

**ANNUAL GENERAL MEETING  
OF  
SASKCULTURE INC.**

**Conexus Arts Centre, Jacqui Shumiatcher Room  
200 Lakeshore Drive  
Regina, SK  
Friday, June 20, 2025**

**Pre-AGM** (registration opens at 9:30 a.m.)

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**Member Session**

**10:00 a.m.-3:30 p.m.**

10:00 a.m. – Welcome and Elders Opening  
10:30 a.m. – AML Consulting / Common Ground Presentation (including table discussions)  
12:15 p.m. – Lunch  
1:15 p.m. – Ivy + Dean Presentation (including table discussions)  
2:45 p.m. – Closing with Elders  
3:00 p.m. – Break  
3:30 p.m. – Creative Kids 15-year Anniversary

**AGM**

**4:00 p.m.**

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**Minister's Greetings**

- 1. Call to Order** – Chair Yvonne Hotzak
- 2. Approval of the Agenda**
- 3. Motion to Cease Nominations**
- 4. Approval of the Minutes**  
June 14, 2024  
  
Business Arising
- 5. Board of Directors Elections**
- 6. Chair's Report**
- 7. CEO's Report**
- 8. Amendments to the SaskCulture Constitution and Bylaws**
- 9. Approval of the Audited Financial Statements**
- 10. Appointment of the Auditor for 2025/2026**
- 11. New Business**  
Acknowledgements
- 12. Adjournment**