



Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
March 5, 2019; Conference Call
CORPERATE MINUTES

| | |
|--|---|
| <p>Present: Glenn Gress, Emily Letendre, Leslie Penner, Stan Figley, Tammy Rumpel, Nora Schock, Leah Clark, Annaleigh LeBruno; Tracy Fitzsimmons; Clint Panter; Tara Malinowski; Brett Rumpel (joined at 7:18 PM)</p> <p>Observers: Sandi Sirois, Accounting Officer; Max Lingard, Auditor</p> | <p>Regrets: Cameron Choquette; Alvin Pawlitz</p> |
|--|---|

Chairperson: Glenn Gress

Recording Secretary: Cera Youngson

1. Call to Order & 4-H Pledge

President Gress called the meeting to order with the 4-H pledge at 7:05 PM

2. Presentation of 2018 Audited Financial Statements

Max Lingard of Twigg & Company presented the Saskatchewan 4-H Council 2018 Audited Financial Statements. Mr. Lingard noted that the format of the Auditor's Report has changed. The following statements were reviewed in detail:

- Statement of Operations for the year ended December 31, 2018. Revenue and Expenses detailed in Schedule 1 and Schedule 2.
- Statement of Changes in Net Assets for the year ended December 31, 2018.
- Statement of Cash Flows for the year ended December 31, 2018.
- Notes to the Financial Statements speaking to the organization, significant accounting policies, investment details, inventory, related parties, risks, etc.
- Letter of Audit Findings

THAT the Saskatchewan 4-H Council Inc. 2018 Audited Financial Statements be approved.

CARRIED

3. Next Meeting

The next meetings will be March 22, 2019 at the Saskatoon Inn Hotel.

4. Adjournment

THAT with there being no further business present, we adjourn the meeting at 7:28 PM.

CARRIED

Chairperson

Secretary