**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.**

1. 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

1. *Nominees First Call for Nominations from the floor.*
2. 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.**

1. Business Arising out of Minutes:
2. President’s Report:

**MOTION: Richard Dube/Stefanie Stefanson-Pexa to approve the President’s Report as presented…CARRIED.**

1. Second call for Nominations:

1. Executive Director’s Report:

**MOTION: Pat Kelly/Krista Brost to approve the Executive Director’s Report as presented…CARRIED.**

1. 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.**

1. Annual Report:

**Motion: Angela Gillis/Stefanie Stefanson-Pexa to approve the Annual Report as presented…CARRIED.**

1. Third and Final Call for Nominations:
2. **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.**

1. Other Business:

* Frank Connell Donation
* RJ Staples
* Frank Connell
* USME
* Regina Music Department University of Regina

1. Adjournment: **Graham Gilmore moved to adjourn at 5:10 p.m.**