Mainprize Regional Park AGM

Date: June 16, 2025
To be adopted and commence following Annual General Meeting July 14, 2025

Elections:

That the following Officers be elected;

Chairman : *Aaron Toles*
Moved by *Wile/ Petersen*-2025 Carried.
Vice Chairman *Bruce Palmer*
Moved by *Malaryk/Thompson*-2025 Carried.
Secretary Treasurer: *Ryan Thompson*
Moved by *Wiles/Palmer*-2025 Carried

Nominations for Chairman:

Aaron Toles

Nominations for Vice Chairman:

Bruce Palmer

Nominations for Secretary/Treasurer:

Ryan Thompson

Executive Committee Chairman appointed - Vice Chairman appointed

Nominations for Executive:

Aaron Toles
Bruce Palmer
Ryan Thompson
Terry Malaryk

Motion to cease nominations for Executive.
Thompson/Thackery-2025 Carried

By vote Aaron Toles, Bruce Palmer, Ryan Thompson & Terry Malaryk were elected the 2025 Board Authority Executive.

Petersen /Malaryk: - Carried

Financial Institution __-2025 Moved by *Palmer/Toles*:
That Conexus Credit Union, Midale Branch be selected as the financial institution.

Carried

Auditor __-2025 Moved by *Palmer/Thompson*:
That Dudley & Company LLP, Regina Office be selected as the 2025 Auditor.

Carried

Signing __-2025 Moved by *Malaryk/Toles*:

That one of the Chair Aaron Toles, Vice-chair Bruce Thompson, or Ryan Thompson, Terry Malaryk along with General Manager, Michelle Walsh be designated as signing authority for all document on behalf of the officers for the Authority.

Carried

Chair

Manager