



**SASKATCHEWAN YOUNG PROFESSIONALS AND
ENTREPRENEURS INC.**

NOTICE OF ANNUAL MEETING

-AND-

INFORMATION CIRCULAR

Meeting to be held

**December 21, 2023 starting at 5:30 PM (Saskatoon time)
virtually via**

Video call link: <https://meet.google.com/nos-qvgx-evb>

Or dial: (US) +1 916-836-2750 PIN: 959 494 299#

-November 30, 2023-



**374 Third Avenue South
Saskatoon, SK S7K 1M5**

November 30, 2023

Dear Member:

We are pleased to invite you to the annual meeting (the “**Meeting**”) of the members of Saskatchewan Young Professionals & Entrepreneurs Inc. (“**SYPE**”) which will be held:

December 21, 2023 starting at 5:30 PM (Saskatoon time)

virtually via

Video call link: <https://meet.google.com/nos-qvgx-evb>

Or dial: (US) +1 916-836-2750 PIN: 959 494 299#

This letter is accompanied by a Notice of Annual Meeting and Executive Information Circular which outlines and explains the business to be conducted at the Meeting as well as other important information about SYPE.

Yours Truly,

signed “*Cole Wilson*”

Corporate Secretary, SYPE Saskatoon
Director, SYPE Inc.
Saskatchewan Young Professionals & Entrepreneurs Inc.



SASKATCHEWAN YOUNG PROFESSIONALS & ENTREPRENEURS INC.

NOTICE OF ANNUAL MEETING OF MEMBERS

TAKE NOTICE THAT the annual meeting of members (the “**Meeting**”) of **Saskatchewan Young Professionals & Entrepreneurs Inc.** (the “**Corporation**”) will be held on December 21, 2023 starting at 5:30 PM (Saskatoon time) virtually via Video call link: <https://meet.google.com/nos-qvgx-evb> Or dial: (US) +1 916-836-2750 PIN: 959 494 299# for the following purposes:

1. to receive the financial statements of the Corporation for the year ended September 30, 2023 and to dispense with the requirement of a review engagement report with such financial statements;
2. to elect directors of the Corporation for the ensuing year;
3. to elect Executive Members of the Corporation’s Charter Executive for the ensuing year;
4. to dispense with the appointment of an auditor for the ensuing year;
5. to appoint McKercher LLP as solicitors and agents of the Corporation; and
6. to transact such other business as may properly come before the Meeting.

Information relating to matters to be acted upon by the members at the Meeting is set forth in the Management Information Circular.

The member must attend the Meeting in person in order to vote.

Only members of record at the close of business on November 30, 2023 are entitled to receive notice of the Meeting.

DATED at Saskatoon, Saskatchewan, this 30 day of November, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

signed “*Cole Wilson*”
Corporate Secretary & Director



SASKATCHEWAN YOUNG PROFESSIONALS & ENTREPRENEURS INC.

**INFORMATION CIRCULAR
for the Annual Meeting of Members
to be held on December 21, 2023**

November 30, 2023

GENERAL

Background on SYPE

Saskatchewan Young Professionals and Entrepreneurs (“**SYPE**”) is a group of young and energetic people, working together to promote business and opportunity in Saskatchewan to retain our most valuable resource - our youth. While the SYPE membership is open to all ages, the chapter executive board members age between 18 and 35.

SYPE has become a phenomenon across the province and a model for other young professional organizations around the world to follow. As Saskatchewan’s foremost network of young professionals and entrepreneurs, SYPE is fostering an environment to develop and encourage Saskatchewan youth businesses and professionals to realize what opportunities the province has to offer. As such, SYPE is building a network of dedicated youth who want to stay and prosper in Saskatchewan by starting a business or enhancing their professional skills.

We intend to promote discussion and to connect, engage and inspire our members through our website, social media and by creating events where we allow our members have a chance to share their experiences. With greater knowledge comes greater leaders, and we believe these goals will move us forward as an organization and in our individual careers

PARTICULARS OF MATTERS TO BE ACTED UPON

1. Financial Statements

At the Meeting, members will consider the financial statements of the Corporation for the fiscal year ended September 30, 2023.

The Corporation proposes to dispense with the requirement of a review engagement of the financial statements for the fiscal year ended September 30, 2023.

To be effective, a special resolution dispensing with the aforesaid requirement must be approved by a 2/3 majority of the votes cast at the Meeting. The Members will be asked at the meeting to consider, and if thought appropriate, to pass a special resolution, the text of which is as follows:

“**BE IT HEREBY RESOLVED** that, pursuant to Section 13-7 of the *Non-Profit Corporations Act, 1995* (Saskatchewan), no person shall be appointed to conduct a review of the financial statements for the Corporation’s fiscal year-ended September 30, 2023 is hereby dispensed with.”

2. Election of Directors

General - The Articles of the Corporation provide that the board of directors of the Corporation (the “**Board**”) shall consist of a minimum of three and a maximum of twenty directors, with the actual number to be determined from time to time by the Board in accordance with such Articles and the bylaws of the Corporation (the “**Bylaws**”). The Board has determined that, at the present time, there will be five (5) directors. Directors are elected annually by the members at the Corporation’s annual meeting. Additionally, a quorum of the Board may: (a) at any time or from time to time appoint one or more additional directors to the Board, provided that the total number of additional directors so appointed shall not exceed one-third of the number of directors elected at the last annual meeting; and/or (b) appoint an individual as a director to fill a vacancy in the Board resulting from the death, resignation or disqualification of a former director. The Bylaws further stipulate that, provided that a director is not disqualified from being a director pursuant to subsection 9-5 of *The Non-profit Corporations Act, 2022* (the “**NPCA**”), and except where a director is elected by the members for a specific term, the term of office of each director commences (a) upon the close of the members’ meeting at which such director was elected; or (b) where a director is appointed by the Board, at the time stipulated by the Board at the time of making such appointment, and the term of all directors, whether elected by the members or appointed by the Board continues, subject to the NPCA, until the close of the following annual meeting or until such director dies, resigns or, pursuant to the NPCA, the Articles and/or Bylaws, becomes disqualified to serve as a director. A director whose term as such would otherwise expire at the close of a members meeting may be re-elected at such meeting.

