



QUORUM: Confirmed

1. Meeting called to Order and Land Acknowledgment – President, Reché McKeague, Q.C.
2. Welcome by Reché McKeague, Q.C. to those in-person and those attending online.
3. Approval of Consent Agenda
MOVED and SECONDED that the Consent Agenda Items be approved. CARRIED
4. Greetings:
Honourable Bronwyn Eyre, Minister of Justice and Attorney General of Saskatchewan brought greetings on behalf of the Government of Saskatchewan, Ministry of Justice.

Stephen Rotstein, CBA President, brought greetings on behalf of The Canadian Bar Association.
5. President's Report:
Reché McKeague, Q.C. introduced members of the board and thanked the Board, branch staff and volunteers for their work in 2021-2022. She directed members that other Board and Committee Reports were available on our website in the Annual Report.
6. Treasurer's Report:
Steven Dribnenki, CBASK Treasurer, presented the 2022-2023 budget and outlined the financial strategies considered for next year. One question regarding restricted reserves and answered that the projected deficit did not encroach upon any restricted reserves.
MOVED and SECONDED that the budget as presented for 2022-2023 be approved. CARRIED
7. Bylaw Amendments:
Robert Thornton, Q.C., Chair of Resolutions, Constitution & Bylaws Committee, presented the process undertaken by the Governance Review Committee and then discussed the proposed bylaw amendments that were approved by the Board of Directors. Concerns were raised and discussion ensued. Justice Mills, Justice Robertson and Mark Brayford, Q.C., asked that their opposition to these changes be recorded.

MOVED AND SECONDED that the Canadian Bar Association, Saskatchewan Branch bylaws be amended as set out in the black-lined draft of the Bylaws as circulated with the Notice of the Annual Meeting. DEFEATED

Reché thanked the members for their vote and advised the Board will determine next steps.

8. Nominating Committee Report:

Christopher Weitzel, Q.C. advised that all positions had been filled but nominations from the floor were welcome. There being no further nominations the members were asked to accept the report.

MOVED and SECONDED to approve the slate of candidates contained in the Annual Meeting's Nominating Report. CARRIED

Chris announced and welcomed Holli Kuski-Bassett as Treasurer for September 1 and Shoshanna Paul as Outreach Director.

9. Presentation of the 2022-2023 CBA Saskatchewan President:

Reché welcomed Jana Linner as the incoming President for September 1 and presented her with the President's pin. Réché thanked Christopher Weitzel, Q.C. for all his work over the years in his various positions on the Board as his term as Past President ends August 31, and also advised that Kathryn Gilliss has completed her term as Outreach Director.

Reché acknowledged Robert Thornton, Q.C. for his decades of volunteering with CBA Saskatchewan and presented him with a small gift. Those in attendance acknowledged his commitment and time through a well-deserved standing ovation. Bob thanked everyone.

10. Other Business: None

11. MOVED AND SECONDED to adjourn the 2022 Annual Meeting. CARRIED

Chief Justice Richards, Court of Appeal, Chief Justice Popescul, Court of Queen's Bench, and Assistant Chief Judge Anand, Provincial Court of Saskatchewan, provided their annual update from the Courts which will also be available on our website.

The CBA Saskatchewan, Community Service Award was presented to Jennifer Pereira, Q.C.

Monteen Dent

Monteen Dent, Executive Director/ June 20, 2022