

In Attendance:

Amanda Farnel	Festival of Words
Bo Batbaatar	Analyst, Parks, Culture and Sport
Brenda Baker	Artist
Jack Walton	Artist
Janelle Pewapsconias	Artist
Skip Kutz	Artist
Kathy Allen	Arts and Grants Consultant, City of Saskatoon
Jess Richter	Arts Gallery of Regina
Kathleen Crowther	artSpace
Emma Williams	artsSpace
Michael Jones	CEO, SK Arts
Em Ironstar	Artist, Incoming SAA Executive Director
Leah Garven	City of North Battleford Galleries
John Kennedy	Cultural Exchange
Sarah Hoag	Dance Sask
Jaime Boldt	Globe Theatre and SAA Board Member
Jeff Morton	Godfrey Dean Art Gallery
Bruce McKay	La Troupe du Jour
Marcus Miller	Mann Art Gallery
Jennifer McRorie	Moose Jaw Museum and Art Gallery
Kathleen Irwin	On Cue Performance Hub - check on this
Cynthia Dyck	On the Boards
Kevin Korchinski	OSAC
Travis Cole	Paved Arts
Mike Forrester	Regina Symphony Orchestra
Tara Janzen	Remai Modern
Jeremy Morgan	SAA
Kathryn Ricketts	SAA Board Member
Mary Blackstone	SAA Board Member
Yulie Campos	SAA Board Member
Elaine Kaloustian	Sask Orchestral Society
Tracy Hamon	Sask Writer's Guild
Kam Teo	Sask. Book Awards
Sheryl Neher	Sask. Choral Ass'n
Warren Rutherford	Saskatoon Musicians' Assoc.
Megan Grier	Saskatoon Symphony Orchestra
Daniel Parr	SaskBooks and SAA Board Member
Dean Kush	SaskCulture CEO
Lioz Bouganin	SMPIA
Olivia Kristoff	Wanuskewin

SAA Staff

Marnie Gladwell
Barbara Meneley
Jessica Riess

SAA Executive Director
SAA Research Officer
SAA Communications Officer

Call to Order at 3:01 P.M.

Welcome to special guests Kathy Allen, Arts and Grants Consultant, City of Saskatoon; Bo Batbaatar, Government of SK Analyst, Parks, Culture and Sport; Michael Jones, SK Arts, CEO; Dean Kush, SaskCulture, CEO.

1. Approval of the Agenda

Motion #1: Move to adopt the agenda. (K. Korchinski/M. Blackstone: carried unanimously)

2. Approval of the Minutes of the 2020 Annual General Meeting

Motion #2: Move to approve the minutes from the 2020 Annual General Meeting. (B. McKay/M. Blackstone: carried)

3. Business Arising from the Minutes

SAA board members Yulissa Campos and Risa Payant resigned from the board

Olivia Kristoff, Indigenous art curator and writer and Tara Janzen Director of the Remai Modern appointed in the 2020-21 year

First Call for Nominations

Call for nominations. Re-election of Mary Blackstone, Professor Emerita in the Department of Theatre and Director of the Centre for the Study of Script Development at the U Regina; Jaime Boldt, Executive Director, Globe Theatre; and Daniel Parr, Program Officer, SaskBooks.

4. Q&A Reports

President J. Boldt commended outgoing Executive Director Marnie Gladwell of her hard work who was recently awarded with the Leadership in the Awards. SAA thanked M. Gladwell and sent flowers in thanks and celebration of Gladwell's last AGM she has to attend.

Second Call for Nominations

Call for nominations. No nominees from the floor were presented.

Executive Director's and Program and Services Report

Executive Director Marnie Gladwell presented the reports and opened the floor to questions regarding the Annual Report, and stressed that she is open to discussing the material in the annual report by telephone or email. She thanked the board, staff, and community for their support

5. Treasurer's Report

Treasurer M. Blackstone presented her report, also included as part of the Annual Report. SAA ended the 2020-21 year with unrestricted net assets of \$22,888. Last fiscal year's programming related to the mandate review, postponed because of COVID-19 restrictions, was completed in this fiscal year. Blackstone opened the floor to questions regarding the financial report and audit.

Motion #3: Move to accept the Financial Report as presented in the Annual Report. (M. Blackstone, T. Hamon: carried)

Motion #4: Move to reappoint the accounting firm Marcia Herback & Associates, Chartered Accountant as SAA auditor for the 2020/21 fiscal year. (M. Blackstone, T. Hamon: carried. SMPIA abstained).

6. Election of Directors

Third Call for Nominations

Third and final call for nominations from the floor. No new nominations were presented.

Motion #5: Move to close nominations. (S. Hoag, B. McKay: carried unanimously.)

Motion #6: Move to accept the slate of nominees as proposed. (T. Cole, T.D. Solheim: carried unanimously.)

The slate of candidates presented: Mary Blackstone, Jaime Boldt, and Daniel Parr

Thank you to outgoing board members Risa Payant, Yulissa Campos, Stacey Bliss

8. Adjournment

Motion #7: Move that the meeting be adjourned. (D. Parr)

Meeting adjourned at 3:25 P.M.