



**ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS**  
**Annual General Meeting 2022**  
**8 A.M. Saturday, October 15, 2022**  
**Ballroom B Saskatoon Inn**

**Call Meeting to Order**

1. **Approval of Agenda**
2. **Approval of 2021 Minutes**
3. **Business Arising**
4. **Program Reports** Performing Arts – Skip Taylor and Marianne Woods  
  
Visual and Media Arts – Zoë Schneider  
  
Operations Coordinator Report – Catherine Tomczak
5. **Executive Director's Report** – Kevin Korchinski
6. **Financial Report** – Fran Karakochuk – Chair, Audit Committee
  - 6.1 2021/2022 Audited Financial Statements
  - 6.2 Appointment of Auditor – 2022/2023
7. **Chair's Report** – Treena Redman
8. **Election – OSAC Board of Directors** – Tim Raine - Chair, Nominations Committee
  - 8.1

**Chair – Marc Holt – 1st of two - 2 Year Terms**

**Directors**

- Jackie Ferraton – Quill Plains Regional Arts Council (Wynyard) – a 3<sup>rd</sup> of three 2-year Terms
- Fran Karakochuk – Prince Albert Council of the Arts / QPRAC – a 3<sup>rd</sup> of three 2-year terms
- Kali Weber – Dekker Centre – North Battleford – a one Year Term to complete the first term of Kristin Teethaert. Eligible for three 2-year terms starting in 2023
- Natasha Hill – Weyburn Arts Council – First of three 2 – year Terms



**Robyn Lang – Melville Arts Council – First of three – 2 Year Terms**

**Caron Dubnick – La Ronge Arts Council - First of three – 2 Year Terms**

**8.2 Departing Directors Farewell**

**New Business**

**9. IDEA Committee – Marc Holt – Chair of the IDEA Committee**

**10. Showcase 2023 – Kevin Korchinski**

**11. Adjournment**