



ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS

Annual General Meeting 2021

10 AM Meeting Opens 10:15 Greetings AGM Starts 10:30 A.M. Saturday, October 16, 2021 -

VIA Zoom Register at <https://us02web.zoom.us/meeting/register/tZ0rcuGsri8iE9ISzwTIBVHe8844FS7XE7S4>

Call Meeting to Order

1. **Approval of Agenda**
2. **Approval of 2020 Minutes**
3. **Business Arising**
4. **Program Reports** Performing Arts – Skip Taylor and Marianne Woods
Visual and Media Arts – Zoë Schneider
Operations Coordinator / Conference Report – Catherine Tomczak
5. **Executive Director's Report** – Kevin Korchinski
6. **Financial Report –Gwen Mottram– Chair, Audit Committee**
 - 6.1 **2020/2021 Audited Financial Statements**
 - 6.2 **Appointment of Auditor – 2021/2022**
7. **Chair's Report** – Treena Redman
8. **Election – OSAC Board of Directors – Tim Raine - Chair, Nominations Committee**
 - 8.1 **Marc Holt – Yorkton Arts Council - 2nd of three possible 2 Year Terms**
Gladys McCarthy – Kindersley & District Arts Council - 2nd of three possible 2 Year Terms
Kristin Teetaert – Last Mountain Lake Cultural Centre – 1st of three possible 2 Year Terms

New Business

9. **IDEA Committee – Marc Holt**
10. **Showcase 2022**
11. **Adjournment**