



## **ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS**

### **Annual General Meeting 2025**

**8:15am, Saturday, October 18, 2025**

**Ramada Plaza, Canadian Ballroom**

#### **Call Meeting to Order**

- 1. Approval of Agenda**
- 2. Approval of 2024 Minutes**
- 3. Business Arising**
- 4. Program Reports**    Performing Arts – Skip Taylor and Rosemary McCallum  
  
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** – Kali Weber – Chair, Audit Committee
  - 7.1    2024/2025 Audited Financial Statements**
  - 7.2    Appointment of Auditor – 2025/2026**
- 8. Chair's Report** – Marc Holt
- 9. Election – OSAC Board of Directors** – Treena Redman - Chair, Nominations Committee
  - 9.1   Directors**
    - Directors – Kali Weber – Dekker Centre – North Battleford – entering the first year of her second term

Over ...



**- Marni Chadwick – Assiniboia and District Arts Council – entering the first year of her first term**

**New Business**

**10. Strategic Plan Update – Marc Holt / Kevin Korchinski**

**11. Showcase 2026**

**12. Adjournment**