

**SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION
ANNUAL GENERAL MEETING AGENDA**

Friday, November 4, 2022

4:30p.m. – 5:30p.m.

Delta Hotels by Marriott Saskatoon Downtown

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 1 Director (2 year term)
 - Region 3 Director (2 year term)
 - Region 5 Director (2 year term)
 - Region 7 Director (2 year term)
4. *Announcement of Nominees & First Call for Nominations from the floor.*
5. Minutes of the 2021 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: Guest Speaker Stefanie Stefanson-Pexa will share her experience attending the 2022 ISME Conference.
15. Adjournment: