



## DRAFT MINUTES

### SASWH Annual General Meeting

March 25, 2025 | 1:30 – 3:30 p.m.

Virtual | Webex

Item	Discussion	Action/Decision
1. Call to Order	<p>Denise Dick, Board Chairperson, called the 2025 Annual General Meeting to order at 1:32 p.m.</p> <p>Housekeeping items for the virtual meeting were addressed:</p> <ul style="list-style-type: none"> <li>▪ Participating in Q&amp;A sessions</li> <li>▪ Voting procedures</li> <li>▪ Post-AGM survey</li> </ul>	
2. Adoption of the Agenda	<p>No conflicts of interest were identified with the agenda as presented.</p>	<p><b>MOTION:</b> To adopt the March 25, 2025, agenda as presented. Moved by Laurie Marple-Ross, seconded by Nick Fattore. <b>Carried.</b></p>
3. Approval of the 2024 AGM Minutes	<p>The minutes from the March 20, 2024, Annual General Meeting were reviewed.</p>	<p><b>MOTION:</b> To approve the March 20, 2024, AGM minutes as presented. Moved by Nick Fattore, seconded by Wayne Nogier. <b>Carried.</b></p>
4. Audited Financial Statements	<p>Mike Edge, Board Treasurer, presented the 2024 audited financial statements.</p> <p>The association remains in a solid financial position and no concerns were identified by the auditors. As part of a multi-year growth strategy, SASWH received additional funding from Saskatchewan Workers' Compensation Board to support the establishment of a fully-equipped training space in Saskatoon, as well as the expansion of the service delivery team to meet an increase in demand for safety training and consulting services from G22 members.</p>	<p><b>MOTION:</b> To accept the 2024 audited financial statements as presented. Moved by Laurie Marple-Ross, seconded by Kerri Hysuick. <b>Carried.</b></p> <p><b>MOTION:</b> To appoint MWC Chartered Professional Accountants LLP as the auditor for the 2025 fiscal year. Moved by Nick Fattore, seconded by Laurie Marple-Ross. <b>Carried.</b></p>
5. CEO Report	<p>Sandra Cripps, SASWH CEO, presented a report including injury statistics and SASWH operations in 2025:</p>	



	<ul style="list-style-type: none"><li>▪ The G22 industry saw a 2.16% increase in accepted injury claims from 2023 to 2024.</li><li>▪ SASWH delivered training and education to 15,888 participants, exceeding the target goal of 10,000.</li><li>▪ A series of occupational health and safety educational modules has been developed and is available on SASWH's website free of cost.</li><li>▪ Sandra provided a summary of 3motionAI's live-time injury prevention app, FlashAI. A member code was provided which allows G22 members to register and trial the app at no cost.</li></ul>	
6. Adjournment	The meeting was adjourned at 3:28 p.m.	