

## **AGENDA**

**ANNUAL GENERAL MEETING OF THE MEMBERS  
THE SASKATOON GALLERY AND CONSERVATORY CORPORATION  
4<sup>th</sup> Floor Conference Room, Remai Modern, Saskatoon, SK  
Tuesday May 3, 2022 at 5:00 PM**

- 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. WAIVER OF 2021 AUDIT
- 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 Saskatoon Gallery and Conservatory Corporation Notice of the Annual General Meeting of the Member held at Remai Modern, Saskatoon, SK, on Tuesday, May 3, 2022, commencing at 5:00 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 SASKATOON GALLERY AND CONSERVATORY CORPORATION via Zoom Conference Call, Saskatoon, SK Tuesday April 27, 2021 at 5:00 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 (p/t)  
Sean Makahonuk – PwC (p/t)

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 5:08 PM.*

CARRIED

*The meeting reconvened at 5:31 PM.*

**VII. WAIVER OF 2020 AUDIT**

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

THAT the 2020 audit be waived.

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, SK.

CARRIED

**IX. ADJOURMENT**

Moved and seconded by Councillor Mairin Loewen,

THAT the meeting adjourn.

The meeting adjourned at 5:33 PM