

**SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION
2025 ANNUAL GENERAL MEETING MINUTES**

**University of Regina
Friday, October 31, 2025
4:00 pm**

Present: Brooklyn Rae, Cade Eastwood, Graham Gilmore, Heather Mann, Jennifer Switzer, Katlyn Redding, Keegan Isaac, Marlouie Saique, Michaila Jersak, Jennifer Jungwirth, Nathan Seghers, Scott Peters, Sharon Bates, Stephanie Andres, Ralph Reye, Monica Steinki, Ari Wang, Rayna Coutts, Hayden Webb, Marie Levesque, Julia Gordon, Aleks Geldart

1. Call to Order and Introductions:

President Sharon Bates called the meeting to order at 11:43 a.m. She welcomed the delegates and introduced the SMEA Board members at the AGM.

2. Additions and Approval of the Agenda:

MOTION: Scott Peters/Katlyn Redding to approve the agenda as presented CARRIED.

3. Introduction of the Nominations Chairperson:

Announcement of Elections to be held:

Directors:

- Region 2 Director (2 year term) - Heather Mann
- Region 4 Director (2 year term) - Brooklyn Rae
- Region 6 Director (2 year term) - Marlouie Gene Saique
- Region 7 Director (1 year term)

Executive Positions:

- Past President: Sharon Bates
- President: Graham Gilmore
- Vice President: Cade Eastwood

4. Nominees First Call for Nominations from the floor.

5. Minutes of the 2024 Annual General Meeting Business

Arising out of Minutes:

MOTION: Cade Eastwood/Nathan Seghers to approve the minutes of the 2024 Annual General Meeting as amended, minutes will be signed through Adobe Sign...CARRIED.

6. President's Report:

MOTION:Graham Gilmore/Brooklyn Rae to approve the President's Report as presented...CARRIED.

7. Second call for Nominations:

8. Executive Director's Report:

MOTION: Michaila Jersak/Jennifer Switzer to approve the Executive Director's Report as Presented...CARRIED.

9. Financial Report:

- Presentation of Audited Financial Statement for 2024-2025
- Approval of Auditor Marcia Herback & Associates Chartered Professional Accountants Professional Corporation 2025-2026

MOTION: Cade Eastwood/Graham Gilmore to approve the Marcia Herback & Associates Chartered Professional Accountants Professional Corporation 2025-2026 CARRIED.

10. Annual Report:

MOTION: Scott Peters/Raina Coutts to approve the Annual Report as presented...CARRIED.

11. Third and Final Call for Nominations:

12. Elections:

Directors:

- Region 2 Director (2 year term) - Heather Mann
- Region 4 Director (2 year term) - Brooklyn Rae
- Region 6 Director (2 year term) - Marlouie Saique
- Region 7 Director (1 year term)

Executive Positions:

- Past President: Sharon Bates
- President: Graham Gilmore
- Vice President: Cade Eastwood - by acclamation

MOTION: Katlyn Redding/Nathan Seghers to approve directors and executives as listed (Cade Eastwood, Brooklyn Rae, Heather Mann, Marlouie Saique abstain)....CARRIED.

13. Other Business:

- Frank Connell Scholarship
- RJ Staples Scholarship
- University Funding
 - o USMES
 - o University of Regina Music Department

14. Adjournment: Cade Eastwood moved to adjourn at 4:35pm.