

***In Attendance:***

|                      |   |
|----------------------|---|
| Amanda Farnel        | Festival of Words                             |
| Bo Batbaatar         | Analyst, Parks, Culture and Sport             |
| Brenda Baker         | Artist  |
| Jack Walton          | Artist  |
| Janelle Pewapsconias | Artist  |
| Skip Kutz            | Artist  |
| Kathy Allen          | Arts and Grants Consultant, City of Saskatoon |
| Jess Richter         | Arts Gallery of Regina                        |
| Kathleen Crowther    | artSpace                                      |
| Emma Williams        | artsSpace                                     |
| Michael Jones        | CEO, SK Arts                                  |
| Em Ironstar          | Artist, Incoming SAA Executive Director       |
| Leah Garven          | City of North Battleford Galleries            |
| John Kennedy         | Cultural Exchange                             |
| Sarah Hoag           | Dance Sask                                    |
| Jaime Boldt          | Globe Theatre and SAA Board Member            |
| Jeff Morton          | Godfrey Dean Art Gallery                      |
| Bruce McKay          | La Troupe du Jour                             |
| Marcus Miller        | Mann Art Gallery                              |
| Jennifer McRorie     | Moose Jaw Museum and Art Gallery              |
| Kathleen Irwin       | On Cue Performance Hub - check on this        |
| Cynthia Dyck         | On the Boards                                 |
| Kevin Korchinski     | OSAC  |
| Travis Cole          | Paved Arts                                    |
| Mike Forrester       | Regina Symphony Orchestra                     |
| Tara Janzen          | Remai Modern                                  |
| Jeremy Morgan        | SAA   |
| Kathryn Ricketts     | SAA Board Member                              |
| Mary Blackstone      | SAA Board Member                              |
| Yulie Campos         | SAA Board Member                              |
| Elaine Kaloustian    | Sask Orchestral Society                       |
| Tracy Hamon          | Sask Writer's Guild                           |
| Kam Teo              | Sask. Book Awards                             |
| Sheryl Neher         | Sask. Choral Ass'n                            |
| Warren Rutherford    | Saskatoon Musicians' Assoc.                   |
| Megan Grier          | Saskatoon Symphony Orchestra                  |
| Daniel Parr          | SaskBooks and SAA Board Member                |
| Dean Kush            | SaskCulture CEO                               |
| Lioz Bouganin        | SMPIA   |
| Olivia Kristoff      | Wanuskewin                                    |

## **SAA Staff**

Marnie Gladwell  
Barbara Meneley  
Jessica Riess

SAA Executive Director  
SAA Research Officer  
SAA Communications Officer

## **Call to Order at 3:01 P.M.**

Welcome to special guests Kathy Allen, Arts and Grants Consultant, City of Saskatoon; Bo Batbaatar, Government of SK Analyst, Parks, Culture and Sport; Michael Jones, SK Arts, CEO; Dean Kush, SaskCulture, CEO.

### **1. Approval of the Agenda**

**Motion #1:** Move to adopt the agenda. (K. Korchinski/M. Blackstone: carried unanimously)

### **2. Approval of the Minutes of the 2020 Annual General Meeting**

**Motion #2:** Move to approve the minutes from the 2020 Annual General Meeting. (B. McKay/M. Blackstone: carried)

### **3. Business Arising from the Minutes**

SAA board members Yulissa Campos and Risa Payant resigned from the board

Olivia Kristoff, Indigenous art curator and writer and Tara Janzen Director of the Remai Modern appointed in the 2020-21 year

### **First Call for Nominations**

Call for nominations. Re-election of Mary Blackstone, Professor Emerita in the Department of Theatre and Director of the Centre for the Study of Script Development at the U Regina; Jaime Boldt, Executive Director, Globe Theatre; and Daniel Parr, Program Officer, SaskBooks.

### **4. Q&A Reports**

President J. Boldt commended outgoing Executive Director Marnie Gladwell of her hard work who was recently awarded with the Leadership in the Awards. SAA thanked M. Gladwell and sent flowers in thanks and celebration of Gladwell's last AGM she has to attend.

### **Second Call for Nominations**

Call 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. She thanked the board, staff, and community for their support

### **5. Treasurer's Report**

Treasurer M. Blackstone presented her report, also included as part of the Annual Report. SAA ended the 2020-21 year with unrestricted net assets of \$22,888. Last fiscal year's programming related to the mandate review, postponed because of COVID-19 restrictions, was completed in this fiscal year. Blackstone 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. (M. Blackstone, T. Hamon: carried)

**Motion #4:** Move to reappoint the accounting firm Marcia Herback & Associates, Chartered Accountant as SAA auditor for the 2020/21 fiscal year. (M. Blackstone, T. Hamon: carried. SMPIA abstained).

## **6. Election of Directors**

### **Third Call for Nominations**

Third and final call for nominations from the floor. No new nominations were presented.

**Motion #5:** Move to close nominations. (S. Hoag, B. McKay: carried unanimously.)

**Motion #6:** Move to accept the slate of nominees as proposed. (T. Cole, T.D. Solheim: carried unanimously.)

The slate of candidates presented: Mary Blackstone, Jaime Boldt, and Daniel Parr

Thank you to outgoing board members Risa Payant, Yulissa Campos, Stacey Bliss

## **8. Adjournment**

Motion #7: Move that the meeting be adjourned. (D. Parr)

**Meeting adjourned at 3:25 P.M.**