

## **AGENDA**

### **ANNUAL GENERAL MEETING OF THE MEMBER THE ART GALLERY OF SASKATCHEWAN INC.**

**4<sup>th</sup> Floor Conference Room, Remail Modern, Saskatoon, SK**

**Tuesday March 24, 2020 at 5:30 PM**

(Immediately following the adjournment of the Annual General Meeting  
of The Saskatoon Gallery and Conservatory Corporation)

- I. ROLL CALL
- II. APPOINTMENT TO BOARD OF DIRECTORS
- III. NOTICE OF WAIVER OF IRREGULARITIES
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - a. Annual General Meeting – March 26, 2019
- VI. INSTRUMENT OF PROXY
- VII. ANNUAL REPORTS
  - a. Annual Report of the Treasurer
    - i. Review of Financial Statements by Sean Makahonuk of PricewaterhouseCoopers
    - ii. Approval of Financial Statements
- VIII. APPOINTMENT OF AUDITORS
- IX. ADJOURNMENT

### **III. NOTICE OF WAIVER OF IRREGULARITIES**

The Chair advised the members that a Notice of Waiver of Irregularities was prepared for those members present, to be filed so as to form part of the minutes as follows:

The Art Gallery of Saskatchewan Inc. Notice of the Annual General Meeting of the Member held at Remai Modern, Saskatoon, SK, on Tuesday, March 24, 2020, commencing at 5:30 PM. The undersigned hereby acknowledges notice and waive any irregularities therein or with respect thereto and agree to be bound by the proceedings at the meeting and any adjournment thereof.

## **DRAFT MINUTES**

### **ANNUAL GENERAL MEETING OF THE MEMBERS THE ART GALLERY OF SASKATCHEWAN INC.**

**Fourth Floor Conference Room, Remai Modern Art Gallery, Saskatoon, SK  
Tuesday March 26, 2019 at 5:30 p.m.**

#### **I. ROLL CALL**

Trent Bester – Vice Chair  
Beau Atkins  
Fatima Coovadia  
Grant Stoneham  
Councillor Cynthia Block  
Councillor Mairin Loewen  
Debra Pozega Osburn  
Louis Christ  
Doug Matheson  
Allison Lachance  
Celene Anger, Interim CEO and COO  
Dean Summach, Director of Finance and Strategy  
Carolyn Knafelc, Interim Director of Human Resources  
Dianne Romphf – Admin Assistant  
Sean Makahonak – PWC

Absent – Scott Verity, Alison Norlen, Jenna Richards, Veronica Gamracy, Karen Chad, Garnet McElree,

#### **II. APPOINTMENT TO BOARD OF DIRECTORS**

Moved and seconded by Councillor Mairin Loewen,

That all members of the 2019 Board of Directors appointed by the City of Saskatoon be appointed

CARRIED

#### **III. NOTICE OF WAIVER OF IRREGULARITIES**

Moved and second by Councillor Mairin Loewen

THAT the Notice of Waiver of Irregularities be waived

CARRIED

#### **IV. APPROVAL OF AGENDA**

Moved and second by Councillor Mairin Loewen,

That the agenda be approved as follows:

- I. ROLL CALL
- II. APPOINTMENT TO BOARD OF DIRECTORS
- III. NOTICE OF WAIVER OF IRREGULARITIES
- IV. APPROVAL OF AGENDA

- V. APROVAL OF MINUTES  
-Annual General Meeting – March 20, 2018
- VI. INSTRUMENT OF PROXY
- VII. ANNUAL REPORTS
  - a. Annual Report of the Treasurer
    - i. Review of financial statements by Sean Makahonuk of Price Waterhouse Cooper
    - ii. Approval of financial statements
  - b. Remail Modern 2018 Annual Report
- VIII. APPOINTMENT OF AUDITORS
- IX. ADJOURNMENT

CARRIED

**V. APROVAL OF MINUTES**

-Annual General Meeting – March 20, 2018

Moved and seconded by Councillor Mairin Loewen,

THAT the minutes of the Annual General Meeting of The Art Gallery of Saskatchewan held March 20, 2018, be approved.

CARRIED

**VI. INSTRUMENT OF PROXY**

Moved and seconded by Councillor Mairin Loewen,

THAT the Instrument of Proxy was submitted on behalf for the City of Saskatoon and attached herein.

CARRIED

**VII. ANNUAL REPORTS**

- c. Annual Report of the Treasurer
  - iii. Review of financial statements by Sean Makahonuk of Price Waterhouse Cooper
  - iv. Approval of financial statements

Moved and seconded by Councillor Mairin Loewen,

THAT the financial statement for the Art Gallery of Saskatchewan Inc. as received at the Annual General Meeting of the Art Gallery of Saskatchewan Inc. be accepted.

CARRIED

- d. Remail Modern 2018 Annual Report

Moved and seconded by Councillor Mairin Loewen

That the annual report of the Art Gallery of Saskatchewan Inc. for the year 2018, be accepted.

CARRIED

**VIII. APPOINTMENT OF AUDITORS**

There was a question regarding how often the Auditor's contract was renewed. There is a request for a Proposal (RFP) process to renew the auditors, the frequency of the RFP process is unknown.

Moved and seconded by Councillor Mairin Loewen

THAT the auditors of the Art Gallery of Saskatchewan for the year 2019 be the firm of PricewaterhouseCoopers LLP, 200 – 123 2<sup>nd</sup> Avenue South, Saskatoon

CARRIED

**IX. ADJOURNMENT**

Moved and seconded by Councillor Mairin Loewen

THAT the meeting adjourn

The meeting adjourned at 5:55

REMAI MODERN ART GALLERY OF SASKATCHEWAN AND  
SASKATOON GALLERY AND CONSERVATORY CORPORATION  
INSTRUMENT OF PROXY

THAT the City's representative be instructed to vote the City's proxy at the 2020 Annual General Meetings of the Remai Modern Art Gallery of Saskatchewan Board of Directors and the Saskatoon Gallery and Conservatory Corporation Board of Trustees for the reappointments of Councillors Cynthia Block and Mairin Loewen throughout a term expiring at the conclusion of the 2021 Annual General Meetings; and

THAT the City's representative be instructed to vote the City's proxy at the 2020 Annual General Meetings of the Remai Modern Art Gallery of Saskatchewan Board of Directors and the Saskatoon Gallery and Conservatory Corporation Board of Trustees for the appointments of Jeffrey Burgess, Crystal Fafard, Candice Grant, Jeremy Morgan, and Shoshanna Paul throughout a term expiring at the conclusion of the 2022 Annual General Meetings.

Signed this 20<sup>th</sup> day of December, 2019.



Mayor – The City of Saskatoon



City Clerk – The City of Saskatoon