



**A P E G G S**

*Association of Professional Engineers  
& Geoscientists of Saskatchewan*

**Regulating the  
professions.  
Protecting the  
public.**

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## **COUNCIL RECORD of DECISIONS and OTHER DISCUSSION AND INFORMATION ITEMS**

The APEGGS council held a special virtual Teams meeting on April 10, 2025. The meeting was attended by council, senior staff, and guests from auditor Deloitte and an external finance vendor who will be providing support to APEGGS for the upcoming year.

### **Council approved the following motions and received the following updates:**

- Approved the March 6/7, 2025 council minutes as amended.
- Approved the 2024 Audited Financial Statements and recommended approval to members at the 2025 annual meeting on May 3, 2025.
- Approved recommending Virtus Group as the new auditor to the membership at the Annual Meeting as APEGGS Financial Auditor for 2025.
- Approved eight committee member assignments and terms.
- Disclosed the annual report before posting on the website.
- Disclosed the draft annual meeting agenda.
- Provided an update on the APEGGS rebrand project.