



2110 Lorne Street, Regina, SK S4P 2M5  
Phone: 306-545-1922  
Toll Free: 1-877-517-7279

Fax: 306-545-1895  
Email: [info@sasw.ca](mailto:info@sasw.ca)  
[www.sasw.ca](http://www.sasw.ca)

## **Notice to Members - Annual General Meeting -**

**THURSDAY, MAY 25, 2023 | 7:00 - 8:30 P.M.  
MEETING WILL BE HELD VIRTUALLY BY ZOOM**

**RSVP attendance is required. E Mail to [admin@sasw.ca](mailto:admin@sasw.ca) by 12:00 noon on May 25, 2023 in order to receive electronic meeting materials and the meeting link.** Any additional meeting material will be provided by E Mail or posted on the SASW website.

### **A g e n d a**

- 1.0 Opening Greetings**
  - Brenda Schock, President
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Annual General Meeting Minutes - May 26, 2022**
- 4.0 Council/Appointment Reports**
  - 4.1 President's Report
  - 4.2 Executive Director's Report
  - 4.3 Registrar's Report
  - 4.4 Treasurer's Report
    - 4.4.1 Review of Auditor's Report at December 31, 2022
    - 4.4.2 Appointment of Auditor for 2023 audit
    - 4.4.3 Review of 2023 Operating Budget
  - 4.5 CASW Report

(OVER)

**STRENGTHENING INDIVIDUALS, FAMILIES AND COMMUNITIES**

- 5.0 Council Positions (attachment)**
- 6.0 Bill 120 – Legislative Amendments Presentation**
- 7.0 Committee Reports**
- 8.0 Branch Reports**
- 9.0 Recipients of Awards**
  - 9.1 SASW Student Award Presentation
  - 9.2 SASW Distinguished Service Award Presentation
- 10.0 Adjournment**