

AGENDA

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

**The Saskatoon Club 417 21st Street East, Saskatoon, SK
Tuesday April 28, 2026 at 5:00 PM**

Welcome from Lyndon Linklater, Indigenous Relations Advisor

- I. CALL TO ORDER/ROLL CALL
- II. NOTICE OF WAIVER OF IRREGULARITIES
- III. APPROVAL OF AGENDA
- IV. CONFIRMATION OF NOTICE AND QUORUM
- V. APPROVAL OF MINUTES
 - a. Annual General Meeting – April 29, 2025
- VI. ANNUAL REPORTS
 - a. Review of Financial Statements by Deloitte LLP
 - b. Approval of Financial Statements
- VII. APPOINTMENT OF AUDITORS
- VIII. APPOINTMENT TO BOARD OF DIRECTORS
- IX. ADJOURNMENT

II. 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 The Saskatoon Club located at 417 21st Street East, Saskatoon, SK., on Tuesday, April 28, 2026 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.

The Art Gallery of Saskatchewan Inc.
ANNUAL GENERAL AND SPECIAL MEETINGS OF MEMBERS
To be held at Remai Modern, 102 Spadina Crescent East,
Saskatoon, Saskatchewan on
Tuesday, April 29, 2025 at 5:00 p.m. (local time)

MINUTES OF MEETING

1. Call to Order and Appointment of Chair and Secretary

The meeting commenced at 5:01 p.m. by Robin Chapman introducing herself and advising that, with the unanimous consent of the Member, she would act as Chair of the Meeting (the "Meeting"). The Chair then advised that Erin Culbertson, Executive Administrator would be acting as Secretary for today's meeting.

2. Notice of Waiver of Irregularities

Councillor Bev Dubois motioned:

THAT the Notice of Waiver of Irregularities be waived.

Councillor Bev Dubois seconded; unanimously carried.

3. Adoption of Agenda

The Chair advised that an agenda for the Meeting had been circulated to the Member in advance of the Meeting. Councillor Bev Dubois motioned:

THAT the agenda, as distributed be adopted.

Councillor Bev Dubois seconded; unanimously carried, the agenda, as distributed, was adopted.

4. Confirmation of Notice and Quorum

The Chair reported that the Corporation's sole Member being the City of Saskatoon was present in person, by proxy appointment, holding and representing all of the Member interests entitled to be vote at such meeting.

Accordingly, the Chair declared that the Meeting was regularly called and properly constituted to transact business.

5. Approval of Minutes from April 30, 2024 Annual General Meeting

The minutes of the Annual General Meeting held on April 30, 2024 were circulated to the Members in advance of the Meeting. Councillor Bev Dubois made a motion:

THAT the minutes of the meeting of the Annual General Meeting of The Art Gallery of Saskatchewan Inc. held April 30, 2024 be approved.

Councillor Bev Dubois seconded; unanimously carried.

6. Presentation of Financial Statements for the Year Ended December 31, 2024 and to Receive the Auditors Report thereon

The Chair stated that it was necessary to present the financial statements of the Company for the year ended December 31, 2024.

Councillor Bev Dubois stated that there were no questions, and a review would not be required as the Member was able to review and ask questions of the same at the Audit and Finance Committee meeting on April 17, 2025.

Councillor Bev Dubois motioned:

THAT the Financial Statements for The Art Gallery of Saskatchewan Inc. for the year ended December 31, 2024 as received and presented be approved.

Councillor Bev Dubois seconded; unanimously carried.

7. Appointment of Auditors

The Chair advised that the next item of business was to appoint Deloitte LLP to serve as auditors for the ensuing year until the next annual general meeting of the Company and to authorize the directors to fix the compensation to be paid to the auditors. Councillor Bev Dubois made a motion:

THAT the auditors of the Saskatoon Gallery and Conservatory Corporation for the fiscal year of 2025 be the firm of Deloitte LLP, 122 1st Avenue South, Saskatoon, SK.

Councillor Bev Dubois seconded; unanimously carried.

8. Election of Directors

The Chair advised that as per the Company's bylaws, the election and reappointment of directors is to take place at each annual meeting. Councillor Bev Dubois made a motion:

THAT the reappointment of Councillor Bev Dubois to the Board of Directors for a term ending at the conclusion of the 2026 Annual General Meeting be approved;

THAT the appointment of Councillor Scott Ford to the Board of Directors for a term ending at the conclusion of the 2026 Annual General Meeting be approved;


AND THAT the appointment of Andrew Denton to the Board of Directors throughout a term expiring at the conclusion of the 2027 Annual General Meeting be approved.

Councillor Bev Dubois seconded; unanimously carried.

9. Adjournment

The motion to adjourn the Meeting was carried at 5:20 p.m.

DATED effective April 30, 2025.


Erin Culbertson,
Corporate Secretary