



ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS

Annual General Meeting 2018

Saturday, October 13, 2018 – 8:00 A.M., Canadian Ballroom, Ramada Plaza

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
- 3. Approval of 2017 Minutes**
- 4. Business Arising**
- 5. Program Reports** Performing Arts – Skip Taylor and Marianne Woods
Visual and Media Arts – Zoë Schneider and Katrina Bray
Operations Coordinator / Conference Report – Catherine Tomczak
- 6. Executive Director’s Report** – Kevin Korchinski
- 7. Financial Report** – Treena Redman – Chair, Audit Committee
 - 7.1 2017/2018 Audited Financial Statements**
 - 7.2 Appointment of Auditor – 2018/2019**
- 8. Chair’s Report** – Tim Raine
- 9. Election – OSAC Board of Directors** – Crystal Thorburn - Chair, Nominations Committee
 - 9.1 Chair – Two Year Term**
Directors (4) – Two Year Term – Representing Full / Associate Membership
- New Business**
- 10. Showcase 2019 – Running Back ...**
- 11. Adjournment**