

SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION ANNUAL GENERAL MEETING AGENDA

University of Regina
Friday, October 31, 2025
4:00 pm

1. Call to Order and Introductions:
2. Additions and Approval of the Agenda:
3. Introduction of the Nominations Chairperson:
Announcement of Elections to be held:
Directors:
 - Region 2 Director (2 year term) - Heather Mann
 - Region 4 Director (2 year term) - Brooklyn Rae
 - Region 6 Director (2 year term) - Marlouie Gene Saique
 - Region 7 Director (1 year term)Executive Positions:
 - Past President: Sharon Bates
 - President: Graham Gilmore
 - Vice President: Cade Eastwood
4. *Nominees First Call for Nominations from the floor.*
5. Minutes of the 2024 Annual General Meeting Business Arising out of Minutes:
6. President's Report:
7. *Second call for Nominations:*
8. Executive Director's Report:
9. Financial Report:
 - Presentation of Audited Financial Statement for 2024-2025
 - Approval of Auditor Marcia Herback & Associates Chartered Professional Accountants
Professional Corporation 2025-2026
10. Annual Report
11. *Third and Final Call for Nominations:*
12. Elections:
Directors:
 - Region 2 Director (2 year term)
 - Region 4 Director (2 year term)
 - Region 6 Director (2 year term)
 - Region 7 Director (1 year term)Executive Positions:
 - Past President: Sharon Bates
 - President: Graham Gilmore
 - Vice President: Cade Eastwood
13. Other Business:
 - Frank Connell Scholarship
 - RJ Staples Scholarship

- University Funding
 - o USMES
 - o University of Regina Music Department

14. Adjournment: