SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION
ANNUAL GENERAL MEETING MINUTES

Delta Hotels by Marriott Saskatoon Downtown
Friday, November 4, 2022
4:15pm – 5:15pm

In Attendance:

Katlyn Redding
Sharon Bates
Graham Gilmore
Michaila Jersak
Jennifer Jungwirth
Keith Murch
Richard Dube
Pat Kelly
Stephanie Stefanson-Pexa
Angela Gillis
Kiera Ghiglione
Jacob Radwanski
Alexander Grant
D'Arce McMillion
Elise Parsonage
Kayleigh Skomorowski
Celia Hammerton
Amy Collins
Krista Brost
Tricia Howe

1. Call to Order and Introductions: President Katlyn Redding called the meeting to order at 4:20p.m. She welcomed the delegates and introduced the SMEA Board members at the AGM.

2. Additions and Approval of the Agenda:
MOTION: Michaila Jersak/Kayleigh Skomorowski to approve the agenda as presented …. CARRIED.

3. Introduction of the Nominations Chairperson:

Announcement of Elections to be held:

- Region 1 Director (2 year term) – Colin Jolly
- Region 3 Director (2 year term) – Graham Gilmore
- Region 5 Director (2 year term) – Kayleigh Skomorowski
- Region 7 Director (2 year term) – Cade Eastwood

4. *Nominees First Call for Nominations from the floor.*

5. Minutes of the 2021 Annual General Meeting:
MOTION: Tricia Howe/Sharon Bates to approve the minutes of the 2020-2021 Annual General Meeting as amended, minutes will be signed through Adobe Sign...CARRIED.

6. Business Arising out of Minutes:

7. President's Report:
MOTION: Richard Dube/Stefanie Stefanson-Pexa to approve the President's Report as presented…CARRIED.

8. Second call for Nominations:

9. Executive Director's Report:
MOTION: Pat Kelly/Krista Brost to approve the Executive Director's Report as presented…CARRIED.

10. Financial Report:

- Approval of Audited Financial Statement for 2021-2022

MOTION: Graham Gilmore/Sharon Bates to approve the Audited Financial Statements as presented…. CARRIED.

- Approval of Auditors for 2022-2023 Virtus Group Chartered Professional Accountants & Business Advisors LLP

MOTION: Sharon Bates/Michaila Jersak to approve the Auditors Virtus Group Chartered Professional Accountants & Business Advisors LLP for 2022-2023 …. CARRIED.

11. Annual Report:
Motion: Angela Gillis/Stefanie Stefanson-Pexa to approve the Annual Report as presented…CARRIED.

12. Third and Final Call for Nominations:

13. **Elections:**

- Region 1 Director (2-year term) – Colin Jolly
- Region 3 Director (2-year term) – Graham Gilmore
- Region 5 Director (1-year term) – Kayleigh Skomorowski
- Region 7 director – Cade Eastwood

MOTION: Michaila Jersak/Celia Hammerton move that nominations cease, and the nominees be declared elected…. CARRIED.

14. Other Business:
- Frank Connell Donation
- RJ Staples
- Frank Connell
- USME
- Regina Music Department University of Regina

15. Adjournment: **Graham Gilmore moved to adjourn at 5:10 p.m.**