## rRemai mModern

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April 11, 2022

To: His Worship the Mayor and City Council

c/o Office of the City Clerk

Doug Matheson – Chair

Debra Pozega Osburn - Vice Chair

Kathryn Bankowski

Jeff Burgess Crystal Fafard Candice Grant

Councillor Mairin Loewen

Shoshanna Paul Sultan Ali Sadat Roy Anderson

Councillor Sarina Gersher

Cheryl Thorson

Councillor David Kirton

Grant McConnell Jeremy Morgan

Aileen Burns, Co-Executive Director & CEO Johan Lundh, Co-Executive Director & CEO

PricewaterhouseCoopers, Auditors

From: Brenda McLean, Committee Assistant

## NOTICE OF ANNUAL GENERAL MEETING The ART GALLERY OF SASKATCHEWAN INC.

The Annual General Meeting of the Member of The Art Gallery of Saskatchewan Inc. will take place on **Tuesday, May 3, 2022 at approximately 5:30 PM (**following the adjournment of the Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation). The Art Gallery of Saskatchewan Inc. meeting will be held in the 4<sup>th</sup> Floor Conference Room at Remai Modern.

The agenda for the meeting is attached.

Please confirm your attendance with Brenda by email <a href="mailto:bmclean@remaimodern.org">bmclean@remaimodern.org</a> or by phone to 306-975-7669.

Thank you,

Brenda McLean Committee Assistant