

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