



**SASKATCHEWAN YOUNG PROFESSIONALS AND
ENTREPRENEURS INC.**

NOTICE OF ANNUAL MEETING

-AND-

INFORMATION CIRCULAR

Meeting to be held at 5:30 PM (Saskatoon time)

December 9, 2021 at Penrose, 255 3 Ave S, Saskatoon, SK S7K 0C5

-November 15, 2021-



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

November 15, 2021

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 on Thursday, December 9, 2021 starting at 5:30 PM (Saskatoon time) at Penrose, 255 3 Ave S Saskatoon, SK S7K 0C5.

You will be receiving with this letter a Notice of Annual Meeting and Executive Information Circular which outline and explain the business to be conducted at the Meeting as well as other important information about SYPE.

Yours Truly,

signed “*Cole Wilson*”

Secretary
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 Thursday, December 9, 2021 starting at 5:30 PM (Saskatoon time) at Penrose, 255 3 Ave S Saskatoon, SK S7K 0C5 for the following purposes:

1. to receive the financial statements of the Corporation for the year ended September 30, 2021 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 dispense with the appointment of an auditor for the ensuing year;
4. to appoint McKercher LLP as solicitors and agents of the Corporation; and
5. 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 15, 2021 are entitled to receive notice of the Meeting.

DATED at Saskatoon, Saskatchewan, this 15th day of November, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

signed “*Cole Wilson*”
Secretary



SASKATCHEWAN YOUNG PROFESSIONALS & ENTREPRENEURS INC.

**INFORMATION CIRCULAR
for the Annual Meeting of Members
to be held on December 3, 2021**

November 15, 2021

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 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, 2021, but no vote by the members with respect thereto is required or proposed to be taken.

The Corporation proposes to dispense with the requirement of a review engagement of the financial statements for the fiscal year ended September 30, 2021.

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 Subsection 150(4) 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, 2021 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 93(8) of *The Non-Profit Corporations Act, 1995* (Saskatchewan) (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; his current position with the Corporation; and such nominees’ principal occupation.

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	Principal Occupation
Mykola Rostotski Regina, SK	April 30, 2019	Commercial Account Manager Agriculture, RBC Royal Bank
Stephen Yee Saskatoon, SK	June 26, 2019	Account Manager, Andgo
Brady Kapovic Regina, SK	December 5, 2019	Public Trust Specialist, Ministry of Agriculture
Cole Wilson Saskatoon, SK	December 7, 2020	Lawyer, McKercher LLP

Alecia Nagy Saskatoon, SK	N/A	Accountant, KPMG LLP
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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 Mykola Rostotski, Stephen Yee, Brady Kapovic, Cole Wilson, and Alecia Nagy 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. *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 Subsection 150(1) 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, 2021.”

4. *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 15, 2021