

**ANNUAL GENERAL MEETING
OF
SASKCULTURE INC.**

Conexus Arts Centre, Jacqui Shumiatcher Room
200 Lakeshore Drive
Regina, SK
Friday, June 16, 2017

Pre-AGM (registration opens at 10:30 p.m.)

Nonprofit Lifecycles and the Art of Self-Assessment Workshop **11:00 a.m.-5:00 p.m.**
(The day will start with lunch at 11:00 a.m.)

AGM Registration **5:15 p.m.**
(Participants will be asked to clear the room and re-register for the AGM)

Supper **5:30 p.m.**

AGM

Annual General Meeting **6:30 p.m.**

1. **Call to Order** – President Joanne McDonald
2. **Approval of the Agenda**
3. **Approval of the Minutes**
June 17, 2016

Business Arising
4. **President’s Report**
5. **CEO’s Report**
6. **Approval of the Audited Financial Statements**
7. **Appointment of the Auditor for 2017/2018**
8. **Elections**
Directors
9. **New Business**
10. **Adjournment**