



ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS
Annual General Meeting 2024
8 A.M. Saturday, October 19, 2024
Michealangelo B&C - Delta Hotel by Marriott Saskatoon Downtown

Call Meeting to Order

1. **Approval of Agenda**
2. **Approval of 2023 Minutes**
3. **Business Arising**
4. **Program Reports** Performing Arts – Skip Taylor and Marianne Woods

Visual Arts – Zoë Schneider

Operations and Conference Manager Report – Catherine Tomczak
5. **Executive Director’s Report** – Kevin Korchinski
6. **IDEA Committee** – Tasha Hill – Chair of the IDEA Committee
7. **Financial Report** – Fran Karakochuk – Chair, Audit Committee
 - 6.1 2023/2024 Audited Financial Statements
 - 6.2 Appointment of Auditor – 2024/2025
7. **Chair’s Report** – Marc Holt
8. **Election – OSAC Board of Directors** – Treena Redman - Chair, Nominations Committee
 - 8.1 Directors
 - Robyn Lang – Melville Arts Council – entering the first year of her second two-year term
 - Tasha Hill – Weyburn Arts Council - entering the first year of her second two-year term

Over ...



- Caron Dubnick – La Ronge Arts Council – entering the first year of her second two-year term

- Syndel Thomas Kozar – Melfort Arts Council - entering the first year of her first two-year term

- Nicole Thiessen – Station Arts Centre - entering the first year of her first two-year term

8.2 Chair

- Marc Holt – Biggar & District Arts Council – entering the first year of his second and final two-year term as Chair

New Business

8. Constitution Update – Marc Holt / Kevin Korchinski

9. Membership Fee Increase – Marc Holt / Kevin Korchinski

10. Adjournment