Nominees - The table below sets forth the name and municipality of residence of each person who has been nominated for election as a director at the Meeting.

Directors will be elected at the Meeting by ordinary resolution which, to be effective, must be approved by a majority of the votes cast at the Meeting.

Name and Municipality of Residence	Director Since
Salmaan (Sal) Moola Regina, SK	December 15, 2022
Lynn Barber Regina, SK	December 15, 2022
Annie Nicole Graham Regina, SK	N/A
Cole Wilson Saskatoon, SK	December 7, 2020
Jesse Wiebe Saskatoon, SK	N/A

The members will be asked at the Meeting to consider, and if though appropriate, to pass an ordinary resolution, the text of which is as follows:

“BE IT HEREBY RESOLVED that:

1. The number of directors be set at five (5) directors; and
2. The election of Salmaan Moola, Lynn Barber, Annie Nicole Graham, Cole Wilson, and Jesse Wiebe as directors of the Corporation to hold office until the next annual meeting of the Members, or until their successors are elected or appointed, is hereby approved.”

3. Election of Chapter Executive

General - The Bylaws of the Corporation provide that the Executive Members of the Chapter Executive of the Corporation (the “**Board**”) shall be nominated by each respective Chapter Executive on terms of up to two (2) years, and where so required, such Executive Member nomination, term, and appointment being approved and/or confirmed annually at the Annual General Meeting. The Board has determined that, at the present time, the “Saskatoon” and “Regina” Chapter Executives shall elect and/or confirm the appointment of the below Executive Members for a two (2) year term.

Nominees - The table below sets forth the name and municipality of residence of each person who has been nominated for election as an Executive Members of the Chapter Executive at the Meeting.

Executive Members of the Chapter Executive will be elected at the Meeting by ordinary resolution which, to be effective, must be approved by a majority of the votes cast at the Meeting.

<i>Saskatoon Executive Members of the Chapter</i>	<i>Nominee / Vote of Confirmation</i>	<i>Regina Executive Members of the Chapter</i>	<i>Nominee / Vote of Confirmation & Term Expiry</i>
Tanya Westman	Nominee December 2025	Hannan Castle	Nominee December 2025
Jackson Wiegiers	Nominee December 2025	David Akinmade	Nominee December 2025
Jessie Weibe	Vote of Confirmation December 2025	Pall Agarwall	Nominee December 2025
Cole Wilson	Vote of Confirmation December 2025	Breanna Franklin	Nominee December 2025
Alecia Nagy	Vote of Confirmation December 2025	Prince John	Nominee December 2025
Jackson Wiegiers	Vote of Confirmation December 2025	Kacey McFee	Nominee December 2025
Kira Blomquist	Vote of Confirmation December 2025	Andrew Tran	Vote of Confirmation December 2025
		Owen Kot	Vote of Confirmation December 2025

The members will be asked at the Meeting to consider, and if thought appropriate, to pass an ordinary resolution, the text of which is as follows:

“BE IT HEREBY RESOLVED that:

Tanya Westman, Jackson Wieggers, Jessie Weibe, Cole Wilson, Alecia Nagy, Jackson Wieggers, Kira Blomquist shall be elected as “Saskatoon” Chapter Executive Members for a 2 year term.

Hannan Castle, David Akinmade, Pall Agarwall, Breanna Franklin, Prince John, Kacey McFee, Andrew Tran, and Owen Kot shall be elected as “Regina” Chapter Executive Members for a 2 year term.

4. *Dispense with Auditor Requirement*

The Corporation proposes to dispense with the requirement to appoint an auditor for the Corporation for the forthcoming year.

To be effective, a special resolution dispensing with the aforesaid requirement must be approved by a 2/3 majority of the votes cast at the Meeting. The Members will be asked at the meeting to consider, and if thought appropriate, to pass a special resolution, the text of which is as follows:

“BE IT HEREBY RESOLVED that, pursuant to Section 13-7 of the *Non-Profit Corporations Act, 1995* (Saskatchewan), no person shall be appointed as an auditor of the Corporation for the forthcoming fiscal year-ended September 30, 2023.”

5. *Appointment of Solicitors and Agents*

The Corporation proposes to nominate McKercher LLP, Saskatoon, Saskatchewan, as solicitors and agents for the Corporation until the next annual meeting of members at remuneration to be fixed by the directors.

To be effective, an ordinary resolution appointing the auditors as aforesaid must be approved by a majority of the votes cast at the Meeting. The Members will be asked at the meeting to consider, and if thought appropriate, to pass an ordinary resolution, the text of which is as follows:

“BE IT HEREBY RESOLVED that the appointment of McKercher LLP, Saskatoon, Saskatchewan, as solicitors and agents for the Corporation to hold office until the next annual meeting of the Members is hereby approved.”

ADDITIONAL INFORMATION

Additional information relating to the Corporation is available on the Corporation’s website at www.sype.ca.

DIRECTOR’S APPROVAL

The contents and sending of this Information Circular has been approved by the Board.

signed “*Cole Wilson*”
Secretary
November 30, 2023