

## **AGENDA**

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

**via Zoom Conference Call / 4<sup>th</sup> Floor Conference Room, Remail Modern, Saskatoon, SK  
Tuesday April 27, 2021 at 5:15 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 – April 28, 2020
- VI. INSTRUMENT OF PROXY
- VII. ANNUAL REPORTS
  - a. Review of Financial Statements by PricewaterhouseCoopers
  - b. 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, April 27, 2021, commencing at 5:15 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.

## MINUTES

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

First Floor Atrium, Remai Modern Art Gallery, Saskatoon, SK  
Tuesday April 28, 2020 at 9:40 AM

#### I. ROLL CALL

Doug Matheson – Chair  
Councillor Cynthia Block  
Councillor Mairin Loewen  
Lynn McMaster, Interim Executive Director & CEO  
Brenda McLean – Executive Assistant  
Sean Makahonuk – PWC (via telephone) (p/t)

#### II. APPOINTMENT TO BOARD OF DIRECTORS

Moved and seconded by Councillor Cynthia Block,

That all members of the 2020 Board of Directors approved 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 Cynthia Block,

THAT the agenda be approved.

CARRIED

#### V. APPROVAL OF MINUTES

##### a. Annual General Meeting – March 26, 2019

Moved and seconded by Councillor Mairin Loewen,

THAT the minutes of the meeting of the Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation held March 26, 2019 be approved.

CARRIED

**VI. INSTRUMENT OF PROXY**

Moved and seconded by Councillor Cynthia Block,

THAT the instrument of Proxy was submitted on behalf of the City of Saskatoon and attached herein

CARRIED

**VII. ANNUAL REPORTS**

**a. Annual Report of the Treasurer**

- i. Review of financial statements PricewaterhouseCoopers
- ii. Approval of financial statements

Sean Makahonuk reviewed the financial statements and advised that it was a clean audit.

Moved and seconded by Councillor Mairin Loewen,

THAT the financial statements for the Art Gallery of Saskatchewan Inc. as received at the Annual General Meeting of the Saskatoon Gallery and Conservatory Corporation, be accepted.

CARRIED

**VIII. APPOINTMENT OF AUDITORS**

Moved and seconded by Councillor Cynthia Block,

THAT the auditors of the Saskatoon Gallery and Conservatory Corporation for the year 2021 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 9:50 a.m.