1. **S.V.F.F.A. Welcome**  
   - Paul Cockell, Vice President (even zones)

2. **Moment of Silence for Lost Firefighters**  
   - Paul Cockell, Vice President (even zones)

3. **Call to Order**  
   - Paul Cockell, Vice President (even zones) called the meeting to order at 7:19am.  
     move that the agenda be adopted as presented.

4. **Approval of Agenda**  
   Motion to approve Paul Cockell, Vice President (even zones)  
   - Jason Hogg, Pilot Butte, motions, Matt Lamb, Tisdale, seconds. All in favor. Carried.

5. **Approval of 2018 A.G.M. Minutes as read by Paul Cockell, Vice President**  
   - Cory McDougall, Balgonie, motions. Dustin Eskra, Churchbridge, seconds. All in favor. Carried.

6. **S.V.F.F.A. Balance Sheet, presented by Louis Cherpin**  
   No questions from the floor.  
   Motion to approve unaudited financials as presented:  
   - Darren Fehr, R.M. of Swift Current, motions. Joey Cherpin, R.M. of Swift Current, seconds. All in favor. Motion carried.

   Appointment of 2019/2020 Auditor, Gillian Morrison.  
   Motion to appoint Gillian Morrison as SVFFA auditor.  
   - Ron White, Shaunavon, motions. Joey Cherpin, R.M. of Swift Current, seconds. All in favor. Motion carried.

7. **Nomination and Election of Officers**  
   - **Zone 1**: Louis Cherpin will let his name stand. Louis Cherpin elected by acclamation.
   
   - **Zone 3**: Dwayne Stone will let his name stand. Dwayne Stone elected by acclamation.
   
   - **Zone 5**: Darren Arseneault will let his name stand. Darren Arseneault elected by acclamation.
   
   - **Zone 7**: Richard Baron will let his name stand. Richard Baron elected by acclamation.
   
   - **Zone 9**: Larry Zadvorny will let his name stand. Larry Zadvorny elected by acclamation.
- **Zone 10**: special election (1-year term)
  - Matt Lamb, Tisdale nominates James Wright, Tisdale. Braden Friedan, Tisdale seconds. James will let his name stand. James Wright is elected by acclamation.

8. **New Business**
   - Proposed amendment #1
   
   **Section C MEMBERSHIP**
   **Sub section – 1A – Active members**
   **Sub-sub-section i(e) – can be a full time chief or deputy chief with a department that has a unionized member.**

   Randy Schultz, White City motioned and Jody Sefton, Nuedorf seconds that remove “unionized” from proposed amendment #1 and added “majority of volunteer members (80%).

   **Section C MEMBERSHIP**
   **Sub section – 1A – Active members**
   **Sub-sub-section i(e) – can be a full time chief or deputy chief with a department that has a majority of volunteer members (80%).**

   Majority rules by vote. Motion carried.

   **Proposed amendment #2**
   
   **Section C MEMBERSHIP**
   **Sub-sub-section i(f) – cannot hold or maintain director/executive officer in any other fire service board registered in Saskatchewan as a legal entity.**

   Joey Cherpin, Swift Current motion, Trent Meyer, Swift Current seconds. Majority rules by vote. Motion carried.

   **Proposed amendment #3**
   
   **Section C MEMBERSHIP**
   **Sub-sub-section i(j) – cannot use an address of convenience. The member must be physically located in close proximity of the response zone to the address of the fire department being listed as the volunteer department for which they are claiming membership.**

   Leon Gilbertson, Stougton motions, Mike Forsyth, Herbert seconds. Majority rules by vote. Motion carried. This point was discussed in Estevan 2018 but was not formally ratified.

9. **Other Business**
   - none

10. **Adjournment**
   - Chris Ashfield, Whitewood motion to adjourn. McKenzie Shaver, LeRoy seconds. moves meeting to adjourn. Meeting adjourned at 8:10am.