



TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

Annual General Meeting Agenda

Date: Friday, May 23, 2026

Time: 12:00 – 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:** Amendment to the Bylaws – Recommendation: The Board of Directors shall consist of a minimum of three (3) Directors and a maximum of nine (9) Directors. The minimum composition shall include at least one (1) Director representing each of the following regions: Regina, Saskatoon, and Rural Saskatchewan.
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