

**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.**