

SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Saskatoon Inn & Conference Centre

Saskatoon, SK

Saturday, November 2, 2024

11:30am – 12:00pm

In Attendance: Stephanie Andres, Nathan Seghers, Graham Gilmore, Sharon Bates, Katlyn Redding, Jennifer Switzer, Michaila Jersak, Cade Eastwood, Don Closson, Greg Concoran, Marlouie Saique, Hannah Hashhi, Yvonne Kurpjuweit, Tracy Johnson, Keith Murch, Danae Messmer, Ari Wang, Alex Rogalski, Amelia Francais

1. Call to Order and Introductions: **President Sharon Bates called the meeting to order at 11:43 a.m. She welcomed the delegates and introduced the SMEA Board members at the AGM.**
2. Additions and Approval of the Agenda: **MOTION: Michaila Jersak/Greg Concoran to approve the agenda as amended CARRIED.**
3. Introduction of the Nominations Chairperson:

Announcement of Elections to be held:
 - Region 1 Director (2 year term) –
 - Region 3 Director (2 year term) – Stephanie Andres
 - Region 4 Director (1 year term) -
 - Region 5 Director (2 year term) – Shaun Bzdel
 - Region 7 Director (2 year term) – Cade Eastwood
4. *Nominees First Call for Nominations from the floor.*

Minutes of the 2023 Annual General Meeting: **MOTION: Yvonne Kurpjuweit/Cade Eastwood to approve the minutes of the 2023 Annual General Meeting as presented, minutes will be signed through Adobe Sign...CARRIED.**
5. Business Arising out of Minutes:
6. President's Report: **MOTION: Jennifer Switzer/Nathan Seghers to approve the President's Report as presented...CARRIED.**
7. Second call for Nominations:
8. Executive Director's Report: **MOTION: Amelia Francais/Nathan Seghers to approve the Executive Director's Report as presented...CARRIED.**
9. Financial Report:
 - Approval of Audited Financial Statement for 2023-2024
MOTION: Graham Gilmore/Cade Eastwood to approve the Audited Financial Statements as presented.... CARRIED.
 - Approval of Auditors for 2024-2025
MOTION: Katlyn Redding/Michaila Jersak to approve the Marcia Herback & Associates Chartered Professional Accountants Professional Corporation 2024-2025 CARRIED.
10. Annual Report: **MOTION: Amelia Francais/Katlyn Redding to approve the Annual Report as presented...CARRIED**

11. Third and Final Call for Nominations:
12. Elections:
 - Region 1 Director (2 year term) –
 - Region 3 Director (2 year term) – Stephanie Andres
 - Region 4 Director (1 year term) -
 - Region 5 Director (2 year term) – Shaun Bzdel
 - Region 7 Director (2 year term) – Cade Eastwood
13. **MOTION: Katlyn Redding/Marlouie Saique (Stephanie Andres and Cade Eastwood abstain) move that nominations cease, and the nominees be declared elected.... CARRIED.**
14. Other Business:
 - Ari Wang - Frank Connell Scholarship
 - Mercedes Hall- RJ Staples Scholarship
 - University Funding
 - USMES
 - University of Regina Music Department
15. **Adjournment: MOTION: Greg Corcoran moved to adjourn at 12:14 pm.**