

## Annual General Meeting

Wednesday | September 27 | 1:30-3:00pm | Zoom | online

## Agenda

1:30 – 1:35	Welcome & Land Acknowledgement
1:35 – 2:05	AGM Business

- 1. Approval of Agenda
- 2. Approval of the 2022 AGM Minutes
- 3. Business Arising from Minutes
- 4. Q&A Reports

President + Executive Director + Programs/Services

5. Financial Report

Audited Financial Statements to May 31, 2023

Appointment of the auditor for 2023/2024

- 6. Bylaw Amendments
- 7. Election of Directors & Appointment of Mary Blackstone as a Life Member
- 8. Other Business
- 9. Adjournment

## **Break**

2:15 - 2:30	Artist Intervention – dee Hobsbawn-Smith – SK Poet Laureate
2:30 - 2:55	How well do you know the arts in Saskatchewan?
	A Gamified Presentation of 2023 Arts Survey Results
2:55 - 3:00	Closing Comments

<sup>\*</sup>There are two ways to register for this event: RSVP to <u>info@saskartsalliance.ca</u> or <u>click here</u>. Register by September 26<sup>th</sup> in order to receive the ZOOM link and password.