

rRemai mModern

March 1, 2023

To: His Worship the Mayor and City Council
c/o Office of the City Clerk
Doug Matheson – Chair
Debra Pozega Osburn – Vice Chair
Roy Anderson
Kathryn Bankowski
Jeff Burgess
Councillor Bev Dubois
Candice Grant
Councillor Mairin Loewen
Veronique Loewen
Shoshanna Paul
Sultan Ali Sadat
Councillor Sarina Gersher
Clint Neufeld
Cheryl Thorson
Rheana Worme
Aileen Burns, Co-Executive Director & CEO
Johan Lundh, Co-Executive Director & CEO
BDO Canada LLP, Auditors

From: Yvonne Brooks, Executive 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, April 25, 2023 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 4th Floor Conference Room at Remai Modern.

The agenda for the meeting is attached.

Please confirm your attendance with me via email (ybrooks@remainmodern.org) or phone (306-975-8051).

Thank you,

Yvonne Brooks
Executive Assistant

AGENDA

**ANNUAL GENERAL MEETING OF THE MEMBER
THE ART GALLERY OF SASKATCHEWAN INC.
4th Floor Conference Room, Remail Modern, Saskatoon, SK
Tuesday April 25, 2023 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 – May 3, 2022
- VI. INSTRUMENT OF PROXY
- VII. ANNUAL REPORTS
 - a. Review of Financial Statements by BDO Canada LLP
 - 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 25, 2023 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.

MINUTES

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

4th Floor Conference Room, Remai Modern, Saskatoon, SK
and via Zoom Conference Call, Saskatoon, SK
Tuesday May 3, 2022 at 5:18 PM

I. ROLL CALL

Doug Matheson – Chair
Councillor Sarina Gersher
Councillor Mairin Loewen
Aileen Burns, Co-Executive Director & CEO
Johan Lundh, Co-Executive Director & CEO
Nasha Spence, Director of Finance & Strategy
Brenda McLean – Committee Assistant
Dean Staff – PwC (p/t)

Roy Anderson
Kathryn Bankowski
Jeff Burgess
Candice Grant
Shoshanna Paul
Debra Pozega Osburn
Sultan Ali Sadat
Cheryl Thorson

Regrets: Crystal Fafard

II. APPOINTMENT TO BOARD OF DIRECTORS

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

THAT the appointment of Councillor Sarina Gersher and the reappointment of Councillor Mairin Loewen to the Board of Directors for a term ending at the conclusion of the 2023 Annual General Meeting be approved;

AND THAT the appointment of Roy Anderson and Cheryl Thorson and that the reappointment of Jeffrey Burgess, Crystal Fafard, Candice Grant and Shoshanna Paul to the Board of Directors throughout a term expiring at the conclusion of the 2024 Annual General Meeting be approved.

CARRIED

III. NOTICE OF WAIVER OF IRREGULARITIES

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

THAT the Notice of Waiver of Irregularities be waived.

CARRIED

IV. APPROVAL OF AGENDA

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

THAT the agenda be approved.

CARRIED

V. APPROVAL OF MINUTES

a. Annual General Meeting – April 27, 2021

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

THAT the minutes of the meeting of the Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation held April 27, 2021 be approved.

CARRIED

VI. INSTRUMENT OF PROXY

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

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 Sarina Gersher,

THAT the meeting take a recess at 5:20 PM.

CARRIED

The meeting reconvened at 5:46 PM.

VII. ANNUAL REPORTS

a. Annual Report of the Treasurer

- i. Review of PwC Audit Report and Financial Statements
- ii. Approval of Financial Statements

Dean Staff reviewed the audit report and financial statements.

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

THAT the financial statements for the Art Gallery of Saskatchewan Inc. as received and presented be approved.

CARRIED

VIII. APPOINTMENT OF AUDITORS

Moved by Councillor Mairin Loewen and seconded by Councillor Sarina Gersher,

THAT the auditors of the Art Gallery of Saskatchewan for the year 2023 be the firm of PricewaterhouseCoopers LLP, 600 – 128 4th Avenue South, Saskatoon, SK.

CARRIED

IX. ADJOURNMENT

Moved and seconded by Councillor Mairin Loewen,

THAT the meeting adjourn.

The meeting adjourned at 5:48 PM