

SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Friday, November 5, 2021
4:00p.m. – 5:00p.m. Online
Via Zoom

In Attendance:

Cameron Breiter
Dara Schindelka
Graham Gilmore
Julie Atter
Katlyn Redding
Klaus Froese
Michaila Jersak
Nick Arsenault
Paul Gingras
Stefanie Stefanson-Pexa
Tricia Howe
Ali Peters
Jennifer Jungwirth
Nathan Seghers

1. Call to Order and Introductions:
President Nathan Seghers called the meeting to order at 4:01p.m. He welcomed the delegates and introduced the SMEA Board members at the AGM.
2. Additions and Approval of the Agenda:
MOTION: Julie Atter/Cameron Breiter to approve the agenda as presented.... CARRIED.
3. Introduction of the Nominations Chairperson: Announcement of Elections to be held:
 - Region 2 Director (2 year term)
 - Region 4 Director (2 year term)
 - Region 6 Director (2 year term)
4. *Announcement of Nominees & First Call for Nominations from the floor.*
The nomination committee nominated the following:
Region 2 Director (2 year term) – Michaila Jersak
Region 4 Director (2 year term) – Brent Pittman
Region 6 Director (2 year term) – Lisa Hornung
There were no further nominations from the floor.

5. Minutes of the 2020-2021 Annual General Meeting
MOTION: Graham Gilmore/Michaila Jersake to approve the minutes of the 2020-2021 Annual General Meeting as presented, minutes will be signed through Adobe Sign...CARRIED.
6. Business Arising out of Minutes: Nothing to report.
7. President's Report:
MOTION: Katlyn Redding/Stefanie Stefanson-Pexa to approve the President's Report as presented...CARRIED.
8. Second call for Nominations:
There were no further nominations from the floor.
9. Executive Director's Report:
MOTION: Dara Schindelka/Ali Peters to approve the Executive Director's Report as presented...CARRIED.
10. Financial Report:
 - Approval of Audited Financial Statement for 2020-2021
MOTION: Graham Gilmore/Julie Atter to approve the Audited Financial Statements as presented.... CARRIED.
 - Approval of Auditors for 2021-2022 Virtus Group Chartered Professional Accountants & Business Advisors LLP
 - **MOTION: Sharon Bates/Julie Atter to approve the Auditors Virtus Group Chartered Professional Accountants & Business Advisors LLP for 2021-2022 CARRIED.**
11. Annual Report:
Motion: Ali Peters/Stefanie Stefanson-Pexa to approve the Annual Report as presented...CARRIED.
12. Third and Final Call for Nominations:
There were no further nominations from the floor.
13. Elections:
 - Region 2 Director (2 year term) – Michaila Jersak
 - Region 4 Director (2 year term) – Brent Pittman
 - Region 6 Director (2 year term) – Lisa Hornung

MOTION: Graham Gilmore/Ali Peters move that nominations cease, and the nominees be declared elected.... CARRIED.

14. Other Business:
Nothing to report.
15. Adjournment: **Cameron Breiter moved to adjourn at 4:29 p.m.**

Nathan Seghers – President

Jennifer Jungwirth – Executive Director

