

**SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION**  
**2026 ANNUAL GENERAL MEETING AGENDA**  
**University of Saskatchewan | Friday, November 13, 2026 | 4:15 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:
  - Region 1 Director (2 year term) -
  - Region 3 Director (2 year term) -
  - Region 5 Director (2 year term) -
  - Region 7 Director (2 year term) -
4. *Nominees First Call for Nominations from the floor.*
5. Minutes of the 2025 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 2025-2026
  - Approval of Auditor Marcia Herback & Associates Chartered Professional Accountants Professional Corporation 2026-2027
10. Annual Report:
11. *Third and Final Call for Nominations:*
12. Elections:
  - Region 1 Director (2 year term) -
  - Region 3 Director (2 year term) -
  - Region 5 Director (2 year term) -
  - Region 7 Director (2 year term) -
13. Other Business:
  - Frank Connell Scholarship
  - RJ Staples Scholarship
  - University Funding
    - o USMES
    - o University of Regina Music Department
14. Adjournment: