

2024 AGM Minutes

Saskatchewan Arts Alliance | September 26, 2024 | Online via Zoom

In Attendance:

Judith Schultz	SATP
Daniel Parr	SaskBooks, SAA Board Member
Samuel Deason	Regina Symphony Orchestra
Wendy Nelson	CARFAC Sask
Kelsey Ford	SK Printmakers, SAA Board Member
Krystal Glowatski	CollabARTive Studios, SAA Board Member
Morghie Flaterud	Art Gallery of Swift Current
Carla Harris	Artist, SAA Board Member
Alejandro Romero	Artist, SAA Board Member
Dean Kush	CEO, SaskCulture
Anna Smandych	Gravelbourg Artisan Collection
Zoë Schneider	OSAC, SAA Board Member
Josh Haugerud	SAA Board Member
Lenore Maier	Broadway Theatre
Carmelle Pretzlaw	SK Arts
Busayo Osobade	
Lyndsay Amato	Artist, SAA Board Member
Johanna Bundon	Curtain Razors
Mary Blackstone	On Cue Performance Hub
Arlene Norton	
Marian Donnelly	Creative City Centre
Noor Mitri	
Lioz Bouganin	
Mackenzey Vida	
Lina Ouaakarrouch	La Troupe du Jour
Traci Foster	Listen to Dis'
Komlan Ogoudélé agayi	
Kayvon Khoshkam	Shakespeare on the Saskatchewan
Jennifer Bishop	GTNT, SAA Board Member
Charley Farrero	Artist
Elaine Kaloustian	Sask Orchestral Society
Kristi Friday	Persephone Theatre
Sheryl Neher	Sask. Choral Ass'n
Qiming Sezava Sun	Common Weal
Travis Cole	Paved Arts
Ann Kipling Brown	Dance Saskatchewan

SAA Staff

Em Ironstar, Executive Director; Ariana Malthaner, Research Lead; Jessica Riess. Communications and Outreach Lead

Call to Order at 1:49 pm

1. Welcome to special guests Dean Kush, Damon Badger Heit, Yvonne Hotzak, and Joanne McDonald from SaskCulture, Carmelle Pretzlaw from SK Arts.

2. Approval of the Agenda

Motion #1: Move to approve the agenda. (E. Kaloustian/M. Donnelly: carried unanimously)

3. Approval of the Minutes of the 2023 Annual General Meeting

M. Donnelly – Limit the minutes to the official business instead of the conversation

Motion 2: Move to approve the minutes from the 2023 Annual General Meeting. (M. Donnelly/J. Bishop: carried)

4. Business Arising from the Minutes

None

5. Q&A Reports

SAA has done a lot of work to be proud of, the annual report is full of great resources
Thank you to Daniel Parr for the years of support. DP has been an amazing guiding resource and support to the staff.

No questions regarding any of the reports and presented.

6. Financial Liaison's Report – Zoe Schneider

Marcia Herback and Associates, CPA, conducted the annual financial audit for the year ending May 31, 2024. The board of directors approved the statements on August 27. The Statement of Financial Position is standard, noting unearned revenue of \$216,000. This unearned revenue is funding received from both SaskCulture and SK Arts for the 2024-25 fiscal year, received in the 2023-24 fiscal year.

Unrestricted net assets total \$38,926. This is not a huge increase from the previous year but still provides a good financial cushion for the unexpected. Operationally, SAA has good practices in place such as an external bookkeeper and segregation of duties. There are no concerns.

Motion 3: Move to accept the Financial Statements as presented in the Annual Report. (L. Ouaakarrouch, J. Bishop: Carried)

Motion 4: Move to reappoint the accounting firm to approve Marcia Herback and Associates as SAA's auditor for the 2020/21 fiscal year. (Z. Schneider, M. Blackstone: Carried).

7. Election of Directors

L. Amato, K. Ford, C. Harris, D. Lorer, D. Parr, and Z. Schneider are completing their second year in a two-year term.

J. Morton, A. Romero, C. Glowatski, J. Haugerud are allowing their names to stand for an additional term.

Motion 6: Move to accept the slate of nominees as proposed. (K. Rourke, T. Foster: Carried).

8. New Business – no new business

Motion 7: Move that the meeting be adjourned. (M. Donnelly)

Meeting adjourned at 2:08 P.M.