

Ph +1 306 975-7610
 remainmodern.org

P.O. Box 569
 Saskatoon SK S7K 3L6 Canada

February 28, 2019

To: His Worship the Mayor and City Council,
 c/o Office of the City Clerk
 Scott Verity
 Trent Bester
 Alison Norlen
 Jenna Richards
 Veronica Gamracy
 Karen Chad
 Garnet McElree
 Beau Atkins
 Fatima Coovadia
 Grant Stoneham
 Councillor Cynthia Block
 Councillor Mairin Loewen
 Grant McConnell
 Allison Lachance
 Debra Pozega Osbum
 Louis Christ
 Doug Matheson
 Celene Anger, COO
 PriceWaterhouseCoopers LLP, Corporate Auditors
 MacPherson Leslie & Tyerman LLP, Corporate Solicitors



From: Dianne Romphf, Administrative Assistant

**NOTICE OF ANNUAL GENERAL MEETING
THE SASKATOON GALLERY AND CONSERVATORY CORPORATION**

The Annual General Meeting of the Member of The Saskatoon Gallery and Conservatory Corporation will take place on **Tuesday, March 26, 2019 at approximately 5:00 p.m.** The meeting will be held in the Conference Room at Remai Modern Art Gallery

The agenda for the meeting is attached.

Please confirm your attendance with Dianne Romphf by email dromphf@remainmodern.org or phone 306.975.8051

Thank you


 Dianne Romphf

Administrative Assistant

AGENDA

**ANNUAL GENERAL MEETING OF THE MEMBERS
THE SASKATOON GALLERY AND CONSERVATORY CORPORATION
Fourth Floor Conference Room, Remai Modern Art Gallery, Saskatoon, SK
Tuesday March 26, 2019 at 5:00 p.m.**

- I. ROLL CALL
- II. APPOINTMENT TO BOARD OF DIRECTORS
- III. NOTICE OF WAIVER OF IRREGULARITIES
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
-Annual General Meeting – March 20, 2018
- VI. INSTRUMENT OF PROXY
- VII. ANNUAL REPORTS
 - a. Annual Report of the Chair and President
 - b. Annual Report of the Interim Chief Executive officer and Chief Operating Officer
 - c. Annual Report of the Treasurer
 - i. Review and approval of financial statements
- VIII. APPOINTMENT OF AUDITORS
- IX. ADJOURNMENT

Ph +1 306 975-7610
 remaimodern.org

P.O. Box 569
 Saskatoon SK S7K 3L6 Canada

February 28, 2019

To: His Worship the Mayor and City Council,
 c/o Office of the City Clerk
 Scott Verity
 Trent Bester
 Alison Norlen
 Jenna Richards
 Veronica Gamracy
 Karen Chad
 Garnet McElree
 Beau Atkins
 Fatima Coovadia
 Grant Stoneham
 Councillor Cynthia Block
 Councillor Mairin Loewen
 Grant McConnell
 Allison Lachance
 Debra Pozega Osburn
 Louis Christ
 Doug Matheson
 Celene Anger, COO
 PriceWaterhouseCoopers LLP, Corporate Auditors
 MacPherson Leslie & Tyerman LLP, Corporate Solicitors



From: Dianne Romphf, Administrative Assistant

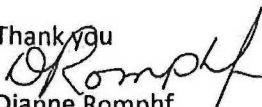
NOTICE OF ANNUAL GENERAL MEETING
The ART GALLERY OF SASKATCHEWAN INC.

The Annual General Meeting of the Member of The Art Gallery of Saskatchewan Inc. will take place on **Tuesday, March 26, 2019 at approximately 7:00 p.m.** (Immediately 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 Art Gallery

The agenda for the meeting is attached.

Please confirm your attendance with Dianne Romphf by email dromphf@remaimodern.org or phone 306.975.8051

Thank you


 Dianne Romphf
 Administrative Assistant

AGENDA

ANNUAL GENERAL MEETING OF THE MEMBERS

THE ART GALLERY OF SASKATCHEWAN INC.

Fourth Floor Conference Room, Remai Modern Art Gallery, Saskatoon, SK

Tuesday March 26, 2019 at 7:00 p.m.

(Immediately 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
-Annual General Meeting – March 20, 2018
- VI. INSTRUMENT OF PROXY
- VII. ANNUAL REPORTS
 - a. Annual Report of the Chair and President
 - b. Annual Report of the Interim Chief Executive officer and Chief Operating Officer
 - c. Annual Report of the Treasurer
 - i. Review and approval of financial statements
- VIII. APPOINTMENT OF AUDITORS
- IX. ADJOURNMENT