**SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION**

####  ANNUAL GENERAL MEETING AGENDA

DoubleTree by Hilton Hotel & Conference Centre Regina

Saturday, November 4, 2023

1:00pm – 2:00pm

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 2 Director (2 year term) –
* Region 3 Director (1 year term) -
* Region 4 Director (2 year term) –
* Region 6 Director (2 year term) –
1. *Nominees First Call for Nominations from the floor.*
2. Minutes of the 2022 Annual General Meeting:
3. Business Arising out of Minutes:
4. President’s Report:
5. Second call for Nominations:

1. Executive Director’s Report:
2. Financial Report:
	* Approval of Audited Financial Statement for 2022-2023
	* Approval of Auditors for 2023-2024
3. Annual Report:
4. Third and Final Call for Nominations:
5. Elections:
	* Region 2 Director (2 year term) –
	* Region 4 Director (2 year term) –
	* Region 6 Director (2 year term) –
6. Other Business:
	* Rescind and replace SMEA Proposed Bylaw Amendments
7. Adjournment: