

In Attendance:

Artist	Yulissa Campos
CARFAC	Wendy Nelson
CARFAC	Grant Dutnall
Common Weal/SAA	Risa Payant
Free Flow Dance Theatre	Jackie Latendresse
Globe Theatre/SAA	Jaime Boldt
Artist	Joseph Naytowhow
La Troupe Du Jour	Bruce McKay
Roadside Entertainment	Jim Hodges
Saskatchewan Association of Theatre Professionals	Mark Claxton
SaskBooks	Jillian Bell
SaskBooks/SAA	Daniel Parr
SaskChoral Federation	Sheryl Neher
SK Drama Association	Darlene Briere
SMPIA	Ken Alexce
U of R Faculty of Arts/SAA	Mary Blackstone
U of R Faculty of Education/SAA	Kathryn Ricketts
U of R, Post-doctoral fellow	Stacey Bliss
Yorkton Arts Council	Tonia Vermette

SAA Staff

Marnie Gladwell	SAA Executive Director
Jessica Riess	SAA Communications Officer
Barbara Meneley	SAA Research Officer

Interdisciplinary artist Joseph Naytowhow began the meeting with an artistic intervention

Call to Order at 2:21 P.M.

1. Approval of the Agenda

Motion #1: Move to adopt the agenda. (Jillian Bell/Mark Claxton: carried unanimously)

2. Approval of the Minutes of the 2019 Annual General Meeting

Jack Walton was omitted from the list of participants of the 2019 Annual General Meeting, and should be added

Motion #2: Move to approve the minutes from the 2019 Annual General Meeting as amended. (Jackie Latendresse/Bruce McKay: carried. (Jillian Bell and SMPIA abstain))

3. Business Arising from the Minutes

No business arising

First Call for Nominations

Kathryn Ricketts called for nominations. Two nominees presented: Yulissa Campos and Stacey Bliss. Mary Blackstone, Jaime Boldt, Daniel Parr, Risa Payant, and Kathryn Ricketts are to finish the second year of the two-year term.

4. Q&A Reports

President Risa Payant presented her report, which was included as part of the Saskatchewan Arts Alliance Annual Report. She called particular attention to the realities present in the arts sector imposed by COVID-19, as well as SAA's ongoing mandate review and efforts to continue to prioritize the voices of its members and artists.

Second Call for Nominations

Kathryn Ricketts called for nominations. No nominees from the floor were presented.

Executive Director's and Program and Services Report

Executive Director Marnie Gladwell presented the reports and opened the floor to questions regarding the Annual Report, and stressed that she is open to discussing the material in the annual report by telephone or email.

5. Treasurer's Report

Treasurer Mary Blackstone presented her report, also included as part of the Annual Report. The Treasurer's Report acknowledged the inability to host the Arts Summit which realized a savings for the organization, but also unexpected costs regarding COVID-19 research. SAA ended the year with almost \$30,000 net assets, which will be carried into the next fiscal year to be spent for Arts Summit expenses. Mary opened the floor to questions regarding the financial report and audit.

Motion #3: Move to accept the Financial Report as presented in the Annual Report. (Mary Blackstone, Mark Claxton: carried. Jackie Latendresse abstained)

Motion #4: Move to reappoint the accounting firm Marcia Herback & Associates, Chartered Accountant as SAA auditor for the 2020/21 fiscal year. (Mary Blackstone, Bruce McKay: carried. SMPA abstained).

6. Election of Directors

Third Call for Nominations

Kathryn Ricketts gave the third and final call for nominations from the floor. No new nominations were presented.

Motion #5: Move to close nominations. (Mary Blackstone, Jaime Boldt: carried unanimously.)

Motion #6: Move to accept the slate of nominees as proposed. (Mary Blackstone, Jackie Latendress: carried unanimously.)

Past President Kathryn Ricketts presented the slate of candidates: Risa Payant, Kathryn Ricketts, Mary Blackstone, Daniel Parr, Jaime Boldt, Yulissa Campo, Stacey Bliss.

7. Other Business

No New Business

8. Adjournment

Motion #7: Move that the meeting be adjourned. (Mark Claxton)

Meeting adjourned at 2:44 P.M.