

## **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
  - USMES
  - University of Regina Music Department

**14. Adjournment:**