

SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION ANNUAL GENERAL MEETING AGENDA

Friday, November 5, 2021

4:00p.m. – 5:00p.m.

Virtual Zoom Meeting

<https://us02web.zoom.us/j/86787463604>

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 4 Director (2 year term)
 - Region 6 Director (2 year term)
4. *Announcement of Nominees & First Call for Nominations from the floor.*
5. Minutes of the 2020 Annual General Meeting:
6. Business Arising out of Minutes:
7. President's Report:
8. Second call for Nominations:
9. Executive Director's Report:
10. Financial Report:
 - Approval of Audited Financial Statement for 2020-2021
 - Approval of Auditors for 2021-2022 Virtus Group Chartered Professional Accountants & Business Advisors LLP
11. Annual Report:
12. Third and Final Call for Nominations:
13. Elections:
14. Other Business:
15. Adjournment: