
DATE: June 13, 2024
TIME: 3:15 – 5:00PM
LOCATION: Saskatoon Club | Saskatoon
QUORUM: Yes

1. Call Meeting to Order by Steven Dribnenki, K.C.
Welcome of those in attendance and those attending online.
2. Consent Agenda
 - Agenda June 13, 2024
 - Minutes June 15, 2023
 - 2024 Annual Report including financial statements**MOVED and seconded to approve the Consent Agenda. CARRIED.**
3. Greetings
Loreley Chekay, K.C. CBA Director, brought greetings on behalf of the CBA. She advised that membership has increased to over 39,000, the search is proceeding for the new CEO and the association is focusing on events both nationally and internationally.
4. Annual updates were provided from all three Courts. *(The reports are available on the CBA Saskatchewan website.)*
 - Chief Justice Richards, reported on the Court of Appeal.
 - Chief Justice Popescul, reported on the Court of King's Bench.
 - Chief Judge Metivier, reported on the Provincial Court of Saskatchewan.The President thanked all Courts for taking the time to attend and update our membership and reiterated the value of rule of law and independence of the judiciary and independence of lawyers.
5. President, Steven Dribnenki, K.C. provided an update to members including the highest membership at 1352 and thanked all the members for their membership, collegiality and positive impact on their community. He invited members to attend a section meeting and thanked those volunteers who make it possible. It is a good illustration of the scope and impact of CBA. His full report can be found within the Annual Report.
6. Treasurer's Report presented by Jessie Buydens, included a review of the Financial Statements and our year to date progress. We anticipate we will have a deficit at the end of the fiscal year but not as high as was budgeted.

The 2024-2025 CBA Saskatchewan Budget was presented to the membership. We have allowed accommodation for some special projects that are being discussed but we do not anticipate any significant changes in terms of revenue or operational expenses and have forecasted a deficit for the coming year.

MOVED and seconded that the 2024-2025 Budget be approved as presented. CARRIED.

7. Mark Dolan presented the Bylaw amendments. The primary objective of the amendments is to ensure our bylaws are consistent with the association, our principles and goals, and some housekeeping issues. There has been an alignment of dates with our current operational calendar, the changes reflecting the current timelines. Proposals to facilitate Board virtual meetings and allow an email vote when necessary due to timing restraints. Update to the nominating committee to represent inclusion and diversity. We are recommending to remove the need for a runoff election when more than two candidates for Treasurer which will help to simplify the process and encourage member engagement. There being no questions the membership was asked to accept the bylaw amendments.

MOVED and seconded to accept the amended bylaws as circulated with the meeting materials. CARRIED.

8. Nominating Committee Chair Jana Linner, K.C., presented the nomination report as outlined in the Annual Report. She first thanked the volunteers and members for their participation and specifically those who are completing their terms this year. A call was made for nominations from the floor. There being no nominations from the floor it was

MOVED and seconded that the nominating committee's recommendations as included in the Annual Report be accepted. CARRIED.

Announced the 2025 Mid-Winter Meeting Planning Chair will be Elizabeth Ulmer with McDougall Gauley LLP and the event will be February 6 & 7, 2025 in Saskatoon.

9. CBA-SK President presented gifts to Anna Beatch, Education Director and James Steele, Legislation Law Reform Director whose terms are completed. Presentation of the President's Pin to incoming President Mark Dolan. Mark then thanked Steven for his years of service as President and Board member.
10. Other Business – none.
11. Adjournment **MOVED and seconded to adjourn the Annual Meeting. CARRIED.**

Immediately following the Annual Meeting, the Community Service Award was presented to Charmaine Panko, K.C., followed by a Reception.