



TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

2025 Annual General Meeting Minutes

held on Monday, June 23rd, 2025 06:00 – 06:30 PM

Via Zoom in the Province of Saskatchewan

Total Voting Members present: 27

Call To Order

Chair Tatiana Zotova called the meeting to order at 06:05 pm.

Call For Any Proposals of Business And Adopt Agenda

Chair Tatiana Zotova called for any proposals of business and to adopt the agenda. There being none.

MOTION AGM25-01 It was moved by Katie Burham and second by Denise Babcock that the agenda be adopted as presented.

Motion Carried

MOTION AGM25-02 It was moved by Jennie Elliott and second by Shannon Storey that the minutes from the last AGM are adopted as circulated.

Motion Carried

Chairs Report & Information Reports

MOTION AGM25-03 It was moved by the Denise Babcock and second by Abigael Lane that the Chair's report and information reports as provided by the Board of Directors be accepted.

Motion Carried



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Financial Reports

MOTION AGM25-04

It was moved by the Ricardo Arisnabarreta Montejo and second by Verna Johnson that the Financial report as provided by the Board of Directors be accepted.

Motion Carried

Meeting Business

Appointment of Auditor

MOTION AGM25-05

It was moved by Jennie Elliott and second by Verna Johnson that MWC Chartered Professionals of Regina be appointed auditors of the Corporation in 2025/2026.

Motion Carried

Adjournment

The meeting was moved by the Ginny McColl and second by Arash Alipour to adjourn that the AGM is adjourned at 06:34 pm

A handwritten signature in black ink, appearing to read "T. Zotova", written over a horizontal line.

Tatiana Zotova - Chair

A handwritten signature in black ink, appearing to read "Jerry Wang", written over a horizontal line.

Jerry Wang – Secretary/Recorder