



TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

Annual General Meeting Agenda

Date: Friday, May 23, 2026

Time: 12:10 – 12:40 PM (Saskatchewan Time)

Location: Via Zoom, within the Province of Saskatchewan

1. Call to Order - Chair: Tatiana Zotova
2. Approval of the Agenda
3. Approval of the Minutes - 2025 Annual General Meeting – Refer to AGM package
4. Approval of the Financial Statements - Refer to AGM package
5. **Motion:** Appointment of Auditor - Recommendation: MWC Chartered Professional Accountants LLP
6. **Motion:** To amend the current By-Laws to state that the Board of Directors shall comprise of nine (9) individuals, provided that at least one (1) Director represents Regina, at least one (1) Director represents Saskatoon, and at least one (1) Director represents Rural Saskatchewan, with the remaining vacancies open to any eligible member residing in Saskatchewan. The Board shall aim to maintain equal representation from the three regions when possible.
7. Other Business (For Information)
 - a. Chair's Report – Refer to AGM package
 - b. Financial and Membership Report – Refer to AGM package
 - c. Accreditation Committee Report – Refer to AGM package
 - d. Communication Committee Report – Refer to AGM package
 - e. Conference Committee Report – Refer to AGM package
 - f. Professional Development Report – Refer to AGM package
 - g. TESL Canada Representative Report – Refer to AGM package
 - h. Board Nomination Process – Informational Overview
8. Adjournment