

MINUTES
Saskatchewan Association for Safe Workplaces in Health
ANNUAL GENERAL MEETING
TCU Place - Saskatoon
March 27, 2019

Item	Discussion	Action/Decision
1. Call to Order	Christina Denysek called the meeting to order and asked everyone to review the agenda. No edits were identified.	MOTION: To accept the 2019 Annual General Meeting agenda as distributed. Moved by Beth Vachan (SHA). Seconded by Brent Kitchen (SHA). Carried.
2. Recognition Presentation	Lori Johb recently resigned her position as Board Chairperson and longstanding member of the Board which began at SASWH's inception. Current Chairperson, Christina Denysek, recognized Lori for her strong leadership and dedication to safety and thanked her for her contribution.	
3. Adoption of the 2018 AGM Minutes	The 2018 minutes were reviewed by the members and no errors or omissions were identified. Christina asked for a motion for approval.	MOTION: To approve the minutes from the 2018 Annual General Meeting as distributed. Moved by Connie Basaraba (Herb Bassett Home). Seconded by Brent Kitchen (SHA). Carried.
4. CEO Report	Sandra Cripps provided an overview of SASWH's activities and highlighted some of the work and achievements from 2018: <ul style="list-style-type: none"> • There was much focus on completing the initiative regarding the prevention of violence and acts of aggression in the workplace. • The majority of injuries continue to be shoulder and back. • It is not likely that the goal of a 5% decrease of accepted overall WCB claims from the previous year will be achieved in the 2018-19 fiscal year. • The WCB premium rate has increased by \$.06 in 2019 from \$1.60 in 2018. 	

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	<ul style="list-style-type: none"> • Over 16,000 employees received training from SASWH in 2018. • SASWH is on target for meeting the strategic priorities. • SASWH connected with 89% of its members. • New safety posters are available on the SASWH website for download. • An “I Will Report” campaign was endeavoured in 2018. A video which was created as part of the campaign was run for AGM delegates to view. 	
5. Auditors’ Report	<p>Kyle Matthies, member of the Finance Committee, provided an overview of the audited financial statements providing background and clarity regarding expenditures from 2018.</p> <p>KPMG was satisfied with all accounting practices, processes and procedures for 2018.</p>	<p>MOTION: To accept the 2018 Audited Financial Statements as presented. Moved by Andrew Will (SHA). Seconded by Petrina McGrath (SHA). Carried.</p>
6. Adjournment	Adjourned	<p>MOTION: To adjourn the 2019 Annual General Meeting of the membership. Moved by Jan Senik (La Ronge Health Centre). Seconded by Beth Vachon (SHA). Carried.</p>