Approval of President's Annual Report: Presented by Chad Leverick

Motion by Kelly Timmerman, second by Jason Tatlow THAT the President's Report be accepted. All in favour. CARRIED

2. Approval of Treasurer's Report: (December 31/24 Financial Statements)

Drew Tiefenbach presented the 2024 YE Financial Statements for treasurer Kirk Simonson. These were covered in detail during the board meeting ahead of the AGM



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Motion by Marc Durand, second by Brady Smith, THAT the ECAS 2024 YE Financial Statement be approved as presented. All in favour. Carried.

3. Approval of by-law changes: *No changes were presented*
4. Ratification and vote of the 2025 Board of Directors:

The following changes were proposed to the ECAS Board of Directors:

*Randy Lovegrove retired from the ECAS board of directors (announced after the December meeting) Darrin Knorr will replace Randy representing Aim Electric
Marc Durand is now representing Nortec Electric
Ryan McConnell will represent Humboldt Electric
Chad Leverick representing ECAS as President for 2 years moves to Past President.*

*Kelly Timmerman will move from Vice President to the President position
Kirk Simonson will move from Treasurer to Vice President*

Kelly Timmerman nominated Marc Durand for the position of Treasurer seconded by Randy Lovegrove. There were no other nominations for this position. All were in favour. Carried

Marc Durand will fill the role of Treasurer

Prior to the AGM, the following Directors renewed their 2 terms on the ECAS Board:

- *Chad Leverick*
- *Don Saunders*
- *Kirk Simonson*
- *Brady Smith*
- *Jason Tatlow*

Motion by Brady Smith, seconded by Don Saunders to accept the slate of Directors for 2025. All in favour. CARRIED

5. Resolution Regarding the Acts of the Officers and Directors:

Motion by Kelly Timmerman, seconded by Kenny Klein 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. All in favour. CARRIED

MOTION TO ADJOURN:



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Motion by Kirk Simonson THAT the meeting be adjourned at 11:57am