



ORGANIZATION OF SASKATCHEWAN ARTS COUNCILS

Annual General Meeting 2019

Saturday, October 19, 2019 – 8:00 A.M., Ballroom B, Saskatoon Inn

Call Meeting to Order

- 1. Approval of Agenda**
- 2. Approval of 2018 Minutes**
- 3. Business Arising**
- 4. Program Reports** Performing Arts – Skip Taylor and Marianne Woods
Visual and Media Arts – Zoë Schneider and Katrina Bray
Operations Coordinator / Conference Report – Catherine Tomczak
- 5. Executive Director’s Report** – Kevin Korchinski
- 6. Financial Report –Gwen Mottram– Chair, Audit Committee**
 - 6.1 2018/2019 Audited Financial Statements**
 - 6.2 Appointment of Auditor – 2019/2020**
- 7. Chair’s Report** – Treena Redman
- 8. Election – OSAC Board of Directors – Tim Raine - Chair, Nominations Committee**
 - 8.1 Directors (3) – Two Year Term – Representing Full / Associate Membership**
 - 8.2 Departing Directors Farewell**

New Business

- 9. Showcase 2020**
- 10. Adjournment**