

## **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 May 3, 2022 at 5:30 PM**

(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 27, 2021
- 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, May 3, 2022, commencing at 5:30 PM. The undersigned hereby acknowledges notice and waives any irregularities therein or with respect thereto and agrees to be bound by the proceedings at the meeting and any adjournment thereof.

## MINUTES

**ANNUAL GENERAL MEETING OF THE MEMBER  
THE ART GALLERY OF SASKATCHEWAN INC.  
via Zoom Conference Call, Saskatoon, SK  
Tuesday April 27, 2021 at 5:08 PM**

### **I. ROLL CALL**

Doug Matheson – Chair  
Councillor David Kirton  
Councillor Mairin Loewen  
Aileen Burns, Co-Executive Director & CEO  
Johan Lundh, Co-Executive Director & CEO  
Nasha Spence, Director of Finance & Operations  
Brenda McLean – Executive Assistant  
Dean Staff – PwC  
Sean Makahonuk – PwC

Kathryn Bankowski  
Jeff Burgess  
Crystal Fafard  
Candice Grant  
Grant McConnell  
Jeremy Morgan  
Shoshanna Paul  
Sultan Ali Sadat

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

Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,

THAT the appointment of Councillor David Kirton and the reappointment of Councillor Mairin Loewen to the Board of Directors for a term ending at the conclusion of the 2022 Annual General Meeting be approved;

AND THAT the appointment of Sultan Ali Sadat and that the reappointment of Kathryn Bankowski, Doug Matheson, Grant McConnell, and Debra Pozega Osburn to the Board of Directors throughout a term expiring at the conclusion of the 2023 Annual General Meeting be approved.

CARRIED

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

Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,

THAT the Notice of Waiver of Irregularities be waived.

CARRIED

**IV. APPROVAL OF AGENDA**

Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,  
THAT the agenda be approved.

CARRIED

**V. APPROVAL OF MINUTES**

**a. Annual General Meeting – April 28, 2020**

Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,

THAT the minutes of the meeting of the Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation held April 28, 2020 be approved.

CARRIED

**VI. INSTRUMENT OF PROXY**

Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,

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

CARRIED

*Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,*

*THAT the meeting take a recess at 5:10 PM.*

CARRIED

*The meeting reconvened at 5:33 PM.*

**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.

Moved by Councillor Mairin Loewen and seconded by Councillor David Kirton,

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 by Councillor Mairin Loewen and seconded by Councillor David Kirton,

THAT the auditors of the Saskatoon Gallery and Conservatory Corporation for the year 2022 be the firm of PricewaterhouseCoopers LLP, 600 – 128 4<sup>th</sup> Avenue South, Saskatoon.

CARRIED

**IX. ADJOURNMENT**

Moved and seconded by Councillor Mairin Loewen,

THAT the meeting adjourn.

The meeting adjourned at 5:35 PM