



ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS

Annual General Meeting 2026

8 A.M. Saturday, October 17, 2026

Delta Hotel, Saskatoon – Michaelangelo B&C

Call Meeting to Order

1. Approval of Agenda

2. Approval of 2025 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 2025/2026 Audited Financial Statements

7.2 Appointment of Auditor – 2026/2027

8. Chair's Report – Marc Holt

9. Election – OSAC Board of Directors – Treena Redman - Chair, Nominations Committee

9.1 OSAC Board Chair

-Natasha Hill – Weyburn Arts Council – Entering their first 2-year term

9.2 Directors

-Caron Dubnick - La Ronge Arts Council – Entering their third and final 2-year term
-Robyn Lang - Melville Arts Council - Entering their third and final 2-year term
-Nicole Theissen – Station Arts Centre - Entering their second 2-year term
-Shannon Erickson – Yorkton Arts Council - Entering their first 2-year term
- OSAC is creating a one-year, nonvoting position on the Board of Directors, SPARK /Inspire / Youth Representative, with Logan Duchscherer in the position. Logan is the SPARK representative for the Leader Arts Council, has studied Board Governance and is currently completing Grade 12. Should Logan decide to join the OSAC Board of Directors after this one-year test, this year will not impact his years of eligibility.

While this position is a one-year test, OSAC is open to inviting other Spark or Inspire mentees in future years.

New Business

10. Showcase 2027

11. Adjournment